

ASI BOARD MEETING
NOVEMBER 19, 2025
GREEN & GOLD ROOM, UNIVERSITY UNION
2:00 PM

APPROVED 2.4.2026

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – was taken for the following individual:**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 11/5/2025 BOARD MEETING AND 11/12/2025 WORKING BOARD MEETING – were adopted as distributed.**
- VII. PUBLIC COMMENT – NONE**
- VIII. SPECIAL PRESENTATION:**
 - a. State of Academic Affairs – See attached
 - b. Fall P.R.E. Intern Report – See attached
- IX. TRAINING ON GLORIA ROMERO AND ROBERT RULES OF ORDER**
- X. CONSENT CALENDAR – the following items were adopted as distributed on the consent calendar:**
 - 2025/2026-11-51/ Galinato – Faculty Senate Appointments
 - 2025/2026-11-52/Angulo – Internal Committee Appointments
 - 2025/26-11-53/Maciél – Financial Committee Appointments
 - 2025/2026-11-54/Angulo – Recommendation for ASI Memorial Scholarship Recipients
 - 2025/2026-11-55/Maciél – Recommendation for ASI Involvement & Belonging Scholarship Recipients

2025/2026-11-56/Kennedy, Maciel – ASI/Cultural Academic Resources Centers (CARC) Collaboration to Create Annual Multi-Cultural Festival

2025/2026-11-64/Maciel – ASI Human Resource Policy Manual Updates 2026

XI. NEW BUSINESS

2025/2026-11-57/Kaur, Gonzalez – Free Self Defense Classes

Moved by ASI President. Seconded. The purpose of the legislation was shared. It was shared that this is an initiative for this academic year and if there is a potential for it to be an ongoing effort it would be discussed with the ASI Finance and Budget Committee. A typo was addressed in the legislation. Adopted unanimously.

2025/2026-11-58/Bhat, Jain, Maciel - Turkey Bowl 2025 – Inter-College Bowling Tournament between Engineering and Computer Sciences Joint Council (ECSJC) and Natural Sciences and Mathematics Joint Council (NSMJC)

Moved by ASI Director of Engineering and Computer Sciences (ECS). The details and logistics of the event were shared with the Board. Adopted unanimously.

2025/2026-11-59/Galinato, Okiebunor, Angulo, Maciel – 5.1.1 Strategic Priority Engage with the Western Senior College and Universities Committee (WSCUC) steering committee to increase awareness and education

Moved by ASI Vice President of Academic Affairs (VPAA). Seconded. The purpose of the legislation was shared with the Board. Adopted unanimously.

2025/2026-11-60/Gonzalez, Galinato, Maciel – 5.1.2 Strategic Priority Student Outreach Efforts in Recruiting Students

Moved by ASI Vice President of Academic Affairs (VPAA). Seconded. Heavy discussion was had on the nature of advising and how advisors would be utilized. It was shared that this legislation is being presented to get the initiative started and that all logistics would require separate discussion to be flushed out. Adopted unanimously.

2025-2026-11-61/Maciel, Galinato – 5.2.1. Strategic Priority Engage Awareness Related to Academic Policies

Moved by ASI Vice President of Academic Affairs (VPAA). Seconded. The purpose and importance of the legislation was shared with the Board. Adopted unanimously.

2025/2026-11-62/Maciel, Okam, Galinato – Statement in Response to the Reduction of Supplemental Nutrition Assistance Program (SNAP) and Electronic Benefits Transfer (EBT) Benefits

Moved by ASI Vice President of Finance (VPF). Seconded. The purpose of the statement was shared. Adopted unanimously.

2025/2026-11-63/Angulo, Kaur, Maciel – Cowboy Hat Tuesday

Moved by ASI Executive Vice President (EVP). Seconded. It was shared that there is a typo in the name. The purpose of the legislation was shared with the Board. Discussion was had on multiple aspects of the legislation. Moved to postpone legislation until next Board meeting. Seconded. 10 yes. 3 opposed. 1 abstention by Shawki Moore. Postponed.

2025/2026-11-65/Maciell – Acceptance of Gifts Financial Policy Update

Moved by ASI Vice President of Finance (VPF). Seconded. Policy update to ensure compliance with acceptance of gifts and donations to ASI. This update would ensure aligned and compliance by Executive Order 676. This policy does not apply to gifts in kinds and those would be still be accepted by ASI. Adopted unanimously.

2025/2026-11-66/Maciell – Executive Director Expenditure Oversight Policy

Moved by ASI Vice President of Finance (VPF). Seconded. The purpose of this update was shared with the Board. Allows for an additional line of approval before expenditures are reported to the ASI Accounting Team for final approval. Adopted.

XII. ASI COLLEGE DIRECTOR REPORTS – were provided two minutes for presentation and one minute for questions and answers.

XIII. ANNOUNCEMENTS

Maciell – Public Radio Experience internship will be available in the Spring.

Galinato – Registration is taking place, do not miss your registration date; last meeting for student academic senate on November 24th; faculty senate meeting this Thursday, will be giving a presentation; Students for Justice in Palestine hosting an event on Monday from 5-8pm; asked Board to stay back for the journalism class in the audience; Public Radio Experience internship will be available in the Spring, open to all students and majors. Good luck on finals and happy holidays and graduation.

Lopez – Global entrepreneurship week and the Carlsen Center has been hosting events all week; Student Entrepreneurial Empowerment and Development (SEED) grant closes 11/30.

Bhat – Turkey Bowl on 11/25 from 7-10pm is open to all Engineering and Computer Sciences (ECS) and Natural Sciences and Mathematics (NSM) students.

Sar – Talks of a possible step show on campus, if anyone has any questions let him know.

Angulo – Asked Board to stay back for a picture; project sunrise is doing a drive for the HIV/AIDS community and he will be speaking at World Aids Day event coming up.

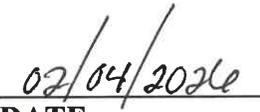
Okam – The Union has make a wish tree through which you can give gifts to a child.

Kaur – Causeway boxing this week, students can get free tickets; support the hive campaign taking place during which you can donate clothes; IPGE week is going on and there are events going on; congrats on last Board meeting for the semester.

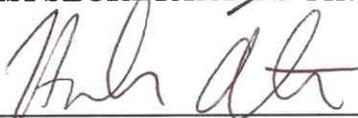
XIV. ADJOURNMENT – 4:37 PM



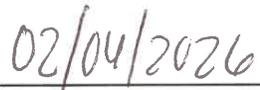
ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE