



**ASI BOARD MEETING
FEBRUARY 8, 2023
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 12/7/2022 BOARD MEETING, SPECIAL BOARD MEETING 1/19/2023 AND 2/1/2023 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**

2022/23-2-80/Budhani, Estrella, Pacheco-Financial Committee Appointments

2022/23-2-81/Estrella, Pacheco – University Committee Appointments

2022/23-2-82/Estrella, Pacheco – Recommendations to the President for University Committee Appointments

2022/23-2-83/De la Garza Garcia, Estrella, Pacheco– Internal Committee Appointments

2022/23-2-84/Andrade-Dominguez, Estrella, Pacheco – Faculty Senate Committee Appointments

2022/23-2-85/Budhani, Estrella, De la Garza Garcia, Baraiya– Allocation of Strategic Priority funding for 1.0: Support Personal & Professional Development

2022/23-2-86/Budhani, Mejia Diaz -Resolution in Support of the Contracts for the ASI Children’s Center at Sacramento State

2022/23-2-87/Budhani - 2023 ASI Human Resource Policy Manual Updates

2022/23-2-88/De la Garza Garcia, Pacheco -Resolution in Support of the Division of Inclusive Excellence Community Call to Action

2022/23-2-89/Estrella, Budhani, Pacheco– Allocation of Strategic Priority funding for 2.1.1 –Engage in Wellness Activities/Sponsorships/Partnerships

XI. ASI COLLEGE DIRECTOR REPORTS

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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