

ASI SPECIAL BOARD MEETING JULY 29, 2025 IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD MEETING GREEN & GOLD ROOM THE WELL – TERRACE SUITE

- I. CALL TO ORDER
- II. LAND ACKNOWLEDGEMENT
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE
- V. ROLL CALL
- VI. APPROVAL OF MINUTES 5.07.2025 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. CONSENT CALENDAR

IX. **NEW BUSINESS**

2025/26-07-01/ Kaur, Angulo – Appointment of ASI Director of Education

2025/26-07-02/ Angulo, Kaur – 2025-26 Appointment of Vice Chair to the Board of Directors

2025/26-07-03/ Kaur, Angulo – Operating Rule Addition 400.21 – Formation of the ASI International Students Committee

2025/26-07-04/ Kaur, Angulo – Op.Rule Change 200.1 – EVP Duties & Responsibilities – Removal of the Strike Policy & Implementation of ASP & Judicial Review Committee

2025/26-07-05/ Kaur, Angulo – Operating Rule Addition 400.20 – Formation of the ASI Greek Life Committee

2025/26-07-06/ Kaur, Angulo — Operating Rule Change 200.2 - Add IPGE Representative as a Non-Voting Advisor

2025/26-07-07/ Kaur, Angulo, Kennedy, Maciel – Revision to the ASI Elections Code

2025/26-07-08/ Maciel, Angulo, Kaur – Financial Committee Appointments

2025/26-07-09/ Okam, Kaur – University Committee Appointments

2025/26/-07-10/ Okam, Kaur – Recommendations to the President for University Committee Appointments

2025/26-07-11/ Angulo, Kaur – Internal Committee Appointments

2025/26-07-12/ Galinato – Grade Appeal Panel and Procedural Advisory Board Appointments

2025/26-07-13/ Galinato – Faculty Senate Committee Appointments

X. ANNOUNCEMENTS

XI. 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 916-278-6784 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.