



**ASI BOARD MEETING
NOVEMBER 25, 2020
2:00 PM
Join Zoom Meeting**

<https://csus.zoom.us/j/89100666829?pwd=ZmkxWmptWm1aNkY5TjlOWjY4YmQ1dz09>

Meeting ID: 891 0066 6829
Passcode: 663182
One tap mobile
+16699006833,,89100666829# US (San Jose)

- I. CALL TO ORDER**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL**
- VI. APPROVAL OF MINUTES FOR THE 11/04/2020 BOARD MEETING AND 11/18/2020 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. OPEN FORUM ON LEGISLATION TO REALLOCATE BUDGETED FUNDS TO SAC STATE STUDENT EMERGENCY FUND**
- IX. CONSENT CALENDAR**
- X. NEW BUSINESS**

2020/21-11-66/Shinh, Kaur, Marty– Financial Committee Appointments

2020/21-11-67/Kaur, Marty – University Committee Appointments

2020/21-11-68/Kaur, Marty – Recommendations to the President for University Committee Appointments

2020/21-11-69/Walters, Kaur, Marty– Internal Committee Appointments

2020/21-11-70/Elizalde, Kaur, Marty – Faculty Senate Committee Appointments

2020/21-11-71/Shinh, Marty-Line Item Budget Change for National Travel Funds

2020/21-11-72/Shinh, Marty-Resolution In Recognition of Student Emergency Grant and Support

2020/21-11-73/Shinh, Marty-Line Item Budget Change fall 2020 ASI scholarships

2020/21-11-74/Shinh, Marty-ASI, Dreamers, SSWD fall 2020 Scholarships

2020/21-11-75/Walters, Shinh, Marty –ASI Memorial fall 2020 Scholarships

2020/21-11-76/Elizalde, Momoh, Sais, Cochrane, Shinh-Allocation of Strategic Priority Funds for Priority 3.4.1 Increase Awareness of Racial Injustices, Discrimination, and White Fragility

2020/21-11-77/Marty, Elizalde- Resolution in Support of a Credit/No-Credit Option for fall 2020

2020/21-11-78/Kaur-Resolution in Support of Students, Trigger Warnings

XI. ASI COLLEGE DIRECTOR REPORTS

XII. SECOND EVP OPEN FORUM FALL 2020

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Lisa Dalton at Lisa.Dalton@csus.edu or 916-278-6784 to request disability accommodations (e.g., ASL interpretation, wheelchair accessible seating) no later than five (5) business days prior to the event. Advance notice is necessary to arrange for some accessibility needs.