

**ASI BOARD MEETING
SEPTEMBER 10, 2025
GREEN & GOLD ROOM**

Approved 9.24.2025

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE** – was taken for the following individuals: Dr. Vanessa, a Sac State faculty member who was part of the honors program and world languages department; Dr. Martin L Boston, a Sac State professor for ethnic studies.
- V. ROLL CALL – SEE ATTACHED**
- 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** – were adopted as distributed.
- VII. PUBLIC COMMENT**

Ryan Choi – ASI Student Services Manager, shared that an ongoing requests from campus life to host ASI watch parties, pep rallies, and to take on any more homecoming programming will not work out for this academic school year. He shared that the Student Engagement and Outreach office (SEO) currently has a loaded schedule and shared the schedule of upcoming events including free grocery pop ups and planning for the ASI student government elections, which is dependent on the finalization of the ASI Elections Code. He also provided information about the reciprocity agreements in place with other CSUs.

Roman Matera – Current Sacramento State student and a transfer student provided public comment on his experience with housing struggles and his experience working in student government at other colleges. He asked the Board to place him on an ASI committee, preferably a housing one.

Jasmit Singh – (with no objections, student was allowed to present the public comment he has presented via email); Provided public comment on the floods

affecting families of those in Punjab and Pakistan. Urged the Board to take action by adopting a resolution on this matter as the Sacramento State community has multiple students whose families have been impacted.

VIII. SPECIAL PRESENTATION

ASI Audit 2024-2025 – Clifton Larson Allen (CLA) LLP

See attached. An unmodified audit opinion was provided stating that the numbers being presented in front of the Board are accurate and useful for decision making purposes. Along with that no material weaknesses or significant deficiencies. Provided opportunities for improvement in the IT department, but no findings. Did not have any difficulties working with the ASI Team, shared that they were easy to work with and also thanked them. No changes since interim in the numbers. The steps for the approval of the audit were shared with the Board. The ASI Intern Director of Finance shared that the financials were provided to the Board and if they have any questions to ask either her or the Executive Director and any time.

ASI Vice President of Finance introduced chair of the ASI Audit Committee, Dr. Grace Mubako. Acknowledged the work ASI is doing and the efforts of the ASI Accounting team. Shared information on the charge and work that the ASI Audit Committee does. As a committee they did vote to accept the results of the audit.

VIV. DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2025-2026 – was discussed under item 2025/26-09-21/ Angulo, Kaur – 2025-2026 ASI Board Annual Strategic Priorities

X. CONSENT CALENDAR – were adopted as distributed on the consent calendar. 2025/26-09-18/ Galinato – Faculty Senate Committee Appointments

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

XI. NEW BUSINESS

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

With no objections this item was presented before the discussion of the Discussion of the Strategic Priorities for 2025-2026. Moved by ASI Vice President of Finance. Seconded. Dr. Grace Mubako shared that the ASI Audit Committee met and heard the presentation from CLA. The committee asked questions for clarification which were answered to their satisfaction and therefore voted to recommend that these financial statements and the audit report be included in ASI's annual report. Adopted unanimously.

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

Moved by ASI President. Seconded. ASI President shared that Damien Sar was being recommended for this position and shared his experience with the Board.

ASI Director of ECS asked how many Board of Directors applied for this position and what criteria was utilized to select this specific individual. It was clarified that this is an Executive Vice President (EVP) appointment and that two individuals had applied for this position. It was shared that the Board can choose to express their vote for this appointment either through a yes or no vote. ASI Vice President of Academic Affairs (VPAA) asked what the process for selecting this individual was to which it was shared by the ASI Executive Vice President (EVP) that a survey was sent out to the entire Board to apply for this position and that the survey responses and the actions of the recommended individual are what were taken into consideration in bringing forth the name of Damien Sar. ASI Vice President of Finance asked if the workload of Damien Sar, as he is a full-time employee off campus, was taken into consideration by the ASI EVP to which it was shared yes it was. A public comment was provided on the selection process and clarification was asked for. ASI President's Designee called the item to question. Seconded. With 10 yes and 6 no votes the item was adopted (motion passed).

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

Moved by Director of Arts and Letters. Seconded. With no objections the name Aadil Bhat was struck from City Ambassadors committee and added to the ASI Scholarship Committee. A motion was made to strike name Zachary Wooden from the ASI Student Social Justice and Equity Council committee. Clarification was provided on the membership of the ASI Scholarship Committee and that the optics of having two Board members on that committee might not be perceived well. It was shared that the Director of ECS did not have availability to serve on other committees and therefore were placed on this committee. A motion was made to add student Zainab Sheikh to Wellness Safety and Sexual Assault Awareness Committee. Seconded. With no objections the student was added to the committee. A student at large asked if he was on the list and he was informed that the Board would touch base with him and he also asked if there was a limit on committee appointments to which context was provided. Adopted unanimously with amendments.

Due to technical difficulties with the camera a ten minute recess was taken to fix it.

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

Moved by ASI President. Seconded. Each of the strategic priorities was read through. It was shared to spell out the words that have been abbreviated and to fix any typos. Discussion was had on how the success metrics tied to attendance would be measured and context was provided that an RSVP form would be utilized. Director of Engineering and Computer Sciences (ECS) made a motion to add a survey. No second, motion dies. Discussion was had on the success metrics for the priorities. ASI President made a motion to amend priority 2.3.2 by striking the target date of March 2026 to April 2026. Seconded. Context was provided for the change. Amendment adopted. Discussion was had on the success metric for 3.1.1 regarding how attendance would be collected. Clarification was asked for regarding where the funding from fundraisers would go. ASI President shared that

it would go to basic needs and emergency grants. Discussion was had on 5.1.2 and how the presentations requirement would be completed. Clarification was provided on what the acronymic WASC stood for. It was originally the Western Association of Schools and Colleges and it has changed to WSCUC Senior College and University Commission. Adopted unanimously.

XII. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS – all reports were provided 3 minutes for presentation and 1 minute for questions and answers.

XIII. ANNOUNCEMENTS
Galinato – Need directors to provide two student names for student academic senate. Shared that the Public Radio Experience Intern has been selected.

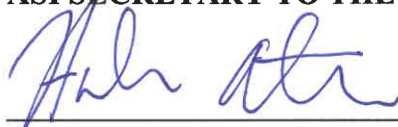
XIV. ADJOURNMENT - 4:31 PM



ASI SECRETARY TO THE BOARD

9/24/25

DATE



RECORDER

9/25/2025

DATE