



**ASI SPECIAL WORKING BOARD MEETING
JULY 29, 2025
10:00 AM
THE WELL – TERRACE SUITE**

APPROVED 9/10/2025

- I. CALL TO ORDER – 10:00 AM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE** (Chair reminded Board that electronic use is prohibited).
- IV. PRESENTATION OF ASI PRESIDENT’S RECOMMENDATIONS FOR BOARD OF DIRECTOR VACANCIES** – The ASI President shared that there was a vacancy for the ASI Director of Education position. There was a total of 21 applications were received of which 11 applications were deemed eligible by student affairs. Government staff submitted their top candidates to the ASI President, after which the ASI President received applications with the ASI Executive Vice President to narrow down the list to 5 candidates of which interviews were conducted and rubrics were used to score the interviews. Of these interviewees, Damien Sar was selected by the search committee (comprised of ASI President, ASI Executive Vice President, ASI Director of Engineering and Computer Sciences (ECS), and ASI Executive Director) based on the interview scores and his qualifications and experiences which the ASI President elaborated on. Damien Sar, the candidate for the position of the ASI Director of Education presented his candidacy and answered questions from the Board. Candidate was asked why he did not declare his candidacy in the Spring during ASI Elections to which he shared he was not aware of it and had other time commitments with his fraternity. Candidate shared that Dr. Wood informed him to apply for this position. Candidate addressed the challenges faced by the College of Education, what he plans to achieve and change within his college, and shared other qualifications and experiences.
- V. AGENDA REVIEW FOR SPECIAL BOARD MEETING OF JULY 29, 2025**
 - CALL TO ORDER**
 - LAND ACKNOWLEDGEMENT**
 - PLEDGE OF ALLEGIANCE**
 - MOMENT OF SILENCE**
 - ROLL CALL**
 - APPROVAL OF MINUTES 5.07.2025 BOARD MEETING.**

PUBLIC COMMENT

CONSENT CALENDAR

NEW BUSINESS

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

No discussion was had on this item.

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

No discussion was had on this item initially, however ASI Presidents requested Chair to go back to this item so discussion could be had. Jerry Kennedy, ASI Director of Arts and Letters is being recommended to this position. ASI President elaborated on Jerry's experiences and qualifications for this role.

During discussion of this item ASI Director of Arts and Letters asked if the memo coming from the President's Office (about the 3-strike policy and the slates system) to ASI Board of Directors is in the form of a recommendation or requirement as he has heard both terms being used when referencing the memo. The memo was displayed and the ASI President shared as per the memo it is a requirement.

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

No discussion was had on this item initially, however ASI Presidents requested Chair to go back to this item so discussion could be had. The purpose of this operating rule addition was shared. It was asked how students would be appointed and how long the committee would operate. ASI President shared that ASI Executive Vice President would be responsible for getting students appointed to this committee as he oversees internal committees.

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

The purpose and history of this operating rule change was shared with the Board. ASI President shared her thoughts on why she believes this change is important. Each of the phases associated with the Accountability and Support Plan (ASP) were read aloud. The steps of the hearing conducted by the Judicial Review Committee were outlined. It was clarified that when language such as "a week" is used, it should outline how many calendar days it is equivalent too. Context was provided on the nature of special working and special formal meetings. Discussion was had on if under certain situations could bypass the ASP process if they are extreme. Clarification was asked for how the process changes if the complaints are against the ASI President or EVP. ASI President shared that the context for this change is due to a memo being received from the President's Office stating that Board has to change the three-strike policy as well as the ASI Elections slates. ASI President shared that she talked with the University President and Vice President of Student Affairs to discuss the requirements for the ASI Executive Director and non-voting advisor in the implementation of the ASP and judicial review committee. Discussion was had on if complaints would be anonymous or not and how follow up would be ensured. ASI President shared that she encourages everyone to continue working on the operating rule even after today and that this is not the end and the only reason it is being brought up today is because of the memo.

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

The purpose of this operating rule addition was shared. Discussion was had on how the formation of this committee would allow for equity and fairness in the formation of committees for other groups. Concerns were shared about the name of the committee and discussion was had. ASI Marketing Manager provided context on her experience with an ASI committee, Student Marketing and Outreach and how it had to be made inactive due to low involvement and achievement of the committee charge, and then provided advice and guidance on how to make this committee successful. The structure of the committee was elaborated on. It was suggested to add students at large as non-voting members as well for the membership of this committee. ASI President shared that any student can join this committee and you do not have to be a member of Greek Life to serve on this committee. Discussion was had on why this committee is being established.

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

The purpose of this operating rule addition was shared. ASI President shared that she wants a position on the Board that would bring forth the concerns on international students and the situations impacting them. ASI President shared that the representative would be Mark Wheeler or someone like Alex Shigenaga from the International Programs and Global Engagement (IPGE) office. Clarification was asked for on whether the person in this role would be faculty or staff. Initially it was shared that it would be faculty and the statement was then corrected to that the person would be an administrator or staff, and not faculty. ASI President stated that the person would be Mark Wheeler's designee, as Mark Wheeler is the head of IPGE. It was asked if other advisors would be added. It was asked what the role of this person would be to which the ASI President shared that they would be an advisor to the Board.

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

The purpose of the legislation was shared with the Board. ASI President shared that this change is to establish collaboration in the ASI Elections process by establishing a slates system that would allow candidates to campaign together and share resources. This change includes a recommendation to increase the expenditure amount for campaigning. ASI President shared that she would want the rest of the Board to work with her on additional changes as she does not like how stringent the Elections Code is at the moment and shared that this is not the blueprint as all legislations can be changed and modified in the future. ASI Vice President of Finance shared that he will be placing the expenditure increases/changes in review for the ASI Finance and Budget committee to gain more insight and to prevent any imbalances for candidates running in the elections. President's Designee recommended changing the language from slate manager to campaign manager. ASI Director of Business shared information about inflation and expressed that the expenditure increases from 250 to 600 is over a double increase and asked to think about where the proposed numbers in the legislation are coming from. Historical context was provided on the expenditure amounts and it was shared that the amounts as is to allow students to run a campaign without the need to spend an extensive amount of money. It was shared to consider the demographics of students at Sac State when finalizing the expenditure amounts and also shared that students have been able to run successful campaigns without having to exhaust a heavy amount of financial resources. ASI Marketing and Outreach Manager shared that there is work being done from her team to help run stronger campaigns and provided examples. ASI Marketing and Outreach Manager shared that individuals who have run successful campaigns are the ones who have been able

to gather student support, not those who spend large amounts of money. Students Affairs Representative on the Board provided examples on how the expenditures can be supported through other avenues. ASI Executive Director shared that all financial changes need to go through the ASI Finance and Budget committee and therefore cannot be adopted at this given moment and shared that the focus should be on whether or not the slates should be implemented. ASI President's shared that this change regarding slates was also a part of the memo sent out to ASI President and Executive Director by the University President, Luke Wood.

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

No discussion was had on this item.

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

No discussion was had on this item.

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

No discussion was had on this item.

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

No discussion was had on this item.

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

No discussion was had on this item.

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

No discussion was had on this item.

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS – NONE

VII. ADJOURNMENT – 12:15 PM



ASI SECRETARY TO THE BOARD

9/13/25

DATE



RECORDER

9/15/2025

DATE

