

**ASI SPECIAL BOARD MEETING MINUTES
FEBRUARY 12, 2025
GREEN & GOLD ROOM
IMMEDIATELY FOLLOWING THE CONCLUSION OF THE ASI EXECUTIVE
COMMITTEE MEETING**

APPROVED 2/19/2025

- I. CALL TO ORDER – 4:20 PM**
- II. LAND ACKNOWLEDGEMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL – SEE ATTACHED**
- V. PUBLIC COMMENT – NONE**

VI. REVIEW OF STRIKE APPEALS PROCESS

A special executive meeting was held before this meeting during which the strikes issued to the ASI Vice President of University Affairs were reviewed and went through the appeal process. The accountability process was shared with the Board including that the ASI Executive Vice President is responsible for holding the Board accountable as they serve as the accountability officer and the President holds the EVP accountable. It was shared that all Board members are held accountable by the ASI operating rules. The EVP received multiple grievances and concerns regarding the VPUA and as a result the EVP initiated the process to look into those matters which then led to the issuing of strikes, in compliance with the operating rules. It was shared that the strike notice was issued to the VPUA a week from today and any Board member who is issued a strike has the opportunity to appeal which the VPUA did do and the reason why the ASI Executive Committee held their meeting today. During that meeting the strikes were upheld and not overturned through the appeal process unanimously. Each strike was shared and in total the VPUA has received 5 (five) strikes, one of which was issued in the Fall semester and not appealed and 4 (four) this semester which were appealed and voted to be upheld today. As a result, the Board will now have to vote on whether or not they will vote to remove the VPUA. Each strike that was issued was shared along with the operating rule that correlated with the strike. Context was provided that multiple attempts to communicate with the VPUA were made by staff and Board members to clarify processes and procedures but the VPUA did not want to communicate in person and only in email and it was clarified that this was not just with one staff member but multiple staff and Board. A comment was made not in regards to the discussion at hand but to the

process of the strike system as a whole, to which it was shared that this is not the appropriate place to express those concerns as they do not correlate with the discussion at hand and further it was explained today's process is being conducted in compliance with the Operating Rules and ByLaws in place as is expected of the Board. It was shared that if any Board member has any questions about the process and strikes in place to ask questions before the Board goes for a vote. It was asked if the person who is appealing is normally present during the process to which it was shared that it is up to the discretion of that individual however in this situation the VPUA was notified of the meetings on Monday and four (4) minutes before the start of the meeting the VPUA shared that they would no longer be able to attend and therefore an alternative solution was provided. A Zoom link meeting was made and shared with the VPUA which would allow them to attend virtually and it was shared that the VPUA did not attend and further that there was no waiting room enabled which would allow them to join at any time and that the Zoom room was still open as this discussion was taking place. It was asked if the vote could be conducted through a secret ballot to which it was shared that is not possible and that while a ballot is possible it is not secret. The process for how the vote is collected was shared. Clarification was provided on how strike accumulate and how they are upheld along with what will happen to the role if it becomes vacant.

VII. VOTE ON REMOVAL OF ASI VICE PRESIDENT OF UNIVERSITY AFFAIRS
Moved and seconded. No discussion was had. A vote was called for and the result was 11 in favor and 0 opposed. Motion passes.


VIII. ANNOUNCEMENTS


Hamdani – Shared that ASI scholarships open on Friday 2/14, so promote along with ASI Director's scholarships. The VPF textbook grant opens up on Monday.

Conejo-Gallegos – Board reports due via email as pdf on Tuesday at 12PM. Let him know if you need help.


Andrade-Dominguez – Work to promote the materials shared by SEO. Reminded Board to take care of selves.

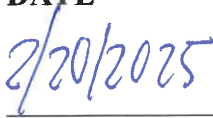
IX. ADJOURNMENT – 5:03 PM



ASI SECRETARY TO THE BOARD


RECORDER



DATE


DATE