

ASI SPECIAL WORKING BOARD MEETING

AUGUST 2, 2023

10:00 AM

ACADEMIC INFORMATION RESOURCE CENTER (AIRC) 1009

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. PRESENTATION OF ASI PRESIDENT'S RECOMMENDATIONS FOR BOARD OF DIRECTOR VACANCIES

V. AGENDA REVIEW FOR SPECIAL BOARD MEETING OF AUGUST 2, 2023

VI. ANNOUNCEMENTS

VII. 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.