

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

Approved 2.18.2026

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – Was taken for a Sac State student, Shmika Zakur who passed away in December of 2025.**
- V.**
- VI. ROLL CALL – SEE ATTACHED**
- VII. APPROVAL OF MINUTES FOR 11/19/2025 BOARD MEETING, 1/21/2026 SPECIAL BOARD MEETING AND 1/28/2026 WORKING BOARD MEETING – were adopted as distributed.**
- VIII. PUBLIC COMMENT – NONE**
- IX. SPECIAL PRESENTATION:**
 - a. Mental Health Check-in: Counselor, Jason Cataldo – a check in was conducted with the Board. No physical presentation was provided.
- X. CONSENT CALENDAR – the following items were adopted as distributed on the consent calendar:**

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/Maciell – Financial Committee Appointments
- XI. NEW BUSINESS**

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

Moved by ASI Director of Business. Seconded. Mashirki Lawson-Cook, Sacramento State Audit Manager, provided updates on the changes being made a result of the conversation from the working Board meeting and campus partners. Vice President of Students Affairs, Aniesha Mitchell shared her support for these changes and shared that they would allow for her to provide support and guidance to the ASI President in the evaluation process. ASI Director of Arts and Letters, move to strike in section 3 paragraph 1 “and approval” from the end of the paragraph and insert “and then any recommendations from the VPSA are sent back to the Board committee for final approval.” Seconded. ASI Executive Vice President called for postpone of this item until the next meeting if there were no objections. Objected by ASI Director of Business. Motion failed. A recess was taken until 4PM. Initial motion to amend by Director of Arts and Letter was withdrawn. ASI Director of Arts and Letters, move to insert a sentence at the end of section 3 paragraph 1 to state “in the event of a conflict between the VPSA and executive committee draft evaluations the VPSA will call a meeting with the executive committee to come to a conclusion on the evaluation.” Seconded. Amendment adopted with no objections. Back to a vote on the original motion. 9 yes. 0 no. Adopted with amendments.

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

Moved by ASI Vice President Finance. Seconded. The changes being made to the operating agreement were shared with the Board. Adopted unanimously.

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

Moved by ASI President. Seconded. Ana Gonzalez, Director of Health and Human Services (HHS) was selected to serve as the Secretary to the Board. Adopted unanimously.

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

Moved by ASI Director of Black Honors College (BHC). Seconded. The purpose of the legislation and event was shared with the Board. Move to amend the purpose and history by inserting the word “general elections cycle.” Seconded. Adopted. Back to the original motion. Move to strike the remaining balance from \$1,500 to \$1,000.” Seconded. Back to the original motion. Adopted unanimously with amendments.

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

Moved by ASI Director of Engineering and Computer Sciences (ECS). Seconded. The purpose of the legislation was shared with the Board. Adopted unanimously.

XII. ASI EXECUTIVE, EX-OFFICIO AND ADVISOR BOARD REPORTS – will be available online.

XIII. ANNOUNCEMENTS

Galinato – First student academic senate meeting is Feb. 6, needs two students from each Board member. Spring symposium deadline is Feb. 6. Deadline for spring writing portfolio for juniors' submission is Feb. 27. Training from Hornet launch after this meeting for the Board, needs sign ups from Board members for the plan your registration event.

Bhat – Intermural have begun with various tournaments. College of Engineering and Computer Sciences (ECS) students who qualified for the Dean Honors list can get a picture with their Dean. ECS week is coming up, check your emails.

Kennedy – College of Arts and Letters will be hosting a series of pergola events, look out for more information. Gave recognition to ASI full-time staff and Debrah from event services for their support.

Moore – Thank you to the Board members who attended press conference that was given for the 50 million dollars for the startup of a downtown campus. Announced a partnership for with Relator Rancheria and Sky River Casino for 7.5 million which will allow for new jerseys for the basketball teams amongst other items and money for the Native American College.

Van Gaasbeck – Thanked VPAA Galinato and Director Gonzalez for the advising event as they have gotten engagement from various advising departments. Distinguished faculty award lecture on Feb. 26. Shared that there is a: New Dean for the College of Social Sciences and Interdisciplinary Studies (SSIS); New Vice Provost for Faculty Success; New Director of New Student Orientations; New Strategic Enrollment CEO.

Maciel – Scholarships open Feb. 20.

Atwal – Reminder to authors of legislation to send in updated legislation that had amendments. Email was sent out to the Board about registration for the California Higher Education Student Summit (CHESS).

Angulo – Tomorrow UNIQUE is hosting a silent disco in the University Union ballroom. Applauded Board for their efforts but reiterated working with authors and stakeholders on legislation and keeping the temperature level during the meetings.

Kaur – Battle at the Hive 3 on Feb. 13. Welcome black is today at 6:30 pm in the Union. USFC showcase in the Union at 6pm. Scholarships are open, tell your peers to apply, they close March. Next basketball game on Feb. 9 is for Black Excellence. California Higher Education Student Summit (CHESS) is in March in Sacramento and will have a spirit competition.

XIV. ADJOURNMENT – 4:48 PM

Ann Gandy

ASI SECRETARY TO THE BOARD

2/18/20

DATE

Heidi Str

RECORDER

2/18/2020

DATE
