



## **BOARD OF DIRECTORS SPECIAL MEETING**

**Mia Kagianas, President**

Monday, April 29, 2019 | 5:00-6:00 p.m.

Zoom Conference Line

<https://calstate.zoom.us/j/127896434>

(See Board Member locations attached)

- I. CALL TO ORDER
- II. ROLL CALL
- III. **ACTION ITEM: APPROVAL OF THE AGENDA**
- IV. PUBLIC COMMENT  
Public comment is intended as a time for any member of the public to address the committee on any issues affecting CSSA and/or the California State University.
- V. NEW BUSINESS
  - A. DISCUSSION ITEM: IMPACTION IN THE CSU  
The CSSA Board of Directors will discuss the The White Paper to Oppose Impaction within the CSU as presented by the Golden Eagle Justice Coalition.
- VI. CLOSING COMMENTS
- VII. ADJOURNMENT