

## ASI WORKING BOARD MEETING SEPTEMBER 17, 2025 GREEN & GOLD ROOM, UNIVERSITY UNION 2:00 PM

## **Approved 9.24.2025**

- I. CALL TO ORDER 2:00 PM
- II. ROLL CALL SEE ATTACHED
- III. PUBLIC COMMENT One public comment was received from a Sac State student via email and was distributed to the Board. No public comment was provided at the Board meeting.
- IV. SPECIAL PRESENTATION:

New York Times, *Todd Halverson* See attached.

V. AGENDA REVIEW FOR BOARD MEETING OF SEPTEMBER 24, 2025

**CALL TO ORDER** 

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES FOR 9/10/2025 BOARD MEETING, AND THE 9/17/2025 WORKING BOARD MEETING.

**PUBLIC COMMENT** 

**SPECIAL PRESENTATION** 

**CONSENT CALENDAR** 

**NEW BUSINESS** 

2025/26-09-22/ Angulo, Kaur – Internal Committee Appointments No discussion.

2025/26-09-23/ Galinato – Faculty Senate Committee Appointments



The language under the purpose and history of the legislation was shared with the Board. ASI Vice President of Academic Affairs shared that she needs additional appointments and if there are any Board members who themselves or have students that are interested in serving to connect with her.

**2025/26-09-24/ Maciel – Financial Committee Appointments** No discussion.

2025/26-09-25/ Okam, Kaur - University Committee Appointments No discussion.

2025/26-09-26/ Okam, Kaur – Recommendations to University President No discussion.

ASI COLLEGE DIRECTOR REPORTS

**ANNOUNCEMENTS** 

**ADJOURNMENT** 

## VI. DISUCSSION OF BOARD PROCEDURES

## VII. ANNOUNCEMENTS

**Maciel** – Joint council budget is due on October 4<sup>th</sup>. ASI Scholarships will open up this Friday.

**Galinato** – Student academic senate on the 25<sup>th</sup>, asking for student appointments. Faculty Senate meeting in in person or Zoom this week.

Jones – Shared WELL events taking place this week. Students voted on the name for the Event Center which will be the Hornet Pavilion. The WELL name will remain. Asked Board to attend the football game. WELLcome back for the WELL is on Friday, 9/19 from 1-3pm.

**Moore** – Asked which Board members attended the football game and asked for more participation.

**Sar** – Welcome Black is on Thursday 6:30-8:30pm and Organization Night taking place this week on Friday.

**Kaur** – Told Board to come out to the football games and shared reminders about Homecoming.

**Nguyen** – Reminded Board about the meeting with the Board and the Cultural ACADEMIC Resource Centers next Wednesday.



**Angulo** – Reminded board to submit any moments of silence to him and the ASI President by 12pm the day of Board meetings.

**Hwang** – SacSend was sent out to students about reduction in the hours of the AIRC due to reduced staffing. Current hours are 24/7 Tuesday, Wednesday, Thursday and until midnight on other days.

VIII. ADJOURNMENT – 3:02 PM

ASI SECRETARY TO THE BOARD

DATE

9124125

RECORDER DATE