

**ASI BOARD MEETING
FEBRUARY 4, 2026
GREEN & GOLD ROOM, UNIVERSITY UNION
2:00 PM**

- I. CALL TO ORDER**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL**
- VI. APPROVAL OF MINUTES FOR 11/19/2025 BOARD MEETING, 1/21/2026 SPECIAL BOARD MEETING AND 1/28/2026 WORKING BOARD MEETING.**
- VII. 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.
- VIII. SPECIAL PRESENTATION:**
 - a. Mental Health Check-in: Counselor, Jason Cataldo
- IX. CONSENT CALENDAR**
- X. NEW BUSINESS**

2025/2026-02-68/Galinato – Faculty Senate Committee Appointments

2025/2026-02-69/Galinato – Grade Appeal Panel and Procedural Advisory Board Appointments

2025/2026-02-70/Okam – University Committee Appointments

2025/2026-02-71/Okam – Recommendations to University President

2025/2026-02-72/Maciel – Financial Committee Appointments

2025/2026-02-73/Lopez – Operating Rule Change- 500.1, D, Executive Director Evaluation

2025/2026-02-74/Maciel – Updated ASI and CSU Operating Agreement

2025/2026-02-75/Kaur, Angulo – Appointment of Secretary to the Board

2025/2026-02-76/Ezeh, Kaur, Kennedy – Empowering Civic Engagement

2025/2026-02-77/Bhat – Support for Student Outreach and Engagement through Engineering and Computer Science Joint Council Expo 2026

XI. ASI EXECUTIVE, EX-OFFICIO AND ADVISOR BOARD REPORTS

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at h.atwal@csus.edu or 916-278-4173 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.