

ASI SPECIAL WORKING BOARD MEETING JULY 8, 2020 2:00 PM

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Meeting ID: 941 1933 0245 One tap mobile +16699006833,,94119330245# US (San Jose) +13462487799,,94119330245# US (Houston)

W. J.	Name	m. I
Member President	Noah Marty	Tele conference Location
EVP	Donna Walters	6730 4th Avenue, apt 234 Sacramento California 95817 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 Director of Undeclared Students	Ashley Momoh Sadia Ashraf	2272 Star Lily Court, Brentwood, CA 94513 5724 Fairbairn Drive North Highlands, CA 95660
Director of Graduate Studies	Robert Moon	9160 Schmuckley Dr Sacramento, CA 95826
University Presidents Designee University CFO Designee	Bill Macriss Gina Curry	449 Hartnell Place, Sacramento, CA, 95825 12050 Borden Rd Herald, CA 95638
Executive Director	Sandra Gallardo	363 33 rd Street Sacramento, CA 95816
Director of Finance & Administration CSSA Liaison	Mark Montalvo	Children's Center 6000 J Street Sacramento, CA 95819
	Kathryn Webb	656 Blue Oak Ave in Thousand Oaks, CA
Residence Hall Association Representative Transfer Student Association Representative	Natali Johnson	6002 J St. Sacramento, CA 95819
	Vacant	
Faculty Senate Liaison	Jennifer Lundmark	810 Parklin Ave, Sacramento, CA 95831

I. CALL TO ORDER

II. ROLL CALL

III. 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.

IV. SPECIAL PRESENTATION

Student Affairs Written Communication Workshop-Luis Kischmischian & Arya Nunez

- V. PRESENTATION OF ASI PRESIDENT'S RECOMMENDATIONS FOR BOARD OF DIRECTOR VACANCIES
- VI. AGENDA REVIEW FOR SPECIAL BOARD MEETING OF JULY 8, 2020
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

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