

**ASI BOARD MEETING
APRIL 13, 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 3/30/2022 BOARD MEETING AND 4/6/2022 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**

Strategic Plan Framework – Robin Carter
- IX. CONSENT CALENDAR**
- X. NEW BUSINESS**

2021/22-4-126/Soltero, Kaur, Elizalde– Financial Committee Appointments

2021/22-4-127/Kaur, Elizalde – University Committee Appointments

2021/22-4-128/Kaur, Elizalde – Recommendations to the President for University Committee Appointments

2021/22-4-129/Sais, Kaur, Elizalde– Internal Committee Appointments

2021/22-4-130/Soltero, Elizalde – Approval of 2022-2023 ASI Budget

2021/22/4-131/Soltero – ASI Parent Advisory Council (PAC) policy changes

2021/22-4-132/Kaur, Soltero– Allocation of Strategic Priority funding for 5.0 Support Basic Needs programs and initiatives

2021/22-4-133/Elizalde- Resolution Supporting the Stanford Sierra Youth & Families Run for the Children Event

2021/22-4-134/Sais, Elizalde - Resolution Calling for Stronger University Wide Sustainability Efforts

XI. 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.