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**ASI BOARD MEETING  
FEBRUARY 19, 2025  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 3/5/2025**

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES 2/5/2025 BOARD MEETING, 2/12/2025 WORKING BOARD MEETING, AND THE 2/12/2025 SPECIAL BOARD MEETING – were adopted as distributed.**
- VII. PUBLIC COMMENT**

Sabrina Charleston, a Psychology major – Provided public comment on the situation that she experienced prior to the ASI Special Board meeting. Shared that she did not deserve to receive hateful emails and asked for reflection from anyone who may have information on who was responsible.
- VIII. CONSENT CALENDAR – were adopted as distributed on the consent calendar**

2024/25-02-85/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

2024/25-02-86/ Hamdani, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2024/25-02-87/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments

2024/25-02-88/ Galinato, Andrade-Dominguez – University Committee Appointments

2024/25-02-89/ Galinato, Andrade-Dominguez – Recommendations to University President

**IX. NEW BUSINESS**

**2024/25-02-90/ Hamdani, Noor, Conejo Gallegos – 2.2.2 Strategic Priority Partner With The WELL On At Least One Nutrition Event**

Moved and seconded. Shared the purpose of the event and the amount of funding being requested. The event date and location are pending approval and therefore not listed in the legislation for that reason. Adopted.

**2024/25-02-91/ Perez, Galinato – Resolution in Support of Discover Pathways for Undeclared Students**

Moved and seconded. This item was discussed before 2024/25-02-90/ with no objections. The resolution was read in its entirety. It was shared that this resolution is not for a name change of the program, but in support of the discovery pathways for undeclared students. Public comment was provided by members of the audience sharing their personal experiences working with undeclared students and the stigma associated with being an undeclared student. Questions were asked about how students would be placed in the discover pathway. Adopted.

**X. ASI EXECUTIVE OFFICERS, EX-OFFICIO, ADVISOR & COLLEGE DIRECTOR REPORTS**

All Directors were provided two (2) minutes to present their reports and one (1) minute for questions and answers.

**XI. REVIEW OF BOARD PROCEDURES – There was no discussion on this item.**

**XII. ANNOUNCEMENTS**

**Hamdani** – Scholarships and textbook grant are open. Reminded Board to promote. Will be hosting the financial literacy event and sent an email to Board members, has only received two responses.

**Galinato** – Thanked Board for engaging on topics that are difficult on academic and for also attending the visit to the Capitol and will send out information about the upcoming visit when received. Such events are preparing them for the CHESS conference. GE symposium is coming up and looking for Board members to attend. If you cannot attend send students from your college. Second session for Belonging Ambassadors is coming up on 2/26 from 12-2pm in the Pacific Suite – University Union.

**Atwal** – Shared information related to Elections including that there is no campaigning in ASI spaces/meetings. All information pertaining to Elections can be found on the ASI website.

**XIII. ADJOURNMENT – 3:12 PM**

  
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**ASI SECRETARY TO THE BOARD**

3/06/25  
**DATE**

  
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**RECORDER**

3/6/2025  
**DATE**