



**ASI SPECIAL BOARD MEETING
AUGUST 2, 2023**

**IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING
ACADEMIC INFORMATION RESOURCE CENTER (AIRC) 1009**

- 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**
 - 2023/24-08-01/ Andrade-Dominguez- Appointment of Director of Education
 - 2023/24-08-02/ Andrade-Dominguez - Appointment of Director of Health & Human Services
 - 2023/24-08-03/ Andrade-Dominguez - Appointment of Director of Natural Sciences & Mathematics
 - 2023/24-08-04/ Baraiya, Tong, Andrade-Dominguez –Financial Committee Appointments
 - 2023/24-08-05/ Tong, Andrade-Dominguez – University Committee Appointments

2023/24-08-06/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-08-07/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments

2023/24-08-08/ Vega, Tong, Andrade-Dominguez –Faculty Senate Committee Appointments

2023/24-08-09/ Andrade-Dominguez, Boulos –Resolution in Opposition of Multi-Year Tuition Proposal

2023/24-08-10/ Baraiya, Andrade-Dominguez, Boulos –Resolution in Support of Retirement for Lisa Dalton

IX. ANNOUNCEMENTS

X. 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 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.