

ASI BOARD MEETING MARCH 30, 2022 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 3/09/2022 BOARD MEETING AND 3/16/2022 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

Financial Wellness - San Du

IX. SPECIAL PRESENTATION

Peer Assisted Learning (PAL)-Jennifer Lundmark

- X. CONSENT CALENDAR
- XI. NEW BUSINESS

2021/22-3-114/Soltero, Kaur, Elizalde–Financial Committee Appointments

2021/22-3-115/Kaur, Elizalde – University Committee Appointments

2021/22-3-116/Kaur, Elizalde – Recommendations to the President for University Committee Appointments

2021/22-3-117/Sais, Kaur, Elizalde–Internal Committee Appointments

2021/22-3-118/Ashraf, Kaur, Elizalde – Faculty Senate Committee Appointments

2021/22-3-119/Ashraf, Kaur, Elizalde – Grade Appeal Appointments

2021/22-3-120/Elizalde, Sais - Resolution Supporting AB 1655 State Holiday: Juneteenth

2021/22-3-121/Sais, Soltero-Allocation of Strategic Priority funding for 1.4.1 Partner with campus partners on clothing drive

2021/22-3-122/Elizalde, Soltero— Allocation of Strategic Priority funding for 3.4.2 to establish Healing Circles

2021/22-3-123/Elizalde, Budhani, Soltero- Allocation of Strategic Priority funding for 4.3.1 Partner with Sustainability on initiatives

2021/22-3-124/Ashraf, Budhani, De la Garza Garcia- Resolution Commending KSSU Student-Run Radio on 30 Years of Excellence

2021/22-3-125/Sais, Soltero-Resolution Supporting SB 641: Cal Fresh for College Students Act

XI. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR 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 <u>Lisa.Dalton@csus.edu</u> 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.