

**ASI BOARD MEETING
OCTOBER 22, 2025
GREEN & GOLD ROOM, UNIVERSITY UNION
2:00 PM**

APPROVED 11.5.2025

I. CALL TO ORDER – 2:00 PM

II. LAND ACKNOWLEDGEMENT

III. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. ROLL CALL – SEE ATTACHED

**VI. APPROVAL OF MINUTES FOR 10/8/2025 BOARD MEETING AND
10/15/2025 WORKING BOARD MEETING – were adopted as distributed.**

VII. PUBLIC COMMENT

Geoff Luoma – Shared his experience and that of other ASI employees who are part of the CSU Employee Union group. Voiced his personal concerns and grievances.

VIII. SPECIAL PRESENTATION:

ASI Food Pantry – Ryan Choi, ASI Student Services Manager and Jane Nguyen,
ASI Food Pantry Coordinator

See attached.

**IX. CONSENT CALENDAR – the following items were adopted as distributed on the
consent calendar:**

2025/2026-10-33/Angulo, Kaur – Internal Committee Appointments

2025/2026-10-34/Galinato – Faculty Senate Committee Appointments

2025/2026-10-35/Okam – University Committee Appointments

2025/2026-10-36/Okam – Recommendations to University President

2025/2026-10-37/Maciell – Financial Committee Appointments

X. NEW BUSINESS

2025/2026-10-38/Kaur, Angulo, Kennedy, Maciel, Lopez – Revision to the ASI Elections Code: Expenditures Cap

Moved by ASI Vice President of Finance. Seconded. The revision was explained. Motion to strike “\$250 per candidate or \$500 with Presidential ticket.” Seconded. Adopted. Discussion was had on why the fair market value is established. Motion to strike discounts and fair market value and insert product price instead of fair market value. Seconded. Motion to strike from product price to purchase price. Moved to strike discount from sentence and leave the rest the same and insert another sentence. Public comment was provided on IRS guidelines for market value. Motion to postpone until next meeting. Postponed.

2025/2026-10-39/Maciel – Revision to ASI Elections Grant

Moved by ASI Vice President of Finance. Seconded. Adopted.

2025/2026-10-40/Maciel – Operating Rule Change 400.3 Dollars for Organization and Clubs (DOC) Funding Guidelines

Moved by ASI Vice President of Finance. Seconded. Adopted.

2025/2026-10-41/Kaur, Lopez, Maciel – Allocation of Strategic Priority Funding for 1.1.2 Revitalize the SEED Grant

Moved by ASI Director of Business. Seconded. Moved to insert members of the review panel are prohibited from applying to the SEED grant. Seconded. Adopted. Adopted with amendments.

XI. ASI COLLEGE DIRECTOR REPORTS – all board reports were made available online and those who wanted to speak on their report were allotted two (2) minutes to speak.

XII. ANNOUNCEMENTS

Galinato – Student Academic Senate will be taking place this Friday. Budget town hall taking place on Oct. 29. Will be following up with Board about a presentation in November. Asked Board to stay after the Board meet to answer questions from the journalism class that is present.

Lopez – Meet the firms is tomorrow from 6-9pm open to all majors but there is a ten dollar fee unless part of Accounting Society. Great opportunity to meet employers.

Kennedy – Production of Much to do About Nothing opens tomorrow night and runs through Nov. 2. In November from the 20th-23rd Sacramento Black Art of Dance and University Dance Company will be performing in Shashta Hall, tickets

are \$15. Thanked those who came in and provided public comment about the AIRC as it is open 24/7 again.

Hwang – Budget town hall will be through Zoom next Wednesday from 10am-12pm. Open to all faculty, staff, students, and general public. Will be going in depth about budgets. One time funding has been identified to help sustain the 24/7 operations of the AIRC.

Okam – Homecoming was a success but the posed concerns about safety and what will be done moving forward.

Moore – Shared that the announcement from Okam can be referred back to the statement that was sent out on behalf of the University. There are a lot of remedies that have put in place and everyone will be in the stands for the upcoming performance.

Van Gaasbeck – Recommended that the Board add the items that were brought up by the Board member earlier to the agenda for future.

Jones – Hornet Pavilion was finished last week. Goal is to get the gym back open for recreation sometime this week.

Angulo – Vice President of strategic enrollment management will be meeting with the Board at 4pm via Zoom.

Kaur – University scholarships are open until March. International student fee waiver closes on the 26th of this month. International students look out for their emails for scholarship information.

XIII. ADJOURNMENT – 3:15 PM



ASI SECRETARY TO THE BOARD

11/19/25

DATE



RECORDER

11/19/2025

DATE