

**ASI WORKING BOARD MEETING
FEBRUARY 26, 2025
GREEN & GOLD ROOM
2:00 PM**

APPROVED 03/5/2025

- I. CALL TO ORDER – 2:00 PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT**
- IV. AGENDA REVIEW FOR BOARD MEETING OF MARCH 5, 2025**
 - CALL TO ORDER**
 - LAND ACKNOWLEDGEMENT**
 - PLEDGE OF ALLEGIANCE**
 - MOMENT OF SILENCE**
 - ROLL CALL**
 - APPROVAL OF MINUTES 2.19.2025 BOARD MEETING AND 2.26.2025 WORKING BOARD MEETING.**
 - PUBLIC COMMENT**
 - SPECIAL PRESENTATION**

Letter Writing Campaign – Dr. Mary Lee Vance
 - CONSENT CALENDAR**
 - NEW BUSINESS**
 - 2024/25-03-92/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments**

No discussion.
 - 2024/25-03-93/ Hamdani, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments**

No discussion.
 - 2024/25-03-94/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments**

No discussion.

**2024/25-03-95/ Galinato, Andrade-Dominguez – University Committee
Appointments**

No discussion.

**2024/25-03-96/ Galinato, Andrade-Dominguez – Recommendations to
University President**

No discussion.

**2024/25-03-97/ Andrade-Dominguez, Conejo Gallegos, Hamdani, Galinato,
Kemp – Statement in Opposition of the California Budget Proposal for 2025-
2026**

The statement was read in its entirety. It was shared that if approved the statement would be released immediately and shared on social media. This statement would be shared with legislators during the annual California Higher Education Student Summit (CHESS) conference next weekend. The Board would like to have a statement to share and discuss during the meetings with legislators. It was asked what other Associated Students Inc. (ASI's) with the California State University (CSU) system are doing to which it was shared that all of the CSUs are trying to take a collective stance. There will be an upcoming meeting on March 4th during which students and members of the public will be able to deliver public comment and follow up on what will happen. The official time has not yet been announced.

**2024/25-03-98/ Galinato – Operating Rule Change- 200.1. E Officers of the
Board**

This legislation is to outline the role of the ASI Vice President of Academic Affairs (VPAA) in the planning and execution of the Public Radio Experience (PRE) Internship program. Context was provided on the reason for the operating rule addition.

ASI COLLEGE DIRECTOR REPORTS - Email all reports as a PDF by 12PM next Tuesday via email to Gabriel, Harbir, Eveli and Annalisa.

REVIEW OF BOARD PROCEDURES

ANNOUNCEMENTS

ADJOURNMENT

- V. REVIEW OF BOARD PROCEDURES – the following was discussed -**
The Director scholarship process was shared and reviewed with the Board including what is needed from the Directors in this process and the timeline for submission of scholarships and rubrics.

How to work to support partnerships with campus and whether or not this process should be formalized. This includes whether or not finances should be set aside to support those initiatives and that approval process would look like.

If the process for the Dollars for Clubs and Organizations can be simplified. It was asked if more information could be collected to see where students are getting stuck in the process and ASI's role in the process was clarified.

Joint Councils and the process for how Board members are trained for the hand off from outgoing directors and incoming directors was addressed. The uncertainty with the merging of colleges could change this process however feedback was asked for on how the handoff between directors can be improved. Connect with your College Deans to discuss the merger and what it entails. In regards to the hand off event feedback was provided on whether or not this is a good idea and what would be needed from Board should a commitment to hosting that event be made. Feedback was provided on how support could be provided outside of a transition report.

The Board should work to complete their responsibilities between now and by the end of the semester/Board term.

The ASI Governing documents need to be updated and improved with language changes to help facilitate smoother operations.

VI. ANNOUNCEMENTS

Hamdani – ASI scholarships are still open and will close on March 7th; needs Board to promote. Looking for students to serve on the ASI scholarship committees and needs those names by Friday.

Lopez – Event on Monday from 3-4:15pm with Eric Armstead at the Welcome Center. There will be refreshments. An email will be sent.

Galinato – Gave a shout out to those who attended Belonging Ambassadors. Sent an email about the GE symposium and has not received any responses. Need students to serve on committees. Asking directors to attend Student Academic Senate and invite students to attend as well.

Atwal – Need one person need to collect big check from Golden one at Hornet basketball game tomorrow at 7PM, let her know after the meeting. Location for the mandatory candidate workshop today has been updated – Hinde auditorium – University Union 1st floor. Reminded Board that office protocol for front desk should be followed.

Conejo Gallegos – When you RSVP for events please attend and respond accordingly. Stay on top of tasks.

Andrade-Dominguez – If you signed up for any event make sure you show up. Send your availability for CHESS. OGA staff have been reaching out to gather Board availability for attending the meetings for CHESS/Advocacy Day. Respond to Chaaya’s email by tomorrow at the latest. Make sure to respond to emails and submit any requested items in a timely manner. The Food Pantry is keeping their 350K funding and the Food Pantry will not be closing. Reminded Board about CHESS practice, stay after the adjournment of this meeting.

VII. ADJOURNMENT – 3:42 PM



ASI SECRETARY TO THE BOARD

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DATE



RECORDER



DATE