

**ASI BOARD MEETING
SEPTEMBER 16, 2026
UNIVERSITY UNION – GREEN & GOLD ROOM
2:00 PM
Minutes
Approved 9.30.2026**

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE** – was taken for Ernest Tschannen.
- V. ROLL CALL – WAS TAKEN**
- VI. ADOPTION OF AGENDA** – With no objections the agenda was adopted.
- VII. APPROVAL OF MINUTES WORKING AND SPECIAL BOARD MEETINGS
09.09.2026** – were adopted as distributed.
- VIII. PUBLIC COMMENT – NONE**
- IX. CONSENT CALENDAR** – the following items were adopted as distributed on the consent calendar.
 - 2026/27-09-14/ Besaiso, Maciel – Faculty Senate Committee Appointments 9.16
 - 2026/27-09-15/ Besaiso, Maciel – Grade Appeals Panel and Procedural Advisory Board Appointments
 - 2026/27-09-16/ Galinato – Internal Committee Appointments 9.16
 - 2026/27-09-17/ Bhat – University Committee Appointments 9.16
 - 2026/27-09-18/ Bhat – Recommendations to the University President 9.16
- X. NEW BUSINESS**
 - 2026/27-09-11/ Maciel, Galinato – 2026/2027 ASI Board Annual Strategic Priorities**
Moved by ASI President. Seconded. With no objections April 2027 was added to the

timeframe for all strategic priorities. Adopted unanimously.

2026/27-09-12/ Galinato, Maciel – Appointment of Vice Chair to the Board of Directors

Moved by ASI President. Seconded. The process for selecting the Vice Chair to the Board of Directors was explained. ASI Director of Arts and Letters, Jerry Kennedy was recommended to be appointed for this position. Adopted unanimously.

2026/27-09-13/ Maciel, Galinato, Bhat, Kennedy, Jain – Resolution in Recognition of KSSU's 35th Anniversary

Moved by ASI Director of Arts and Letters. Seconded. The purpose of the resolution was shared with the Board. The resolution was read in its entirety. Adopted unanimously.

XI. ANNOUNCEMENTS

Jones – Pep rally tomorrow is at 12pm tomorrow; thanked those who came out to the Fresno bus trip for football game; reminders for CARES department resources.

Singh – First SSIS Joint Council meeting next Tuesday in the University Union; shared information about donation efforts.

Challa – ECS Joint Council today 6-7pm in the Tschannen building.

Bhaia – Kickoff deadline reminders; needs members for ASI Finance and Budget committee meetings.

Bhat – Spread word about committees.

Besaiso – Needs students to serve on academic committees.

Galinato – Multiple announcements on what is needed and expected from Board.

Atwal – Stay back for Board group photo.

Maciel – Congrats on finishing first board meeting cycle; expressed excitement to work with Board.

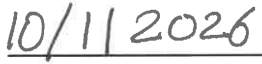
XII. ADJOURNMENT – 2:35 PM



ASI SECRETARY TO THE BOARD



RECORDER



DATE


DATE