



**ASI SPECIAL BOARD
MEETING AUGUST 03, 2026
IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD
MEETING
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 05.27.2026 SPECIAL 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**

2026/27-08-01/ Maciel – Appointment for Director of ASI Arts and Letters Vacancy

2026/27-08-02/ Maciel – Appointment for Director of Health and Human Services Vacancy

2026/27-08-03/ Maciel – Operating Rule Change 500.1 – Addition to 500.1 Executive Director

2026/27-08-04/ Galinato, Maciel – Appointment of Secretary to the Board of Directors

2026/27-08-05/ Galinato – Internal Committee Appointments

2026/27-08-06/ Besaiso, Bhat, Galinato – Grade Appeal Panel and Procedural
Advisory Board Appointments

2026/27-08-07/ Bahia – Financial Committee Appointments

2026/27-08-08/ Bhat – University Committee Appointments

2026/27-08-09/ Bhat – Recommendations to the University President

**X. CLOSED SESSION: CALIFORNIA CODE, EDUCATION CODE – EDC 89307
DISCUSSION OF ASI LABOR UNION NEGOTIATIONS**

XI. ANNOUNCEMENTS

XII. 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