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**ASI BOARD MEETING  
NOVEMBER 8, 2023  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 11/29/2023**

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE –** was taken for a University Housing staff by the name of Kevin Wagner.
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 10/25/2023 BOARD MEETING, 11/1/2023 WORKING BOARD MEETING, AND 11/1/2023 SPECIAL BOARD MEETING** were adopted as distributed.
- VII. PUBLIC COMMENT –** No comments were delivered in person. Three (3) public comments were submitted via the submission form on the ASI Website. Those public comments were distributed to the entire Board via email.
- VIII. SPECIAL PRESENTATION –**  
Bill Olmsted, Executive Director – Union WELL Inc.  
This presentation was retracted prior to the meeting and not delivered.
- IX. CONSENT CALENDAR –** The following items were adopted as distributed on the Consent Calendar.  
  
**2023/24-11-55/ Baraiya, Tong, Andrade-Dominguez – Financial Committee Appointments**  
  
**2023/24-11-56/ Tong, Andrade-Dominguez – University Committee Appointments**  
  
**2023/24-11-57/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

**2023/24-11-58/ Boulos, Tong, Andrade-Dominguez – Internal Committee Appointments**

**2023/24-11-59/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee Appointments**

**2023/24-11-60/ Vega, Tong, Andrade-Dominguez – Grade Appeal Committee Appointments**

**X. NEW BUSINESS**

**2023/24-11-61/ Barayia – Elections 2024 Schedule of Election Filing Deadlines**  
Moved and seconded. As mentioned in the previous working board this is the proposal coming from the ASI Elections Planning Group with the Elections filing deadlines for the Spring 2024 ASI Elections. The schedule was read in its entirety to the Board. It was shared that there is no financial impact of this legislation and all dates outlined are derived from the ASI Elections Code. Adopted.

**2023/24-11-62/ Barayia – Spring 2024 Elections Services Contract with Big Pulse**  
Moved and seconded. This is the recommendation coming from ASI IT Manager, Gerald Tubo, to contract with Big Pulse for the 2024 ASI Elections. We have been in contract with them for 10 years and they are a software company that aids us in having a clean Elections. Big Pulse conducts Elections nationally for different organizations and are a trusted vendor. They handle all voting and send the information over to our IT Manager. The cost for the service will be \$4,880. Adopted.

**2023/24-11-63/ Andrade-Dominguez, Boulos – Resolution in Support of Proposal for the Implementation of Events Center in Union-WELL**

Moved and seconded. It was shared that revisions were made after discussions were had with various individuals. The resolution was read in its entirety to the Board. Moved to amend the third whereas to state “in 2004 the Union WELL Inc. proposed a referendum during an ASI voting platform.” Adopted. Moved to amend the “original ASCSUS referendum to the original Union WELL Inc. referendum”. Adopted. Moved to amend the title of the resolution from Resolution in Support of Proposal for the Implementation of Events Center in Union-WELL to Resolution in Support of Proposal for the Implementation of Events Space in Union WELL. Adopted. Moved to amend to eight whereas by inserting the words men’s and women’s before the words basketball and volleyball. Adopted. Moved to amend the fourteenth whereas to state “will not interfere with intermural recreational therapy and adaptive sports.” Adopted. Adopted with majority vote (12 yes, 1 no by ASI Director of Graduate Studies).

During the discussion of the resolution board members asked questions and presented concerns to the authors of the resolution regarding feasibility, impact on students including costs, what is currently being proposed, next steps, and further discussion when it comes to additional expansion outside of this specific resolution. Members of the public were provided the opportunity to engage in public comment. During this time multiple members of the public shared concerns, asked questions related to the

resolution at hand, and provide their feedback. Perspectives, and experiences. After the 15 minutes were up, public comment was extended an additional 10 minutes.

**2023/24-11-64/ Boulos, Jaber, Andrade-Dominguez – Resolution in Support of the Establishment of a Center Location for SWANA Students**

Moved and seconded. The resolution was read in its entirety to the Board. Discussion was had on potential location spaces. The space planning process was briefly outlined and shared to the Board. Questions were asked about funding. Adopted.

Gavel was passed to the vice chair.

**XI. ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS**

All reports with the exception of the President's Designee, Bill Hébert, and the CSSA Liaison, Armando Perez, were received by the deadline and distributed to the Board via email. All were provided 2 minutes to deliver their reports and 1 minute for questions. CFO Designee, Gina Curry was not present to deliver her report.

**XII. ANNOUNCEMENTS**

**Gallardo** – We have a visit from Timi's journalism class. Ask Board after adjournment of meeting to allow 10 minutes for student reporters to interview you.

**Gill** – Check student center for your registration date as they have been posted. God luck getting cassess.

**Baraiya** – Addressed students in audience and shared that they now have the elections dates. Shared we have \$6,675 in funds remaining for strategic priorities. Communicate with her if money is needed for their priorities.

**Boulos** – Urged Board to start looking at their operating rules to make sure they are completing them. Include everything in their Board reports as that will be used to assess completion of tasks/responsibilities outlined in their operating rules. Stay after for Executive Committee if wanting to listen to conversation.

**Colin-Vasquez** – Shared that the HHS/NSM kick off tomorrow and help is needed if any of the Board is available. Will follow up via email.

**Ghani** – Being invited by PAL to a cultural fair on Wednesday November 29<sup>th</sup> after Board meeting. Veronica sent out an email. RSVP through the link that was sent via email. There will be food, music, and a fashion show.

**Atwal** – Reminded the Board about maintaining professionalism when wearing their ASI hats. Be mindful of the conversations you are having both within and outside of the office space.

**Jimenez** – Shared that the Executive meeting will start at 4:20PM.

**XIII. ADJOURNMENT – 4:08PM**

*[Handwritten Signature]*

ASI SECRETARY TO THE BOARD

*12/1/23*

DATE

*[Handwritten Signature]*

RECORDER

*12/1/2023*

DATE