



## **UFSS Governance Committee Meeting Minutes**

California State University, Sacramento

Thursday, December 18, 2025 at 12:30 p.m.

Attendees: Bernice, Ryan, Michael, Fred, Pam, Sue and Colette

**I.** Bernice Bass de Martinez called the meeting to order at 12:31 p.m. with a quorum

**II.** Public Comments - Members of the public may speak for up to one minute

**III.** Approval of the December 18, 2025 Agenda

- A.** Motion: Sue McGinty
- B.** Second: Fred Baldini
- C.** Approved

**IV.** Closed Session: Discussion of personnel (12:33 pm – 1:13 pm)

**V.** Other Business - none

**VI.** Meeting adjourned at 1: p.m.

- A.** Motion: Fred Baldini
- B.** Second: Pam Stewart
- C.** Approved