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**ASI SPECIAL BOARD MEETING  
OCTOBER 28, 2020  
2:00 PM**

Join Zoom Meeting

<https://csus.zoom.us/j/89523222538?pwd=M010Q2MvRINRMk1BQTNXOE5HNCsvZz09>

Meeting ID: 895 2322 2538

Passcode: 473256

One tap mobile

+16699006833,,89523222538# US (San Jose)

- I. **CALL TO ORDER**
- II. **LAND ACKNOWLEDGEMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE**
- V. **ROLL CALL**
- VI. **APPROVAL OF MINUTES FOR THE 10/07/2020 BOARD MEETING AND 10/14/2020 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. **CONSENT CALENDAR**
- IX. **NEW BUSINESS**

2020/21-10-50/Shinh, Kaur, Marty– Financial Committee Appointments

2020/21-10-51/Kaur, Marty – University Committee Appointments

2020/21-10-52/Kaur, Marty – Recommendations to the President for University Committee Appointments

2020/21-10-53/Walters, Kaur, Marty– Internal Committee Appointments

2020/21-10-54/Elizalde, Kaur, Marty – Faculty Senate Committee Appointments

2020/21-10-55/Marty- Spring 2021 Schedule of Election Filing Deadlines

2020/21-10-56/Marty-Spring 2021 Election Services Contract with Big Pulse

2020/21-10-57/Marty- Resolution in Support of Proposition 16

2020/21-10-58/Shinh, Moon - Allocation of Strategic Priority Funds for Priority 4.7.1 Increase Attendance to ASI Board meetings

2020/21-10-59/Shinh, Marty – Operating Rule Change 400.4 Travel Funds - National Travel Fund and National Championship Fund

**XI. ASI COLLEGE DIRECTOR REPORTS**

**X. ANNOUNCEMENTS**

**XI. 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.