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**ASI BOARD MEETING  
FEBRUARY 5, 2020  
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 FOR 12/04/2019 BOARD MEETING AND 1/29/2020 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. **SPECIAL PRESENTATION**

Academic Affairs Report on Impaction –Amy Wallace
- IX. **CONSENT CALENDAR**
- X. **NEW BUSINESS**

2019/20-02-84/Garcia, Marty, Landaverde– Financial Committee Appointments

2019/20-02-85/Marty, Landaverde – University Committee Appointments

2019/20-02-86/Marty, Landaverde – Recommendations to the President for University Committee Appointments

2019/20-02-87/Gross, Marty, Landaverde– Internal Committee Appointments

2019/20-02-88/Flores, Marty, Landaverde – Faculty Senate Committee Appointments

2019/20-02-89/ Flores, Marty, Landaverde – Grade Appeal Panel Appointments

2019/20-02-90/Garcia – Approval of DOC Results of 2/03/2020 Meeting

2019/20-02-91/Garcia, Landaverde-ASI Human Resource Policy Manual Changes

2019/20-02-92/Garcia-Spring 2020 Election Services Contract with Big Pulse

2019/20-02-93/Garcia, Gross, Landaverde -Operating Rule Change 400.11 ASI Scholarship Committee and 400.18 ASI Department Scholarship Committee

2019/20-02-94/Garcia, Landaverde Operating Rule Change 400.33 Dollars for Organization and Clubs (DOC) Funding Guidelines

2019/20-02-95/Gross-Operating Rule Change 400.6 Student Relations

2019/20-02-96/Elizalde, Garcia, Landaverde -Allocation for Strategic Priority Funds for Voting Center Transportation and Promotion

**XI. ASI COLLEGE DIRECTOR REPORTS**

**XI. ANNOUNCEMENTS**

**XII. ADJOURNMENT**

If you need accommodations, please call 916-278-6784.