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**ASI SPECIAL BOARD MEETING  
JANUARY 19, 2024  
IMMEDIATELY FOLLOWING THE ASI WORKING BOARD MEETING  
SACRAMENTO STATE AQUATIC CENTER**

**I. CALL TO ORDER**

**II. LAND ACKNOWLEDGEMENT**

**III. PLEDGE OF ALLEGIANCE**

**IV. MOMENT OF SILENCE**

**V. ROLL CALL**

**VI. 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.

**VII. CONSENT CALENDAR**

**VII. NEW BUSINESS**

2023/24-01-77/ Baraiya, Andrade-Dominguez – Financial Committee Appointments

2023/24-01-78/ Boulos, Andrade-Dominguez – University Committee Appointments

2023/24-01-79/ Boulos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-01-80/ Boulos, Andrade-Dominguez – Internal Committee Appointments

2023/24-01-81/ Vega, Andrade-Dominguez – Faculty Senate Committee Appointments

2023/24-01-82/ Vega, Andrade Dominguez – Grade Appeal Committee Appointments

2023/24-01-83/ Boulos – Resolution for ASI Peak Adventures’ Application for the Outdoor Equity Grants Program Grant Funds

2023/24-01-84/ Andrade-Dominguez – Operating Rule change 200.1 Officers of the Board of Directors

2023/24-01-85/ Andrade-Dominguez – Operating Rule change 200.3 Board of Directors Appointments

2023/24-01-86/ Andrade-Dominguez – Appointment of ASI Vice President of University Affairs

**IX. ANNOUNCEMENTS**

**X. 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) 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.