



**ASI BOARD MEETING
NOVEMBER 9, 2022
GREEN & GOLD ROOM
2:00 PM**

- I. **CALL TO ORDER**
- II. **LAND ACKNOWLEDGEMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **ROLL CALL**
- VI. **APPROVAL OF MINUTES 10/26/2022 BOARD MEETING AND 11/02/2022 WORKING BOARD MEETING.**
- VII. **PUBLIC COMMENT**

Members of the audience may address the Board on any item within the jurisdiction of the Board or on any agenda item. If you wish to address the Board, please sign the Speaker Identification Sheet. When you are called upon to speak, step forward to the podium and state your name and major clearly for the record. Comments are limited to three minutes, and the overall time is 15 minutes. Those wishing to speak on non-agenda items will be called upon at the beginning of the meeting. Those wishing to speak for or against an agenda item will be called upon after the item has been officially introduced to the Board. Every agenda item will be open for public comment before the Board takes formal action on the item.
- VIII. **PRESENTATION -Mental Health & Wellness at Sac State**

Dan Carsel, Lara Falkenstein & Emily Tupper
- IX. **CONSENT CALENDAR**
- X. **NEW BUSINESS**

2022/23-11-50/Estrella, Pacheco – University Committee Appointments

2022/23-11-51/Estrella, Pacheco – Recommendations to the President for University Committee Appointments

2022/23-11-52/De la Garza Garcia, Estrella, Pacheco– Internal Committee Appointments

2022/23-11-53/Andrade-Dominguez, Estrella, Pacheco – Faculty Senate Committee Appointments

2022/23-11-54/Andrade-Dominguez, Estrella, Pacheco – Grade Appeal Panel Appointments

2022/23-11-55/De la Garza Garcia, Ayoubgoulan, Budhani– Allocation of Strategic Priority funding for 3.1.1- Support the Antiracism and Inclusion Campus Action Plan (AICAP) in concert with Inclusive Excellence (IE)

2022/23-11-56/Mejia Diaz, Estrella, Pacheco- Resolution in Support of the Undocumented, AB540 and DACA Recipient

XI. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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