



**ASI BOARD MEETING
FEBRUARY 17, 2021
IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING**

Join Zoom Meeting

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Meeting ID: 879 7287 6158

Passcode: 693596

One tap mobile

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- I. CALL TO ORDER**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL**
- VI. APPROVAL OF MINUTES FOR THE 2/03/2021 BOARD MEETING AND 2/10/2021 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. CONSENT CALENDAR**
- IX. NEW BUSINESS**

2020/21-02-97/Shinh, Kaur, Marty– Financial Committee Appointments

2020/21-02-98/Kaur, Marty – University Committee Appointments

2020/21-02-99/Kaur, Marty – Recommendations to the President for University Committee Appointments

2020/21-02-100/Elizalde, Kaur, Marty– Internal Committee Appointments

2020/21-02-101/Elizalde, Kaur, Marty – Faculty Senate Committee Appointments

2020/21-02-102/Marty- Appointment of Vice President of Academic Affairs

2020/21-02-103/Marty- Appointment of Director of Graduate Studies

2020/21-02-104/Shinh, Marty-Line Item Budget Change - Travel and DOC funds to Transfer Peer Coaches Program

2020/21-02-105/Elizalde, Marty -Spring 2021 Vice Chair Recommendation

2020/21-02-106/Momoh, Shinh-Allocation of Strategic Priority Funds for 3.1.3-Creating creative space by collaborating with Center of Race, Immigration and Social Justice on Un/Equal Freedoms Art Project

X. ASI EXECUTIVE, EX-OFFICIO, & ADVISOR REPORTS

XI. ANNOUNCEMENTS

XII. 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.