



**ASI SPECIAL BOARD MEETING  
JULY 29, 2020**

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

Join Zoom Meeting

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Meeting ID: 972 4231 2173

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Member	Name	Tele conference Location
President	Noah Marty	1175 Melba Dr, South Lake Tahoe, CA 96150
EVP	Donna Walters	Children's Center 6000 J Street Sacramento, CA 95819
Vice President of Finance	Prabhjyot Shinh	3312 Methilhaven Lane, San Jose, CA, 95121
Vice President of University Affairs	Lovepreet Kaur	2227 Northrop Avenue, Sacramento, CA 95825
Vice President of Academic Affairs	Samantha Elizalde	Fairgrounds Rd Susanville, CA 96130
Director of Arts & Letters	Joseph Sais	13109 Borden Ave Sylmar, CA 91342-4239
Director of Business		
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 Buenostro	3075 Redding Ave, Sacramento CA 95820
Director of Natural Science & Mathematics	Kailah Jenkins	107 Fountain Oaks Circle, Apt #55, Sacramento CA 95831
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 Children's Center 6000 J Street Sacramento, CA 95819
Director of Finance & Administration CSSA Liaison	Mark Montalvo Kathryn Webb	126 Canyon Oak Circle, Pomona, California 91767
Residence Hall Association Representative	Natali Johnson	5551 E. Swift Ave. Fresno, CA 93727
Transfer Student Association Representative	Vacant	
Faculty Senate Liaison	Jennifer Lundmark	810 Parklin Ave, Sacramento, CA 95831 6000 J Street, Sacramento Hall 220, Sacramento, CA 95819
Division of Inclusive Excellence Representative	Diana Tate Vermeire	

- 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**

2020/21-07-10/Marty- Appointment of Director of Business Administration

2020/21-07-11/Shinh, Kaur, Marty– Financial Committee Appointments

2020/21-07-12/Kaur, Marty – University Committee Appointments

2020/21-07-13/Kaur, Marty– Recommendations to the President for University Committee Appointments

2020/21-07-14/Walters, Kaur, Marty– Internal Committee Appointments

2020/21-07-15/Elizalde, Kaur, Marty – Faculty Senate Committee Appointments

2020-21-07-16/Marty - Resolution in Support of Aquatic Center Operating Agreement (P19OA007)

2020-21-07-17/Marty - Resolution in Opposition to Changes Regarding the Student Exchange Visitor Program

2020-21-07-18/Marty - Resolution in Opposition to Senate Bill 217 Recreational & Organizational Camps

2020-21-07-19/Walters, Marty - Operating Rule 200.1 F. 6 Board Directors, Duties & Responsibilities- Classroom and Club Presentations

2020-21-07-20/Walters, Marty - Operating Rule 200.1 B. 10 Executive Vice President (EVP), Duties and Responsibilities

2020-21-07-21/Shinh, Marty - Operating Rule 400.3 Dollars for Organizations and Clubs (DOC) Funding Committee

**IX. ANNOUNCEMENTS**

**X. ADJOURNMENT**

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