



**ASI BOARD MEETING
MARCH 18, 2020
2:00 PM**

Meeting Location: Via Teleconference and Zoom

Computer/Zoom Users:

<https://csus.zoom.us/j/591432756>

Telephone Users:

Dial: (669) 900 6833

Meeting ID:

591 432 756

Members	Call-In Location
VACANT (Chair)	
Donna Walters (Vice Chair)	Sac State – University Union: Green and Gold Room
Denisse Garcia	Sac State – University Union: Government Office
Noah Marty	6730 4th Avenue apt 234, Sacramento California 95817
Israel Flores	Sac State – University Union: Green and Gold Room
Gabriela Bermudez	7737 College Town Apartment #22, Sacramento, CA 95826
Leena Abed	Sac State – University Union: Government Office
Noah Venethongkham	1751 N. Bend Drive, Sacramento, CA 95835
Coleton Matics	Sac State – University Union: Government Office
Noor Sulaiman	8303 Walerga Rd, Antelope California 95843
Samantha Elizalde	Sac State – University Union: Government Office
Prabhjyot Shinh	Sac State – University Union: Government Office
Gabriella Santiago	Sac State – University Union: Government Office
Beth Lesen	636 Cleveland Street, Davis, CA 95616
Gina Curry	6000 J Street, LSN 1003 Sacramento, CA 95819
Sandra Gallardo	Sac State – University Union: Government Office
Mark Montalvo	Sac State – University Union: Government Office
Alyssa Lee	Sac State – University Union: Government Office
Jennifer Lundmark	Sac State – University Union: Government Office
Natali Johnson	Sac State – University Union: Government Office
Jenine Ursino	Sac State – University Union: Government Office

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. ROLL CALL

VI. APPROVAL OF MINUTES FOR 3/04/2020 BOARD MEETING AND 3/11/2020 WORKING BOARD MEETING AND 3/11/2020 SPECIAL 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

Appointment of Executive Vice President (EVP)

2019/20-03-116/Garcia, Marty, Landaverde– Financial Committee Appointments

2019/20-03-117/Garcia – Approval of DOC Results of 3/16/2020 Meeting

2019/20-03-118/Marty, Landaverde – University Committee Appointments

2019/20-03-119/Marty, Landaverde – Recommendations to the President for University Committee Appointments

2019/20-03-120/Marty, Garcia– Internal Committee Appointments

2019/20-03-121/Flores, Marty, Landaverde – Faculty Senate Committee Appointments

2019/20-03-122/Santiago, Marty, Garcia -Allocation of Strategic Priority Funds for “Out of the Darkness” walk – KSSU services

2019/20-03-123/Flores- Resolution in Support of Assembly Bill 1460 (Weber) California State University: Graduation Requirement: Ethnic Studies.

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

X. ANNOUNCEMENTS

XI. ADJOURNMENT

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