

# ASI WORKING BOARD MEETING OCTOBER 15, 2025 GREEN & GOLD ROOM, UNIVERSITY UNION 2:00 PM

#### **APPROVED 10.22.2025**

- I. CALL TO ORDER 2:00 PM
- II. ROLL CALL SEE ATTACHED
- III. PUBLIC COMMENT

Valerie Regner, ASI Director of Peak Adventures – There is a free open climb this Thursday, 10/17 at the Challenge Center from 5-8pm. The theme is Green and Glow. Bring your friends and close toed shoes.

- IV. SPECIAL PRESENTATION NONE
- V. AGENDA REVIEW FOR BOARD MEETING OF OCTOBER 22, 2025

**CALL TO ORDER** 

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

**ROLL CALL** 

APPROVAL OF MINUTES FOR 10/8/2025 BOARD MEETING AND 10/15/2025 WORKING BOARD MEETING.

**PUBLIC COMMENT** 

## **SPECIAL PRESENTATION:**

ASI Food Pantry – Ryan Choi, ASI Student Services Manager and Jane Nguyen, ASI Food Pantry Coordinator

**CONSENT CALENDAR** 

**NEW BUSINESS** 



2025/2026-10-33/Angulo, Kaur – Internal Committee Appointments No discussion.

**2025/2026-10-34/Galinato – Faculty Senate Committee Appointments** No discussion.

**2025/2026-10-35/Okam – University Committee Appointments** No discussion.

2025/2026-10-36/Okam - Recommendations to University President No discussion.

**2025/2026-10-37/Maciel – Financial Committee Appointments** No discussion.

# 2025/2026-10-38/Kaur, Angulo, Kennedy, Maciel, Lopez – Revision to the ASI Elections Code: Expenditures Cap

Discussion was had on the expenditure limits being proposed. It was shared that the limits being proposed are for slates and not individual candidates. The expenditure limits for individual candidates will remain at the amount of \$350. The legislation is establishing limits for candidates running on slates to \$250 per candidate to maintain equity across the Board. Clarification was provided on how these changes allow for equity to be maintained for both candidates who are and are not running on slates.

## 2025/2026-10-39/Maciel - Revision to ASI Elections Grant

Discussion was had on the revision being proposed. It was shared that this change would allow for more equity as the kits being proposed would be available to all candidates in comparison to the grant. Insight was provided on how these changes are being implemented in hopes that student candidates will not have to bare expenses out of their own pockets.

# 2025/2026-10-40/Maciel – Operating Rule Change 400.3 Dollars for Organization and Clubs (DOC) Funding Guidelines

Changes are being made to update the language to be in compliance due to change in DOC funding from 600 to 800 which requires the cap of funds to increased from 1800 to 2000. Discussion was had on the guidelines for denial and to research if there are additional items that need to be added to this section.

## 2025/2026-10-41/Kaur, Lopez, Maciel – Allocation of Strategic Priority Funding for 1.1.2 Revitalize the SEED Grant

The purpose and history of this grant was shared with the Board. Discussion was had on the individuals making up the selection/interview panel for the SEED Grant. It was shared that this grant will be open to all students and not just students in the College of Business. Feedback was shared that the Board should work to promote this respectively within their own colleges so that students are aware that this opportunity to all students.



## **ASI COLLEGE DIRECTOR REPORTS** – due Tuesday, at 12PM.

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

#### VI. **DISCUSSION OF BOARD PROCEDURES**

Implementation of ASI Board strategic priorities and next steps on getting Board members assigned to each category.

#### VII. **ANNOUNCEMENTS**

Angulo - Reminded Board about homecoming cart decoration taking place.

Lopez – Hackaton this weekend, ASI Director ECS will be participating.

**Bhat** – International scholarships are available, Friday is silent disco.

Shigenaga – Explained the study scholarships available to international students; November 17-21 is international awareness week.

Sar – Encouraged board to come out to homecoming.

Maciel - Reminder Board of the soft deadline for strategic priorities that was communicated

Van Gaasbeck – Thursday at 3:30pm is the faculty senate endowment ceremony in the University Union Pacific Suite and the faculty senate meeting is at 3pm.

Jain – Health profession week is going on this week.

Galinato – Be early if decorating for homecoming from 8am-1pm this Saturday, arrive on time.

#### VIII. ADJOURNMENT - 4:07 PM

ASI SECRETARY TO THE BOARD