

ASI SPECIAL BOARD MEETING APRIL 3, 2024 GREEN & GOLD ROOM IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE ASI WORKING BOARD MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. 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.

V. CONSENT CALENDAR

VI. 2023/24-04-131/ Andrade-Dominguez, Baraiya, Boulos, Vega Castellanos, Conejo Gallegos – Resolution in Support of the Departure of Sandra Gallardo

VII. ANNOUNCEMENTS

VIII. CLOSED SESSION: CALIFORNIA CODE, EDUCATION CODE – EDC 89307 DISCUSSION OF INTERIM EXEUCTIVE DIRECTOR AND HIRING TIMELINE

IX. ADJOURNMENT

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at <u>h.atwal@csus.edu</u> 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.