



UFSS Governance Committee Meeting Minutes

California State University, Sacramento

Thursday, January 29, 2026 at 3:00 p.m.

Committee Members in Attendance: Bernice Bass de Martinez, Ryan Murphy, Michael Reza, Fred Baldini, Sue McGinty, Pam Stewart and Vanessa Guerra

Guests in Attendance: Alice Perez, Colette Harris-Mathews and Jennifer Barber

I. Bernice Bass de Martinez called the meeting to order at 3:02 p.m. with a quorum

II. Public Comments – None

III. Approval of the January 29, 2026 Agenda

- A.** Motion: Pam Stewart
- B.** Second: Ryan Murphy
- C.** Approved

IV. Review and Approval of Minutes from Sept. – Dec. 2025

- A.** Motion: Pam Stewart
- B.** Second: Ryan Murphy
- C.** Approved

V. Closed Session: Discussion of personnel (3:07 pm – 3:46 pm)

VI. Other Business - none

VII. Meeting adjourned at 3:50 p.m.

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