

ASI SPECIAL WORKING BOARD MEETING

AUGUST 3, 2026

10:30 AM

THE WELL – TERRACE SUITE

APPROVED 09.09.2026

- I. CALL TO ORDER – 10:30 AM**
- II. ROLL CALL – WAS TAKEN**
- III. PUBLIC COMMENT – NONE**
- IV. PRESENTATION OF ASI PRESIDENT’S RECOMMENDATIONS FOR BOARD OF DIRECTOR VACANCIES** – Each of the recommended candidates were provided the opportunity to speak on their recommendation and answer questions presented to them by the audience and/or Board members.
- V. AGENDA REVIEW FOR SPECIAL BOARD MEETING OF AUGUST 03, 2026**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES 05.27.2026 SPECIAL BOARD MEETING

PUBLIC COMMENT

CONSENT CALENDAR

NEW BUSINESS

2026/27-08-01/ Maciel – Appointment for Director of ASI Arts and Letters Vacancy

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.

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

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.

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

The purpose of the legislation was shared with the Board. The addition is being made to formalize the process with union negotiations.

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

The role of the secretary was shared with the Board. ASI Director of Natural Sciences and Mathematics (NSM), Tanishka Jain, is being recommended for this role.

2026/27-08-05/ Galinato – Internal Committee Appointments

The purpose of the legislation was shared with the Board and context was provided on how these appointments are made.

2026/27-08-06/ Besaiso, Bhat, Galinato – Grade Appeal Panel and Procedural Advisory Board Appointments

The purpose of the legislation was shared with the Board, and context was provided on how these appointments are made.

2026/27-08-07/ Bahia – Financial Committee Appointments

The names of the students being recommended for appointments to specific financial committees were shared.

2026/27-08-08/ Bhat – University Committee Appointments

The purpose of the legislation was shared with the Board, and context was provided on how these appointments are made.

2026/27-08-09/ Bhat – Recommendations to the University President

The purpose of the legislation was shared with the Board, and context was provided on how these appointments are made.

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

The process for what a closed session is and how it works was explained to the Board.

ANNOUNCEMENTS

ADJOURNMENT

VI. ANNOUNCEMENTS – NONE

VII. ADJOURNMENT -11:17 PM



ASI SECRETARY TO THE BOARD

09/10/2026

DATE



RECORDER

09/10/2026

DATE
