



**ASI BOARD MEETING
APRIL 09, 2025
GREEN & GOLD ROOM
2:00 PM**

APPROVED 4.23.2025

- 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 03.19.2025 BOARD MEETING AND 03.26.2025 WORKING BOARD MEETING – were adopted as distributed.**
- VII. PUBLIC COMMENT – NONE**
- VIII. SPECIAL PRESENTATION**
 - A. Advancing Equity and Excellence: Cultural Academic Resource Centers - Cultural Academic Resource Centers Directors
See attached presentation.
 - B. Year-End ASI Board Outcomes Survey – Reva Wittenberg
Postponed indefinitely.
- IX. CONSENT CALENDAR – were adopted as distributed on the Consent Calendar.**
 - 2024/25-04-111/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments
 - 2024/25-04-112/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments
 - 2024/25-04-113/ Galinato, Andrade-Dominguez – University Committee Appointments
 - 2024/25-04-114/ Galinato, Andrade-Dominguez – Recommendations to University President
- X. NEW BUSINESS**

2024/25/04-115/ Conejo Gallegos, Andrade-Dominguez – 2025 ASI Human Resource Policy Manual Updates

Moved by ASI Director Undeclared Studies, Armando Perez. Seconded. The updates being made to the ASI Human Resource Policy Manual were shared with the Board. Adopted.

2024/25-04-116/ Hamdani – Approval of 2025-26 Student Employment Grant & Capital Budget

Moved by ASI Vice President of Finance, Wasim Hamdani. Seconded. Adopted.

2024/25-04-117/ Hamdani – Operating Rule Change 400.43 – ASI Vice President of Finance Textbook Grant

Moved by ASI Vice President of Finance, Wasim Hamdani. Seconded. There have been minor changes to help streamline the process of the ASI VPF Textbook Grant. This includes the proof of enrollment, the date for the proof of purchase, and the units for graduate students.

2024/25-04-118/ Hamdani – Operating Rule Change to 400.42 - National Transportation Funding

Moved by ASI Vice President of Finance, Wasim Hamdani. Seconded. Shared the feedback that was implemented after the working Board meeting. Clarified questions from Board members regarding the legislation including the name change and application process and/or timeline. Adopted.

2024/25-04-119/ Hamdani – Operating Rule Change to 400.41 - National Championship Fund

Moved by ASI Vice President of Finance, Wasim Hamdani. Seconded. All changes mirror that of the previous legislation 2024/25-04-118. Adopted.

2024/25-04-120/ Conejo Gallegos – Operating Rule Change 400.1 Internal Committees and Work Teams

Moved by ASI Director Undeclared Studies, Armando Perez. Seconded. The committee is not eliminating the committees but allowing to where the committee is activated based on engagement and participation. Discussion was had on clarifying the language regarding the approval process. Moved to amend by inserting at the end of director under E 1. “the EVP in consultation with the ED shall issue a final written decision on a committee reactivation. Adopted. Moved to add the same amendment under D1. Adopted.

2024/25-04-121/ Perez, Lopez – Operating Rule Change – 300.3 Legislation

Moved by ASI Director Undeclared Studies, Armando Perez. Seconded. The edits were shared with the Board. Adopted.

Motion was made to return back to this legislation and legislation was made to be effective as of 5PM today.

2024/25-04-122/ Conejo Gallegos, Vodak – Bylaw Change XVII. Prohibition of Discrimination

Moved by ASI Director Undeclared Studies, Armando Perez. Seconded. Language has been updated to address any discrepancies in the language outline in Bylaw XVII.
Adopted

2024/25-04-123/ Conejo Gallegos, Hamdani – 2.2.1 Strategic Priority – Collaborate on at least one WELLness Initiative

Moved by ASI Vice President of Finance, Wasim Hamdani. Seconded. The event details were shared with the Board. Adopted.

2024/25-04-124/ Perez, Hamdani, Noor – 2.2.1 - Strategic Priority – Collaborate on at least one WELLness Initiative

Moved by ASI Director of Natural Sciences and Mathematics (NSM). Seconded. Organizing Earth Day and asking for up to \$500 to facilitate this event. Clarification was provided on what the purchased items might include. Adopted.

2024/25-04-125/ Conejo Gallegos, Kemp – Resolution in Opposition of AB 1468

Moved by ASI Director of Social Sciences and Interdisciplinary Studies (SSIS). Seconded. The resolution was read in its entirety. It was shared that the stance taken by ASI Lobby Corps has been added in the whereas clauses of the legislation. Any typos found can be emailed to the author.

2024/25-04-126/ Kemp – Statement in Response to the Federal Administration

Moved by ASI Director of Social Sciences and Interdisciplinary Studies (SSIS). Seconded. Heavy discussion was had on whether or not the legislation item should be postponed. Motions were made to postpone and change the current title. Both motions failed. Motion was made to take a 10-minute recess. Adopted.

XI. ASI COLLEGE DIRECTOR REPORTS – Reports were provided 2 minutes to present with an exception of late reports which were provided 1 minute for presentation.

XII. REVIEW OF BOARD PROCEDURES

Atwal – With the adoption of the new legislation 300.3 all legislation will be locked at 2PM prior to the formal board meeting. Shared that all amendments need to be added to the legislation after the Board meeting when voted on. Double check Board reports and submit them on time.

Nguyen – Discussion was had on what the expectations for ASI Elections when it comes to the current Board members as there is a meeting next week on the first day of Elections. It was shared that all Board members are expected to be in attendance next week on Wednesday.

XIII. ANNOUNCEMENTS

Nguyen – There will be a Union election on May 6 and 7th, working with the Union on details. This is for student employees and regular employees. Investigation on the Children's Center has been completed and discussion is underway with campus administration and when a decision is made, there might be potential for Board members to get questioned. Clarification was asked for on how to respond if Board is approached

regarding updates and it was shared to redirect them to the Executive Director or Director of Human Resources. A public statement will be released.


Galinato – There is a Grad event night today from 6-7pm. Shared events that are taking place tomorrow. Read communications sent out by her via email.

Conejo Gallegos – Make sure you complete all your strategic priorities. Will be asking for updates on priorities. Have one more Board report left, make sure to encapsulate all updates in there. Will be sending out details for transition report completion.


XIV. ADJOURNMENT – 4:02 PM



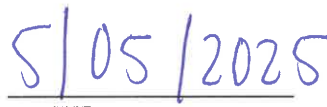
ASST SECRETARY TO THE BOARD



RECORDER



DATE



DATE