



---

**ASI SPECIAL BOARD MEETING**

**JULY 26, 2024**

**IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING  
GREEN & GOLD ROOM**

- 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**
- VIII. NEW BUSINESS**

2024/25-07-02/ Andrade-Dominguez- Appointment of Director of Health & Human Services

2024/25-07-03/ Andrade-Dominguez - Appointment of Director of Undeclared Studies

2024/25-07-04/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

**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) 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.