



**ASI BOARD MEETING
SEPTEMBER 10, 2025
GREEN & GOLD ROOM
2:00 PM**

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL**
- VI. APPROVAL OF MINUTES FOR 07/29/2025 SPECIAL WORKING BOARD MEETING, 7/29/2025 SPECIAL BOARD MEETING, 8/18/2025 SPECIAL BOARD MEETING, AND THE 9/3/2025 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**

ASI Audit 2024-2025 – Clifton Larson Allen (CLA) LLP
- VIV. DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2025-2026**
- X. CONSENT CALENDAR**
- XI. NEW BUSINESS**

2025/26-09-16/ Maciel – Adoption of the Audit for 2024-2025

2025/26-09-17/Angulo, Kaur -Appointment of Secretary to the Board of Directors

2025/26-09-18/ Galinato – Faculty Senate Committee Appointments

2025/26-09-19/Galinato – Grade Appeal Panel and Procedural Advisory Board Appointments

2025/26-09-20/ Angulo, Kaur – Internal Committee Appointments

2025/26-09-21/ Angulo, Kaur – 2025-2026 ASI Board Annual Strategic Priorities

XII. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

XIII. ANNOUNCEMENTS

XIV. 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.