



**ASI BOARD MEETING
SEPTEMBER 9, 2020
2:00 PM
Join Zoom Meeting**

<https://csus.zoom.us/j/91319595480>

Meeting ID: 913 1959 5480
+16699006833,,91319595480# US (San Jose)
+12532158782,,91319595480# US (Tacoma)

- I. CALL TO ORDER**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL**
- VI. APPROVAL OF MINUTES FOR 5/06/2020 BOARD MEETING, 7/08/2020 SPECIAL WORKING BOARD MEETING AND 7/08/2020 SPECIAL BOARD MEETING, 7/29/2020 SPECIAL WORKING BOARD MEETING, 7/29/2020 SPECIAL BOARD MEETING AND 9/02/2020 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. SPECIAL PRESENTATION**

ASI Audit 2019-2020 – K-COE ISOM– Christy Norton
- IX. CONSENT CALENDAR**

X. NEW BUSINESS

2020/21-09-22/Shinh, Kaur, Marty– Financial Committee Appointments

2020/21-09-23/Kaur, Marty – University Committee Appointments

2020/21-09-24/Kaur, Marty – Recommendations to the President for University Committee Appointments

2020/21-09-25/Walters, Kaur, Marty– Internal Committee Appointments

2020/21-09-26/Elizalde, Kaur, Marty – Faculty Senate Committee Appointments

2020/21-09-27/ Elizalde, Kaur, Marty – Grade Appeal Panel Appointments

2020/21-09-28/Walters -Appointment of Vice Chair to the Board of Directors

2020/21-09-29/Walters -Appointment of Secretary to the Board of Directors

2020/21-09-30/Walters, Marty -2020-2021 Attendance Policy

2020/21-09-31/Shinh– Adoption of the Audit for 2019-2020

2020/21-09-32/Walters, Marty-2020-2021 ASI Board Annual Strategic Priorities

XI. ASI EXECUTIVE OFFICERS, 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.