

**ASI BOARD MEETING
SEPTEMBER 14, 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 FOR 5/11/2022 BOARD MEETING, 7/28/2022 SPECIAL WORKING BOARD MEETING, 7/28/2022 SPECIAL BOARD MEETING, AND 9/07/2022 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

ASI Audit 2021-2022 – K-COE ISOM– Christy Norton

IV. DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2022-2023

X. CONSENT CALENDAR

XI. NEW BUSINESS

2022/23-09-11/Budhani, Estrella, Pacheco– Financial Committee Appointments

2022/23-09-12/Estrella, Pacheco – University Committee Appointments

2022/23-09-13/Estrella, Pacheco – Recommendations to the President for University Committee Appointments

2022/23-09-14/De La Garza Garcia, Estrella, Pacheco– Internal Committee Appointments

2022/23-09-15/Andrade-Dominguez, Estrella, Pacheco – Faculty Senate Committee Appointments

2022/23-09-16/Andrade-Dominguez, Estrella, Pacheco – Grade Appeal Panel Appointments

2022/23-09-17/De La Garza Garcia, Pacheco -Appointment of Vice Chair to the Board of Directors

2022/23-09-18/De La Garza Garcia, Pacheco -Appointment of Secretary to the Board of Directors

2022/23-09-19/De La Garza Garcia, Pacheco -2022-2023 Attendance Policy

2022/23-09-20/Budhani – Adoption of the Audit for 2021-2022

2022/23-09-21/De La Garza Garcia, Pacheco-2022-2023 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 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.