



ASI BOARD MEETING

APRIL 8, 2020

2:00 PM

Join Zoom Meeting

<https://csus.zoom.us/j/898586478>

Meeting ID: 898 586 478

One tap mobile

+16699006833,,898586478# US (San Jose)

President	Denisse Garcia	207-1 Selby Ranch Rd. Sacramento CA, 95864
EVP	Donna Walters	430 Blue Ravine Road, Folsom, CA 95630
Vice President of Finance	Gabriela Bermudez	2095 Fair Oaks Blvd, Sacramento, CA 95825
Vice President of University Affairs	Noah Marty	3661 Ponderosa Road Shingle Springs, CA
Vice President of Academic Affairs	Israel Flores	1490 Oakhurst Way Sacramento CA 95822
Director of Arts & Letters		
Director of Business		
Director of Education	Leena Abed	10033 Van Ruiten Lane, Elk Grove, CA 95624
Director of Engineering & Computer Science	Noah	
Director of Health & Human Services	Venethongkham	1751 N Bend Dr, Sacramento CA, 95835
Director of Natural Science & Mathematics	Coleton Matics	3321 Marlee Way Unit 41 Rocklin, CA 95677
Director of Social Sciences & Interdisciplinary Studies	Noor Sulaiman	8303 Walerga Rd., Antelope, CA 95843
Director of Undeclared Students	Samantha Elizalde	15254 Sequoia Ave Fontana, CA 92335
Director of Graduate Studies	Prabhjyot Shinh	45 Cadillac Drive, Sacramento, CA 95825
University Presidents Designee	Gabriella Santiago	2501 Fair Oaks Bl. Sacramento, CA 95825
University CFO Designee	Beth Lesen	Westwood Park - Davis, California
	Gina Curry	12050 Borden Rd Herald, CA 95638
Executive Director	Sandra Gallardo	363 33 rd Street Sacramento, CA 95816 Children's Center 6000 J Street Sacramento, CA 95819
Director of Finance & Administration	Mark Montalvo	
CSSA Liaison	Alyssa Lee	2121 Percheron Dr. Fairfield, CA 94534
Residence Hall Association Representative	Natali Johnson	6002 J St. Sacramento, CA 95819
Transfer Student Association Representative	Jenine Ursino	3925 Las Padas Way, Sacramento, CA 95864
Faculty Senate Liaison	Jennifer Lundmark	810 Parklin Ave, Sacramento, CA 95831

I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

III. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. ROLL CALL

VI. APPROVAL OF MINUTES FOR 3/18/2020 BOARD MEETING, 3/18/2020 SPECIAL WORKING BOARD MEETING, 3/18/2020 SPECIAL BOARD MEETING AND 3/25/2020 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

2019/20-04-126/Marty, Garcia – University Committee Appointments

2019/20-04-127/Marty, Garcia – Recommendations to the President for University Committee Appointments

2019/20-04-128/Santiago, Matics, Bermudez, Sulaiman-Operating rule change 200.2 Non-Voting Advisory Members of the Board

2019/20-04-129/Marty-Resolution in Support of Assembly Bill 2023; student records: name and gender changes

2019/20-04-130/Marty-Resolution in Support of AB 1930; student eligibility policy

2019/20-04-131/Bermudez, Garcia-Approval of 2020-2021 Budget

X. DISCUSSION-Efforts to support Sacramento State students regarding COVID-19

XI. ASI COLLEGE DIRECTOR REPORTS

XI. ANNOUNCEMENTS

XII. ADJOURNMENT

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