



**ASI BOARD MEETING
MARCH 3, 2021 2:00 PM**

Join Zoom Meeting

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Meeting ID: 881 6749 9885

Passcode: 768260

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 2/17/2021 SPECIAL WORKING BOARD MEETING, 2/17/2021 BOARD MEETING AND 2/24/2021 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. **SPECIAL PRESENTATION**

University Communications –Anita Fitzhugh
- IX. **SPECIAL PRESENTATION**

Commencement –Cely Smart

X. CONSENT CALENDAR

XI. NEW BUSINESS

2020/21-02-93/Marty – Resolution in Support of Assembly Bill 53 (Low) Election Day Holiday

2020/21-03-107/Shinh, Kaur, Marty– Financial Committee Appointments

2020/21-03-108/Kaur, Marty – University Committee Appointments

2020/21-03-109/Kaur, Marty – Recommendations to the President for University Committee Appointments

2020/21-03-110/Elizalde, Kaur, Marty– Internal Committee Appointments

2020/21-03-111/De La Torre, Kaur, Marty – Faculty Senate Committee Appointments

2020/21-03-112/Shinh, Marty-Line Item Budget Change - DOC funds to spring 2021 ASI Scholarships

2020/21-03-113/Shinh, Marty-Line Item Budget Change - DOC funds to Provost's Summer Graduation Initiative Grant

2020/21-03-114/Marty, Shinh-Allocation of Strategic Priority Funds, 4.6.2 ASI Elections Promotion

XII. ASI COLLEGE DIRECTOR REPORTS

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.