

**ASI BOARD MEETING
APRIL 27, 2022 2:00 PM
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 FOR THE 4/13/2022 BOARD MEETING AND 4/20/2022 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. CONSENT CALENDAR**
- IX. NEW BUSINESS**

2021/22-04-135/Kaur, Elizalde – University Committee Appointments

2021/22-04-136/Kaur, Elizalde – Recommendations to the President for University Committee Appointments

2021/22-04-137/Sais, Kaur, Elizalde– Internal Committee Appointments

2021/22-04-138/Soltero, Sais –Approval of the ASI spring 2022 Scholarships

2021/22-04-139/Soltero, Sais- Approval of the ASI Director Scholarships

2021/22-4-140/Matics, Budhani, Bindal, Soltero- Allocation of Strategic Priority funding for 1.2.1-Hold at least two (2) academic specific events

2021/22-4-141/Elizalde, Kaur, Soltero- Allocation of Strategic Priority funding for 4.1.1 Utilize different forms of communication to highlight ASI resources

2021/22-4-142/Kaur-Resolution to Support AB 1602-(McCarty): California Student Housing Revolving Loan Fund Act of 2022

X. ASI EXECUTIVE, EX-OFFICIO, & ADVISOR REPORTS

XI. ANNOUNCEMENTS

XII. 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.