ASSOCIATED STUDENTS SACRAMENTO STATE

ASI WORKING BOARD MEETING
SEPTEMBER 9, 2026
THE WELL- TERRACE SUITE
2:00 PM

Approved 09.16.2026

I. CALL TO ORDER – 2:00 PM

II. ROLL CALL – WAS TAKEN

III. CLOSED SESSION: CALIFORNIA CODE, EDUCATION CODE, EDC 89307 – DISCUSSION OF LITIGATION MATTERS
Closed session was entered at 2:03PM. Discussion was had. No action or vote was taken. Closed session was exited at 3:09PM and a recess was taken until 3:15PM.

IV. PUBLIC COMMENT
Nadine Kelly – Associate Vice President of Student Affairs and Dean of Students – Addressed the incident on campus after the tailgate before the football game in parking structure 3 and shared the safety measures taken by campus prior to this incident. Shared the steps being taken to ensure safety of future events.

Valerie Regner – Director of ASI Peak Adventures – Invited Board to attend one Peak Adventures events for free. Shared upcoming events.

Kayla Koroush – Invited to the 10th Anniversary of the Food Pantry; Board of Directors of introduction posts are due soon; ASI Week is at the end of this month; office is hiring for various positions

V. SPECIAL PRESENTATION:
ASI Audit 2025-2026 – Cliffton Larson Allen (CLA) LLP – Provided a presentation to the Board.

VI. AGENDA REVIEW FOR BOARD MEETING OF SEPTEMBER 16, 2026

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES WORKING AND SPECIAL BOARD MEETINGS 09.09.2026.

PUBLIC COMMENT

CONSENT CALENDAR

NEW BUSINESS
2026/27-09-10/ Bahia – Adoption of the Review of the Audit for 2025-2026
The purpose of the legislation was shared with the Board.

2026/27-09-11/ Maciel, Galinato – 2026/2027 ASI Board Annual Strategic Priorities
The purpose of the legislation was shared with the Board.

2026/27-09-12/ Galinato, Maciel – Appointment of Vice Chair to the Board of Directors
The purpose of the legislation was shared with the Board. Interviews are being done for this position, and the legislation will be updated to reflect the Board member selected and presented at the next Board meeting.

2026/27-09-13/ Maciel, Galinato, Bhat, Kennedy, Jain – Resolution in Recognition of KSSU's 35th Anniversary
The purpose of the legislation was shared with the Board. It is being presented to recognize the efforts and growth of ASI KSSU.

2026/27-09-14/ Besaiso, Maciel – Faculty Senate Committee Appointments 9.16
No discussion.

2026/27-09-15/ Besaiso, Maciel – Grade Appeals Panel and Procedural Advisory Board Appointments
No discussion.

2026/27-09-16/ Galinato – Internal Committee Appointments 9.16
No discussion.

2026/27-09-17/ Bhat – University Committee Appointments 9.16
No discussion.

2026/27-09-18/ Bhat – Recommendations to the University President 9.16
No discussion.

ANNOUNCEMENTS

ADJOURNMENT

VII. STRATEGIC PRIORITY PLANNING – Discussion was had on assigning responsible parties (Board members) to each strategic priority.

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VIII. ANNOUNCEMENTS – NONE

IX. ADJOURNMENT – 4:09 PM

ASI SECRETARY TO THE BOARD	9/16/26 **DATE**
RECORDER	9/16/2026 **DATE**