



UFSS Governance Committee Meeting Minutes

California State University, Sacramento

Thursday, December 11, 2025 at 12:30 p.m.

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

I. Bernice Bass de Martinez called the meeting to order at 12:34 p.m. with a quorum

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

III. Approval of the December 11, 2025 Agenda

A. Motion: Pam Stewart

B. Second: Sue McGinty

C. Approved

IV. Closed Session: Discussion of personnel

V. Other Business - none

VI. Meeting adjourned at 1:41 p.m.

A. Motion: Sue McGinty

B. Second: Ryan Murphy

C. Approved