

**ASI WORKING BOARD MEETING
NOVEMBER 12, 2025
GREEN & GOLD ROOM, UNIVERSITY UNION
2:00 PM**

APPROVED 11.19.2025

- I. CALL TO ORDER – 2:00 PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. SPECIAL PRESENTATION:**

ASI Q1 Financial Updates – Mari Ruiz
See attached.

First Year Live on Housing Requirement – Nadine Kelly
See attached.

- V. AGENDA REVIEW FOR BOARD MEETING OF NOVEMBER 19, 2025**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**APPROVAL OF MINUTES FOR 11/5/2025 BOARD MEETING AND
11/12/2025 WORKING BOARD MEETING.**

PUBLIC COMMENT

SPECIAL PRESENTATION:

- a. State of Academic Affairs
- b. Fall P.R.E. Intern Report

CONSENT CALENDAR

NEW BUSINESS

2025/2026-11-51/ Galinato – Faculty Senate Appointments

No discussion.

2025/2026-11-52/Angulo – Internal Committee Appointments

No discussion.

2025/26-11-53/Maciel – Financial Committee Appointments

No discussion.

2025/2026-11-54/Angulo – Recommendation for ASI Memorial Scholarship Recipients

The timeline for the ASI Memorial scholarships (when applications opened, closed, were reviewed), along with how many applications were received were shared with the Board.

2025/2026-11-55/Maciel – Recommendation for ASI Involvement & Belonging Scholarship Recipients

The timeline for the ASI Involvement & Belonging scholarships (when applications opened, closed, were reviewed), along with how many applications were received were shared with the Board.

2025/2026-11-56/Kennedy, Maciel – ASI/CARC Collaboration to Create Annual Multi-Cultural Festival

The amount being requested in this legislation has been sent to the ASI Finance and Budget committee for approval due to the amount exceeding the budget allocated for strategic priorities. The total amount being requested is \$10,000. The details of the event being proposed including how the \$10,000 is expected to be distributed were shared with the Board.

2025/2026-11-57/Kaur, Gonzalez – Free Self Defense Classes

Discussion was had on the logistics of the legislation being proposed. In collaboration with Combat U, this program will provide free self-defense classes for students and promote access to additional self-defense opportunities offered through the Union Well.

2025/2026-11-58/Bhat, Jain, Maciel - Turkey Bowl 2025 – Inter-College Bowling Tournament between ECSJC and NSMJC

The Engineering and Computer Science Joint Council (ECSJC) and the Natural Sciences and Mathematics Joint Council (NSMJC) are collaborating to revive the Turkey Bowl, an inter-college bowling tournament that strengthens student engagement, leadership collaboration, and community giving between the two colleges. The logistics of the event were shared with the Board.

2025/2026-11-59/Galinato, Okiebunor, Angulo, Maciel – 5.1.1 Strategic Priority Engage with the WSCUC steering committee to increase awareness and education

This initiative supports Strategic Priority 5.1.1 by fostering student participation, increasing awareness of the WSCUC accreditation process, and promoting engagement with institutional quality and improvement efforts. By collaborating with key campus partners ASI plans to host various events that make the accreditation process more accessible, relevant, and meaningful to the student experience.

2025/2026-11-60/Gonzalez, Galinato, Maciel – 5.1.2 Strategic Priority Student Outreach Efforts in Recruiting Students

ASI proposes the “Plan Ahead: Registration Readiness” campaign—an initiative designed to encourage students to engage with academic advising services earlier in the semester and take proactive ownership of their educational planning

2025-2026-11-61/Maciel, Galinato – 5.2.1. Strategic Priority Engage Awareness Related to Academic Policies

ASI will support the Provost’s Townhalls, Academic Policy Workshops with VPAA, and Lunch n Learn events with Faculty Senate during the Spring semester. These events are designed to help students better navigate academic policies, understand university processes, and engage directly with faculty and administrators.

2025/2026-11-62/Maciel, Okam, Galinato – Statement in Response to the Reduction of SNAP and EBT Benefits

This statement is to stand in solidarity with Sac State students who might be impacted by the reduction of SNAP and EBT benefits. It was asked if the statement would be revised dependent on the updates of the government shutdown to which it was shared that the authors will adjust according to the latest updates.

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

This legislation is being presented in efforts to enhance school spirit within the Sacramento State campus community. Discussion was had on making the name more inclusive and to address the origin history of cowboys.

2025/2026-11-64/Maciel – ASI Human Resource Policy Manual Updates 2026

The updates being made were shared with the Board along with the rationale for the updates. The summary of the policy revisions are as follows: Federal compliance and payment structure, payment schedule adjustment, employee eligibility, accredited institutions, application process, and reimbursement criteria, dependents, flexible scheduling, and formatting and compliance references.

2025/2026-11-65/Maciel – Acceptance of Gifts Financial Policy Update

This policy establishes guidelines for the acceptance and management of donations and gifts to Associated Students, California State University, Sacramento (ASI). Its purpose is to ensure that all contributions align with ASI’s mission, comply with

applicable laws and CSU regulations, and are handled in a transparent and responsible manner.

2025/2026-11-66/Maciell – Executive Director Expenditure Oversight Policy

The ASI Board of Directors seeks to implement a clear approval process to ensure appropriate checks and balances over Executive Director expenses. With the recommendation of Finance and Budget Committee.

DISCUSSION OF BOARD PROCEDURES

ANNOUNCEMENTS

ADJOURNMENT

VI. TRAINING ON GLORIA ROMERO AND ROBERT RULES OF ORDER

Will be added to the formal Board agenda due to time constraints.

VII. DISCUSSION OF BOARD PROCEDURES

VIII. ANNOUNCEMENTS

Maciell – Asked the student Board to stay after for pictures and video content taken by the Student Engagement and Outreach (SEO) team.

Nguyen – Working to finalize the Memorandum of Understanding (MOU) for the emergency housing grant that was initiated by the Board last year. Friendsgiving hosted by SEO next week.

Bhat – Board reports due next week.

Kaur – IPGE international students next week along with the clothing drive to the support the hive.

IX. ADJOURNMENT – 4:51 PM



ASI SECRETARY TO THE BOARD

11/21/25

DATE



RECORDER

11/24/2025

DATE