

**ASI BOARD MEETING
DECEMBER 7, 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 11/23/2022 BOARD MEETING AND 11/30/2022 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. SPECIAL PRESENTATION**

Transfer Student Impaction – Steven Salcido & Amy Wallace
- IX. SPECIAL PRESENTATION**

Academic Affairs Report-Nataly Andrade-Dominguez
- X. CONSENT CALENDAR**
- XI. NEW BUSINESS**

2022/23-12-66/Budhani, Estrella, Pacheco-Financial Committee Appointments
2022/23-12-67/Estrella, Pacheco – University Committee Appointments

2022/23-12-68/Estrella, Pacheco – Recommendations to the President for University Committee Appointments

2022/23-12-69/De la Garza Garcia, Estrella, Pacheco– Internal Committee Appointments

2022/23-12-70/Andrade-Dominguez, Estrella, Pacheco – Faculty Senate Committee Appointments

2022/23-12-71/Boulos, Mejia-Diaz, De la Garza Garcia, Budhani– Allocation of Strategic Priority funding for 3.1.2 Collaborate on a Cultural Celebration

2022/23-12-72/Ayoubgoulan, Pacheco, Budhani– Allocation of Strategic Priority funding for 3.3.2 Collaborate with Student Affairs Podcast to promote ASI for spring 2023 semester

2022/23-12-73/ Budhani -Approval of Audit Firm

2022/23-12-74/Pacheco, Campbell-Resolution in Support of the Single-Use Plastic Policy

2022/23-12-75/Ayoubgoulan, Pacheco, Campbell-Resolution in Support of Retirement for the Associated Vice President of Student Health & Counseling Services Dr. Joy Stewart-James

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

XII. ANNOUNCEMENTS

XIII. 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.