



**ASI SPECIAL BOARD
MEETING AUGUST 03, 2026
IMMEDIATELY FOLLOWING THE ASI SPECIAL WORKING BOARD
MEETING
THE WELL – TERRACE SUITE**

APPROVED 09.09.2026

- I. CALL TO ORDER – 11:23 AM**
 - II. LAND ACKNOWLEDGEMENT**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. MOMENT OF SILENCE**
 - V. ROLL CALL – WAS TAKEN**
 - VI. APPROVAL OF MINUTES 05.27.2026 SPECIAL BOARD MEETING – were adopted as distributed.**
 - VII. PUBLIC COMMENT – NONE**
 - VIII. CONSENT CALENDAR – the following items were adopted as distributed on the consent calendar**
 - 2026/27-08-05/ Galinato – Internal Committee Appointments
 - 2026/27-08-06/ Besaiso, Bhat, Galinato – Grade Appeal Panel and Procedural Advisory Board Appointments
 - 2026/27-08-07/ Bahia – Financial Committee Appointments
 - 2026/27-08-08/ Bhat – University Committee Appointments
 - 2026/27-08-09/ Bhat – Recommendations to the University President
 - IX. NEW BUSINESS**
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2026/27-08-01/ Maciel – Appointment for Director of ASI Arts and Letters

Vacancy

Moved by ASI President. Seconded. The candidate being recommended is Jeremiah (Jerry) Kenndey. The timeline for the search was shared with the Board including application launch, priority deadline, marketing of vacancies, eligibility verification, screening of applications, and interview dates and interview committee membership. Adopted unanimously. The candidate was sworn in.

2026/27-08-02/ Maciel – Appointment for Director of Health and Human Services

Vacancy

Moved by ASI President. Seconded. The timeline for the search was shared with the Board including application launch, priority deadline, marketing of vacancies, eligibility verification, screening of applications, and interview dates and interview committee membership. The candidate being recommended is Scarlett Joy Riddle. Adopted unanimously. The candidate was sworn in.

2026/27-08-03/ Maciel – Operating Rule Change 500.1 – Addition to 500.1

Executive Director

Moved by ASI President. Seconded. This addition will allow for the formalization of the union negotiation team within ASI. Adopted unanimously.

2026/27-08-04/ Galinato, Maciel – Appointment of Secretary to the Board of Directors

Moved by ASI President. Seconded. The Board member being recommended for this position is the Director of Natural Sciences and Mathematics, Tanishka Jain. The process for selection was shared with the Board.

**X. CLOSED SESSION: CALIFORNIA CODE, EDUCATION CODE – EDC 89307
DISCUSSION OF ASI LABOR UNION NEGOTIATIONS**

Board engaged in discussion during the closed session, no vote or action was taken during the closed session.

After the conclusion of the closed session, Board resumed the special Board meeting

XI. ANNOUNCEMENTS

Jones – Gave congrats on the first Board meeting; Provided updates from campus regarding campus life events: convocation, Hornet NestFest; looking to do a bus trip to Fresno for a football game and asked if there would be general interest in this; campus life will be hosting a tailgate event.

Hwang – Asked for Board respond to survey for strategic priorities.

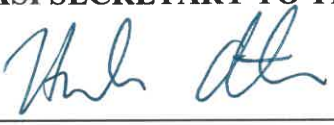
Atwal – Shared Board retreat dates – August 17-19.

Maciel – Asked Board to share feedback and input on what they want to achieve and wants to work to pool resources and needs Board to provide that information via the survey that was sent out; asked for interest in convocation.

Moore – Introduced himself and his background.

Galinato – Gave Board reminders for office hours, committees, appointment of Board Vice Chair position, departmental orientation sheet due date.

XII. ADJOURNMENT – 12:14 PM

 _____ ASST SECRETARY TO THE BOARD	<u>09/10/2026</u> DATE
 _____ RECORDER	<u>09/10/2026</u> DATE

