



**ASI SPECIAL BOARD MEETING  
JULY 8, 2020**

**IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING**

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Member	Name	Tele conference Location
President	Noah Marty	6730 4th Avenue, apt 234 Sacramento California 95817
EVP	Donna Walters	Children's Center 6000 J Street Sacramento, CA 95819
Vice President of Finance	Vacant	
Vice President of University Affairs	Lovepreet Kaur	2227 Northrop Avenue, Sacramento, CA 95825
Vice President of Academic Affairs	Samantha Elizalde	3075 Redding Ave Sacramento, CA 95820
Director of Arts & Letters	Joseph Sais	13109 Borden Ave Sylmar, CA 91342-4239
Director of Business	Prabhjyot Shinh	45 Cadillac Drive, Sacramento, CA 95825
Director of Education	Danielle Cochrane	3836 Claire Street, Stockton, CA 95212
Director of Engineering & Computer Science	Karla Lozada	1780 Creekside Dr 1024 Folsom, CA 95630-3838
Director of Health & Human Services	Alejandro Buenrostro	3075 Redding Ave, Sacramento CA 95820
Director of Natural Science & Mathematics	Vacant	
Director of Social Sciences & Interdisciplinary Studies	Ashley Momoh	2272 Star Lily Court, Brentwood, CA 94513
Director of Undeclared Students	Sadia Ashraf	5724 Fairbairn Drive North Highlands, CA 95660
Director of Graduate Studies	Robert Moon	9160 Schmuckley Dr Sacramento, CA 95826
University Presidents Designee	Bill Macriss	449 Hartnell Place, Sacramento, CA, 95825
University CFO Designee	Gina Curry	12050 Borden Rd Herald, CA 95638
Executive Director	Sandra Gallardo	363 33 <sup>rd</sup> Street Sacramento, CA 95816
Director of Finance & Administration	Mark Montalvo	Children's Center 6000 J Street Sacramento, CA 95819
CSSA Liaison	Kathryn Webb	656 Blue Oak Ave in Thousand Oaks, CA
Residence Hall Association Representative	Natali Johnson	6002 J St. Sacramento, CA 95819
Transfer Student Association Representative	Vacant	
Faculty Senate Liaison	Jennifer Lundmark	810 Parklin Ave, Sacramento, CA 95831
Division of Inclusive Excellence Representative	Diana Tate Vermeire	6000 J Street, Sacramento Hall 220, Sacramento, CA 95819

**I. CALL TO ORDER**

**II. LAND ACKNOWLEDGEMENT**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. 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**

**VIII. NEW BUSINESS**

2020/21-07-01/Marty- Appointment of Director of Natural Sciences & Mathematics

2020/21-07-02/Marty- Appointment of Vice President of Finance

2020/21-07-03/Kaur, Marty– Financial Committee Appointments

2020/21-07-04/Kaur, Marty – University Committee Appointments

2020/21-07-05/Kaur, Marty– Recommendations to the President for University Committee Appointments

2020/21-07-06/Walters, Kaur, Marty– Internal Committee Appointments

2020/21-07-07/ Elizalde, Kaur, Marty – Faculty Senate Committee Appointments

2020/21-07-08/Elizalde, Kaur, Marty – Grade Appeal Panel Appointments

2020-21-07-09/Marty - Resolution in Support of Additional Federal Funding for Higher Education Institutions

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

(If you need accommodations, please call 916-278-6784.)