

**ASI WORKING BOARD MEETING MINUTES
SEPTEMBER 4, 2024
THE WELL- MEADOW AND VINEYARD ROOMS
2:00 PM**

APPROVED 9/11/2024

- I. CALL TO ORDER – 2:00 PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT**
Valerie Regner – Director ASI Peak Adventures, welcomed Board back and shared that they will continue to offer one free trip to ASI Board members. Will send out more information about which trips qualify.
- IV. SPECIAL PRESENTATION:**
Student Affairs CART Presentation – Bill Hébert, Jr., Ed.D.
See attached.
- V. AGENDA REVIEW FOR BOARD MEETING OF SEPTEMBER 11, 2024**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES FOR 05/08/2024 BOARD MEETING, 6/7/2024 SPECIAL BOARD MEETING, 7/26/2024 SPECIAL WORKING BOARD MEETING, AND THE 7/26/2024 SPECIAL BOARD MEETING.

Minutes from 9/4/2024 Working Board also need to be added to the 9/11/2024 Board meeting agenda for approval.

PUBLIC COMMENT

**SPECIAL PRESENTATION –
ASI Audit 2023-2024 –CLA**

DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2024-2025

CONSENT CALENDAR

NEW BUSINESS

2024/25-09-05/ Hamdani, Conejo Gallegos, Andrade-Dominguez– Financial Committee Appointments

No discussion.

2024/25-09-06/ Charleston, Andrade-Dominguez – University Committee Appointments

No discussion.

2024/25-09-07/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

No discussion.

2024/25-09-08/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

No discussion.

2024/25-09-09/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments

For this legislation there was oversight and there will be 4 names total presented for Faculty Senate and there will also be updates to the Graduate Studies Policies Committee prior to the Board meeting next Wednesday.

2024/25-09-10/ Galinato, Charleston, Andrade-Dominguez – Grade Appeal Panel and Procedural Advisory Board Appointments

No discussion.

2024/25-09-11/ Galinato, Conejo Gallegos, Andrade-Dominguez – Student Academic Senate Appointments

This legislation will need to be in tandem with another piece of legislation and will be removed and condensed accordingly. The item will be withdrawn.

2024/25-09-12/ Conejo Gallegos, Andrade-Dominguez -Appointment of Vice Chair to the Board of Directors

An email was sent out to the Board with two questions. Gabriel looked for experience with committee work and Roberts Rules of Order. Board executives could not apply for this position. Selected Armando Perez due to this experience with Lobby Corps and the Office of Governmental Affairs within ASI.

2024/25-09-13/Conejo Gallegos, Andrade-Dominguez -Appointment of Secretary to the Board of Directors

An email was sent out to the Board with two questions. Colin Kemp was selected due to his experience serving as secretary for prior roles.

2024/25-09-14/Conejo Gallegos – Resolution in Support of Beautification of Library Plaza

Students wanted to see a commemoration of protest efforts in years prior. The resolution was read in its entirety to the Board. It was shared that President Wood was informed of this resolution. Discussion was had on the resolution. Questions about funding and maintenance were asked. It was suggested to update the distribution list. It was shared that student feedback was collected for this resolution from students.

2024/25-09-15/ Hamdani – Adoption of the Audit for 2023-2024

It was shared that the year needs to be changed to 2023-2024 from 2024-2025 on the legislation. The attachment to be included is the memo sent by the committee.

2024/25-09-16/ Conejo Gallegos, Hamdani, Andrade-Dominguez - Operating Rule Change 400.11 ASI Scholarship Committee

Updating language in legislation.

2024/25-09-17/ Conejo Gallegos, Hamdani, Andrade-Dominguez - Operating Rule Change 400.14 ASI Memorial Scholarship Committee

Updating language in legislation.

2024/25-09-18/Andrade-Dominguez, Conejo Gallegos – Operating Rule Change 200.2 Non-Voting Advisory Members of the Board

Updating language to remove Presidential Aid representative and adding Student Affairs representative. It was shared what role the Student Affairs representative would play and that all divisions except that one is being represented hence why it should be added.

2024/25-09-19/Andrade-Dominguez, Conejo Gallegos – Operating Rule Change 200.1 Black Honors College Director

Discussion was had on why this position was being added. The financial impact was discussed including if this position would get the same benefits as the current ASI Board of Directors. Discussion was had on whether it would be better to keep the position as a voting member or non-voting member.

2024/25-09-20/ Conejo Gallegos, Andrade-Dominguez -2024-2025 ASI Board Annual Strategic Priorities

Board will be discussing these in detail today and take action on the legislation at next week's Board meeting.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

ANNOUNCEMENTS

ADJOURNMENT

VI. STRATEGIC PLANNING –

The board of directors added more detail to their proposed Strategic Priorities, including timeframes and assessment indicators. Board went over each item. The

strategic priority document was updated with Board feedback through the process. The Board of directors will vote on the final document at next week's ASI Board meeting.

VII. ANNOUNCEMENTS

Galinato – Attend the watch party on Saturday. First grade appeals process is coming up and student needs to initiate the process by Friday, must talk to Faculty first.

Hamdani – Brainstorm funding needed for strategic priorities.

Atwal – Jason will be on campus tomorrow from 7am-3pm should you need IT support. Jason shared to test your access tonight.

Andrade-Dominguez – Feedback was collected on which Board members can meet on September 10th, 16th, and 17th for the Executive Director search. SWANA Center grand opening is on September 10th, respond to her email ASAP. Asked if any Board member would be interested in serving on the Capital Public Radio committee. Advertise the Director of Business position on positional accounts, will choose which Board members will serve on search committee. Will be reaching out about homecoming planning.

Conejo Gallegos – Be on the lookout for an email about accountability.

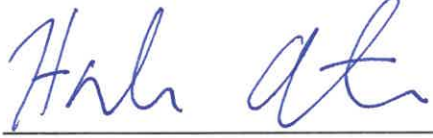
VIII. ADJOURNMENT – 4:14PM



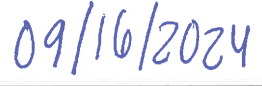
ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE