

ASI WORKING BOARD MEETING
JANUARY 28, 2026
GREEN & GOLD ROOM, UNIVERSITY UNION
2:00 PM

APPROVED 2.4.2026

- I. CALL TO ORDER – 2:00 PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT**
Val Regner, ASI Director of Peak Adventures – Reminded Board that Peak Adventures offers the Board of Directors one free trip during their tenure with the Board, terms and conditions apply. Shared information about some upcoming trips with openings.
- IV. AGENDA REVIEW FOR BOARD MEETING OF FEBRUARY 4, 2026**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES FOR 11/19/2025 BOARD MEETING, 1/21/2026 SPECIAL BOARD MEETING AND 1/28/2026 WORKING BOARD MEETING.

PUBLIC COMMENT

SPECIAL PRESENTATION:

- a. Mental Health Check-in: Counselor, Jason Cataldo

CONSENT CALENDAR

NEW BUSINESS

2025/2026-02-68/Galinato – Faculty Senate Committee Appointments
Looking at one removal and one appointment under this legislation. Shared updates on committees that are filled and ones that are open for appointments.

2025/2026-02-69/Galinato – Grade Appeal Panel and Procedural Advisory Board Appointments

Updates will be made to this legislation between this meeting and the formal meeting next week. Need additional students for the grade appeals procedural advisory committee.

2025/2026-02-70/Okam – University Committee Appointments

No discussion.

2025/2026-02-71/Okam – Recommendations to University President

No discussion.

2025/2026-02-72/Maciell – Financial Committee Appointments

No discussion.

2025/2026-02-73/Lopez – Operating Rule Change- 500.1, D, Executive Director Evaluation

Guest speaker Mashariki Lawson-Cook, Audit Manager, shared that the operating rule change was being presented due to the chancellor's office (CO) 2025 audit, during which there was a finding that there was no written proof that the Vice President of Student Affairs (VPSA) had reviewed an evaluation of the ASI Executive Director. CO is recommending further clarification and official change to operating rule 500.1 to add a more formal process. The changes being made were shared: The ASI President will draft the review and it will be presented to the ASI Executives and then sent to the VPSA to review and provide input and approve. Formal written acknowledgement needs to be made which was missed in the prior evaluation. Director of Business shared that she sponsored this legislation as she has no bias and is not on the executive committee and is graduating this Spring and therefore has no stakes in this change. Discussion was had on the financial findings and it was shared by Mashariki that while procedural protocols need to be tightened that the audit found no inappropriate expenditures and it was not a bad audit. It was asked if ASI followed the rules correctly to which Mashariki confirmed yes and that the rules themselves needed to be improved and there was no inappropriate use of funds. It was confirmed that ASI has been vigilant in making those improvements and cooperating with CO requests. It was asked if the Vice President of Student VPSA was aware of these changes to which Mashariki confirmed that the VPSA was aware and informed. Discussion was had on how sharing the evaluation with the ASI executives would allow for more thorough input in comparison to it being conducted by the ASI President alone and how a discussion between the ASI executives without the initial presence of the VPSA would allow for an opportunity to have a more open dialogue.

2025/2026-02-74/Maciell – Updated ASI and CSU Operating Agreement

Context was provided on the updates being made in regards to being able to receive grants. Update to the operating agreement to accurately reflect ASI's responsibility for administering its own grants: transferred the administration of IRA funds back to

campus starting fiscal year 2025-2026. Discussion was had on what next steps would be should the changes be approved at the ASI formal board meeting.

2025/2026-02-75/Kaur, Angulo – Appointment of Secretary to the Board

An email was sent out to the Board to gather interest for this position. A decision will be made for this position and the legislation will be updated to reflect the name of the Board member selected.

2025/2026-02-76/Ezeh, Kaur, Kennedy – Empowering Civic Engagement

The purpose of the legislation was shared with the Board. Discussion was had on the importance of this event and the need for it. Ideas were shared on how to improve engagement and financial support for it from campus clubs and organizations.

2025/2026-02-77/Bhat – Support for Student Outreach and Engagement through Engineering and Computer Science Joint Council Expo 2026

The purpose of the legislation was shared with the Board. Discussion was had on the plans for marketing this event to Community Colleges and other individuals. It was clarified that this event is open to all students. Discussion was had on the processes in place in order for minors to come to campus.

2025/2026-11-63/Angulo, Kaur, Maciel – Cowboy Hat Tuesday

The item was withdrawn.

ASI EXECUTIVE, EX-OFFICIO AND ADVISOR BOARD REPORTS – due by 12PM on Tuesday via email.

ANNOUNCEMENTS

ADJOURNMENT

V. DISCUSSION OF BOARD PROCEDURES

VI. ANNOUNCEMENTS

Maciel – Reminded Board about event funding requests for strategic priorities and about upcoming scholarships. Give Sac State days are coming up.

Bhat – Intermural sports are starting.

Gonzalez – Sent an email to Board to sign up for the plan your registration event.

Galinato – Shared information about the plan your registration event. Provided updates on grade appeals deadlines and processes along with open class sections.

Lopez – Bus fling on Feb. 3rd from 11:30am-1:30pm at Tahoe Hall.

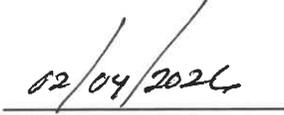
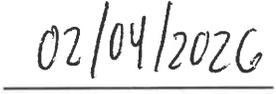
Okam – First internal committee meeting upcoming, looking to grow this committee and have upcoming events, Mondays from 3-4pm (bi-weekly).

Hwang – Facilities update: Mendocino Hall will be partially closed for maintenance along with some streets a majority of Saturday.

Angulo – College Corps recruitment fair taking place on March 12 from 10am-3pm, looking for ASI to help promote and volunteer at this event.

Kaur – University scholarships are still open. Sikh heritage night tomorrow night with a half time Bhangra performance. Combat U fight nights will be happening soon. Greek life night upcoming. Give Sac State days are upcoming.

VII. ADJOURNMENT – 3:39 PM

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

