



**ASI SPECIAL BOARD MEETING
JANUARY 21, 2026
SACRAMENTO STATE AQUATIC CENTER
1901 Hazel Ave, Gold River, CA 95670
3:30PM**

APPROVED 2.4.2026

- I. **CALL TO ORDER – 3:31PM**
 - a. A ten (10) minute recess was taken and the meeting was resumed at 3:41PM.
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL – SEE ATTACHED**
- IV. **PUBLIC COMMENT**

Aniesha Mitchell, Vice President of Student Affairs, – Shared the following updates:

 - In the process of adding about 40 new course sections resulting in additional seats across classes. Thanked the ASI Food pantry for their incredible work and shared that we have been supporting 2000 student per week with the combination of ASI Food Pantry and Basic Needs Resource Center (BNRC). Scheduled to open Mount Whitney before end of July and before the Fall 2026 semester and Board will be invited to the grand opening. Told students to visit the relaxation station in the Union which will be ready to go for the Spring 2026 semester. Sac State has been recognized for community engagement.

Received public comment via email that was disseminated to the Board of Directors and reviewed.
- V. **NEW BUSINESS:**

2025/2026-01-67/ Angulo, Kaur – Resolution Confirming ASI Vote on ASI Elections Code Updates

Moved by ASI President. Seconded. The resolution was read in its entirety. Moved to amend after the first resolved and insert “resolved that the ASI Board undertook this vote of its own accord and without undue influence of outside actors or organizations and that the consequences of our vote were discussed and clearly understood by all Board members before the vote was taken.” Seconded. It was shared that there was a discussion whether or not this vote was taken under duress and that everyone acknowledged the ramifications. 12 yes and 1 no. Motion passed. Back to main motion as amended. It was asked how time sensitive that matter was to which it was shared that the memo from the University President

requested the changes to be made prior to the start of the Fall 2025 semester. 7 yes. 4 no.
Motion adopted with amendments.

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

Board engaged in discussion during the closed session, no vote or action was taken during the closed session.

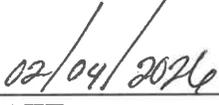
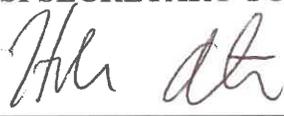
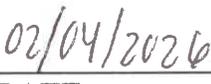
After the conclusion of the closed session, Board resumed the special Board meeting

VII. **ANNOUNCEMENTS**

Kaur – Spring address and convocation tomorrow, there will be seats for the ASI Board, encouraged them to come out.

Galinato – If you need advising feel free to come to her. Grade appeals are open.

VIII. **ADJOURNMENT – 4:30 PM**

 _____ ASI SECRETARY TO THE BOARD	 _____ DATE
 _____ RECORDER	 _____ DATE