

**ASI BOARD MEETING  
SEPTEMBER 13, 2023  
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 5/11/2023 BOARD MEETING, 8/02/2023 SPECIAL WORKING BOARD MEETING, 8/02/2023 SPECIAL BOARD MEETING, AND 9/06/2023 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 2022-2023 –CliftonLarsonAllen LLP

**IV. DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2023-2024**

**X. CONSENT CALENDAR**

**XI. NEW BUSINESS**

2023/24-09-11/ Baraiya, Tong, Andrade-Dominguez– Financial Committee  
Appointments

2023/24-09-12/ Tong, Andrade-Dominguez – University Committee Appointments

2023/24-09-13/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-09-14/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments

2023/24-09-15/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-09-16/ Vega, Tong, Andrade-Dominguez – Grade Appeal Panel Appointments

2023/24-09-17/Boulos, Andrade-Dominguez -Appointment of Vice Chair to the Board of Directors

2023/24-09-18/ Boulos, Andrade-Dominguez -Appointment of Secretary to the Board of Directors

2023/24-09-19/Baraiya – Adoption of the Audit for 2022-2023

2023/24-09-20/ Andrade-Dominguez, Boulos - Operating Rule Change addition of 100.9 ASCSUS Code of Conduct

2023/24-09-21/ Baraiya, Andrade-Dominguez - Operating Rule Change 400.11 ASI Scholarship Committee

2023/24-09-22/ Boulos, Andrade-Dominguez - Operating Rule Change 400.14 ASI Memorial Scholarship Committee

2023/24-09-23/ Boulos, Andrade-Dominguez -2023-2024 ASI Board Annual Strategic Priorities

**XII. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS**

**XIII. ANNOUNCEMENTS**

**XIV. ADJOURNMENT**

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at [h.atwal@csus.edu](mailto:h.atwal@csus.edu) or 916-278-4173 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.