



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

Approved 9.10.2025

- I. **CALL TO ORDER – 12:45 PM**
- II. **LAND ACKNOWLEDGEMENT**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MOMENT OF SILENCE** – Was taken for two Sac State students who have recently passed.
- V. **ROLL CALL – SEE ATTACHED**
- VI. **APPROVAL OF MINUTES 5.07.2025 BOARD MEETING** – were adopted as distributed.
- VII. **PUBLIC COMMENT – NONE**
- VIII. **CONSENT CALENDAR** – were adopted as distributed on the consent calendar. (ASI Parliamentarian provided context on what a consent calendar is).
 - 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
- IX. **NEW BUSINESS**

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

Moved by ASI President. Seconded. Adopted unanimously. Damien Sar was appointed as the ASI Director of Education.

Damien Sar took the Oath of Office and sworn in.

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

Moved by ASI President. Seconded. No discussion. Adopted unanimously. Jerry Kennedy (ASI Director of Arts and Letters) was appointed as Vice Chair to the ASI Board of Directors.

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

Moved by ASI President. Seconded. ASI President shared that she would like to reinstate that we really need the representation within ASI and that we are taking into account their experiences. Adopted unanimously.

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

Moved by ASI President. Seconded. ASI President shared that the three-strike policy needs to be changed and that we need to have something that is not punitive but supportive. ASI Director of Arts and Letters made a motion to amend the title of the legislation to reflect the specific portion of the operating rule being changed. It was clarified that any formatting/numbering change would be classified as a typo and does not need a motion and should be emailed to staff to adjust. Adopted unanimously.

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

Moved by ASI President. Seconded. ASI President shared that she would like to emphasize that the name remains as is to respect what they stand for and that she sees great things happening for Greek life and supports having this representation on committees. ASI Vice President of Finance made a motion to amend legislation to add “students at large” as point b. iii. Amendment adopted unanimously. Motion adopted with 8 yes and 3 no.

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

Moved by ASI President. Seconded. ASI President shared why she thinks having this representative is important. Adopted unanimously.

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

Moved by ASI Vice President of Finance with additional review of section C (financials) at the next Board meeting. Seconded. ASI Vice President of Finance shared that he would like to have more investigation and research with the ASI Finance and Budget committee regarding in depth research of the expenditures. ASI Director of Engineering and Computer Sciences (ECS) shared his concerns regarding the number of candidates running collectively on a slate. ASI Director of Discovery Pathways made a motion to postpone the item for slates until the next meeting until more research is done on the

Elections Code. Seconded. Discussion was had on whether or not the item should be postponed. ASI President shared that given the memo from the President's Office states it is a requirement, she thinks they should vote on it today. ASI Director of Letters asked for clarification that this is a requirement from the President's Office in order to renew the Operating Agreement between ASI and CSUS and if it is not voted on today, what will transpire. ASI President's Designee shared that it is explicit in the language of the memo that these changes should be adopted no later than the start of the fall semester. ASI President's Designee shared that ASI serves as an auxiliary of the University and there are several auxiliaries and they exist via an operation agreement with the University to be a non-profit arm of the University and do certain things that the University does not do. It was shared by ASI President's Designee that it is up to the discretion University President to renew the operation agreement with any auxiliary. ASI EVP read the statement in the memo from the University President and asked what does it look like if the operating agreement is not renewed? ASI Executive Director shared that ASI cannot operate as an entity without the operating agreement and would be a self-standing and unrelated to the University. ASI would still be able to operate as a company but not represent the voices of Sac State students. ASI EVP clarified that there would be dire consequences if this is not voted on today to which it was shared by ASI Executive Director, yes as we operate as a student organization on this campus based on this operating agreement. ASI President's Designee stated that this documentation was not created lightly and shared his opinions on the issues that have arose and what led to these changes being required. ASI Director of Arts and Letters moved to go straight to a vote on the postponement. Motion for postponement failed. ASI Director of Arts and Letters shared his concerns about the Board being dictated as to what they must do in order to continue operating. He shared while he understands the logic what happens if the memo had said that ASI were to discontinue any Diversity, Equity, and Inclusion (DEI) policies. He reminded Board that it is okay to vote no if that is their conscience with the understanding that it would mean that ASI would operate very differently moving forward. ASI Director of Arts and Letters shared that he while he understanding the reasoning for the changes to the 3-strike policy, he has not heard the reasoning for the importance of the slates. ASI President's Designee shared that every auxiliary serves at the pleasure of the University President's discretion to renew and they all are in the interest of advancing the University's vision and mission. ASI President's Designee shared that slates would allow individuals of like-minded choices to be able to run together and hopes that slates would help mitigate any infighting. He also clarified that the memo only requires to allow for slates and does not state how that looks. Context was provide that if anyone is exploring additional edits outside of this legislation to do so within the timeframe outlined in the Elections Code and to come speak with ASI staff. ASI ECS Director made a motion to limit the number of persons on a slate to four (4). Seconded. ASI ECS Director shared his reasoning for proposing this change to not have a negative impact on the Board and how individuals vote. ASI President shared that further discussion should be on the number of individuals per slate. ASI Director of Business made an amendment to the current motion to strike the number four (4) and inserting six (6). Insight was shared on this number and that 6 is less than majority and a good compromise. Clarification was provided on how students would still be voting for individuals and not the whole slate. ASI President's Designee shared his own experiences from another campus in regards to Elections and slates. Amendment adopted with 8 yes. 2 no. 1 abstention (President's Designee). Back to the original motion, adopted unanimously.

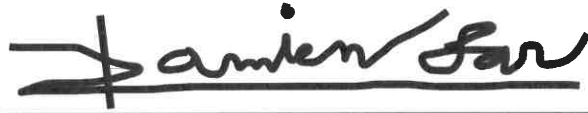
X. **ANNOUNCEMENTS**

Kaur – Shared the invite from ASI Director of the Aquatic Center, Brain D. to go jet skiing at the Aquatic Center

Angulo – Shared how fun jet skiing is.

Okam – Shared the Native American College grand opening will be on Step. 24th.

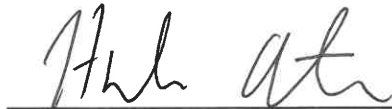
XI. **ADJOURNMENT – 1:41 PM**



ASI SECRETARY TO THE BOARD

9/13/25

DATE



RECORDER

9/15/2025

DATE