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**ASI BOARD MEETING MINUTES  
SEPTEMBER 25, 2024  
GREEN & GOLD ROOM  
2:00 PM**

**APPROVED 10.9.2024**

- I. CALL TO ORDER – 2:00PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. MOMENT OF SILENCE – None**
- V. ROLL CALL – SEE ATTACHED**
- VI. APPROVAL OF MINUTES FOR 9/11/2024 BOARD MEETING AND THE 9/18/2024 WORKING BOARD MEETING – were adopted as distributed.**
- VII. PUBLIC COMMENT – NONE**
- VIII. SPECIAL PRESENTATION**  
SEO Programs and Services - Kayla Koroush Marketing & Outreach Coordinator and Sasha Margulies Marketing Coordinator  
See attached presentation. Information was shared on the services and resources provided by Student Engagement and Outreach (SEO).
- X. CONSENT CALENDAR – The following items were adopted as distributed on the Consent Calendar.**  
  
2024/25-09-20/ Hamdani, Conejo Gallegos, Andrade-Dominguez– Financial Committee Appointments  
  
2024/25-09-23/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments  
  
2024/25-09-24/ Galinato, Charleston, Andrade-Dominguez – Faculty Senate Committee Appointments
- XI. NEW BUSINESS**

**2024/25-09-21/ Charleston, Andrade-Dominguez – University Committee Appointments**

Moved and seconded. Moved to amend name under commencement committee to strike out name Tanisha Fnu and add Armando Perez. Adopted. Moved to add State Hornet Publication and add Colin Kemp to the committee. Adopted. Adopted with amendments.

**2024/25-09-22/ Charleston, Andrade-Dominguez – Recommendations to the President for University Committee Appointments**

Moved and seconded. Discussion was had on typos in the legislation. Adopted.

**2024/25-09-25/ Andrade-Dominguez – Resolution to Thank Deborah Seiler**

Moved and seconded. The resolution was read in its entirety to the Board. Sommer Hayes, ASI Food Pantry Manager, delivered comment on the contributions of Deborah Seiler. Moved to amend to add Dean Dianne Hyson of Social Sciences and Interdisciplinary Studies (SSIS) to the distribution list. Adopted. Clarification was asked for what the Renaissance Society is and if the resolution would be handed to Deborah Seiler personally. Adopted with amendments.

**XII. ASI COLLEGE DIRECTOR BOARD REPORTS**

All College Director reports were received by the deadline of Tuesday, 9/24 at 12PM. Reports were provided four (4) minutes for presentation and one (1) minute for question.

**XIII. ANNOUNCEMENTS**

**Hamdani** – Textbook reimbursement applications closed yesterday due to application surpassing number of funds. ASI scholarships have opened, continue to promote.

**Nguyen** – Encouraged Board to continue to broadcast ASI scholarships.

**Galinato** – Celebration of AAPI week and Hispanic heritage month. There is a watch party taking place and she is looking for support. Homecoming is October 19<sup>th</sup> and are missing Board members to help out. Do not forget to appoint 2 (two) students from their College for student academic senate.

**Atwal** – Thank you for getting Board reports in on time, please continue to do so. Board reports are published as received so please double check your work. For those who submitted legislation you have 24 hours to make any edits starting 5pm today. Please speak into the mics and place your phones away during the Board meeting. Pay attention to the meeting locations for October, as some of them will not be in Green and Gold next month, details are outlined in the calendar invite. Sent out an email about the ASI Salsa competition please respond if interested. Introduced Samuel Jones and gave a shout out to Annalisa Vasquez.

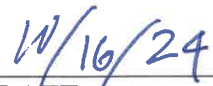
**Jones** – Introduced himself to the Board and shared that he is excited to join the Board meetings.

**Garcia** – Had their first general Board meeting for Residence Hall Association (RHA) and had a good turnout in participation.

**Conejo Gallegos** – Informed Board to be on the lookout for tabling events.

**XIV. ADJOURNMENT – 3:42PM**

  
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**ASI SECRETARY TO THE BOARD**

  
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**DATE**

  
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**RECORDER**

  
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**DATE**

