

**ASI BOARD MEETING
APRIL 22, 2026
GREEN & GOLD ROOM, UNIVERSITY UNION
2:00 PM**

APPROVED 5.6.2026

- I. CALL TO ORDER – 2:00 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – NONE**
- V. ROLL CALL – WAS TAKEN**
- VI. APPROVAL OF MINUTES FOR 3/18/2026 SPECIAL WORKING BOARD MEETING, 4/8/2026 BOARD MEETING, AND THE 4/15/2026 WORKING BOARD MEETINGS – were adopted as distributed.**
- VII. PUBLIC COMMENT- NONE**
- VIII. SPECIAL PRESENTATION**
 - a. Scooter Safety – Gary Rosenblum, Associate Vice President, Risk Management
 - i. Was provided to the Board.
- IX. CONSENT CALENDAR – the following items were adopted as distributed on the consent calendar**

2025/2026-04-111/ Galinato – Statement on Support of the Southwest Asia and North Africa (SWANA) Community

2025/2026-04-122/ Galinato – Resolution Outlining Stances on State Legislation (4.22.2026)

2025/2026-04-123/ Galinato – Faculty Senate Committee Appointments
- X. NEW BUSINESS**

2025/2026-04-117/ Lopez – Operating Rule Change – 200.1 F. Section C: Director of Business (BUS)

Moved by ASI Director of Business. Seconded. The updates that were made to the legislation were shared with the Board. Adopted unanimously.

2025/2026-04-118/ Kaur – Appointment to the Executive Director Search Committee

Moved by ASI President. Seconded. The recommended names to be approved by the Board were shared and the justification for each were provided. Moved by ASI President to amend the legislation by adding Michael Eldridge as an additional representative. Seconded. Amendment adopted. Justification was provided for that selection. Adopted unanimously with amendments.

2025/2026-04-119/ Maciel – Approval of 2026-2027 ASI Annual Operating Budget

Moved by ASI Vice President of Finance. Seconded. The budget updates were shared to the Board. Chief Financial Officer (CFO) designee shared that a good job was done by Mari Ruiz in the presentation of the budget numbers. Adopted unanimously.

2025/2026-04-120/ Maciel – Recommendation for ASI Involvement & Belonging Scholarship Recipients (Spring 2026 Semester)

Moved by ASI Vice President of Finance. Seconded. The timeline for the scholarships along with logistics for the review and scholarship committee were shared with the Board. Adopted unanimously.

2025/2026-04-121/ Angulo – Spring 2026 ASI Directors' Scholarships

Moved by ASI Executive Vice President. Seconded. The timeline for the scholarships along with logistics for the review and scholarship committee were shared with the Board. Adopted unanimously.

Chair was passed to ASI Vice Chair, Director of Arts & Letter (A&L), Jerry Kennedy

XI. COLLEGE DIRECTOR BOARD REPORTS – those who wanted to present their reports were provided two (2) minutes to present and one (1) minute for questions and answers.

XII. ANNOUNCEMENTS

Galinato – Student Academic Senate will be having a special meeting on Friday.

Okam – Aquatic Center hosted big ten rowing event; last Friday best buddies had their adult prom, biggest one yet; caffeine consumption campaign on Monday; no gray areas event is upcoming.

Lopez – Journalism class in the audience so stay back after the adjournment of the meeting.

Angulo – Shout out to the Aquatic Center for hosting the Big Ten; public radio experience application open and closes on Monday.

Kaur – ASI Elections going on and close at 7:30pm tomorrow; went over graduation ceremonies coming up for centers on campus.

XIII. ADJOURNMENT – 3:27PM

Ara Gomples

ASI SECRETARY TO THE BOARD

5/7/20

DATE

Heidi AL

RECORDER

05/07/2020

DATE

