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**ASI BOARD MEETING  
MAY 11, 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 4/27/2022 BOARD MEETING AND 5/04/2022 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**

University Police Department Policies & Procedures Report – Samantha Elizalde
- IX. **CONSENT CALENDAR**
- X. **NEW BUSINESS**

2021/22-5-143/Kaur, Elizalde – University Committee Appointments

2021/22-5-144/Kaur, Elizalde – Recommendations to the President for University Committee Appointments

2021/22-5-145/Sais, Elizalde, Matics, Cabrera – Resolution Recommending LGBTQ+ Education & Support through Campus Wide Efforts

2021/22-5-146/Kaur – Resolution in Support of AB 1746: Cal Grant Reform Act

2021/22-5-147/Elizalde- Resolution Supporting AB1844 (Medina) Higher Education Student, Staff, and Faculty Protection Act

2021/22-5-148/Elizalde- Resolution Supporting a Campus Wide Land Acknowledgement

2021/22-5-149/Soltero –Operating Rule change 400.11 ASI Scholarship Committee

2021/22-5-150/Elizalde, Soltero- Allocation of Additional Alternative Transportation Funds for Peak Adventures Electric Bike Discount Program

2021/22-5-151/Elizalde, Budhani, Soltero- Allocation of Strategic Priority funding for 4.3.1 Partner with Sustainability Department and stakeholders on initiative

2021/22-5-152/Elizalde, Matics, Soltero- Allocation of Strategic Priority funding for 4.2 Support the Anchor University Initiative

2021/22-5-153/Elizalde, Kaur, Soltero- Allocation of Strategic Priority funding to the ASI Social Justice Scholarship

**XI. ASI COLLEGE DIRECTOR REPORTS**

**XII. ANNOUNCEMENTS**

**XIII. 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](mailto: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.