

# ASI WORKING BOARD MEETING OCTOBER 29, 2025 GREEN & GOLD ROOM, UNIVERSITY UNION 2:00 PM

### **APPROVED 11.5.2025**

- I. CALL TO ORDER 2:00 PM
- II. ROLL CALL SEE ATTACHED
- III. PUBLIC COMMENT NONE
- IV. SPECIAL PRESENTATION:

ASI Student Engagement & Outreach, Safe Rides See attached.

V. AGENDA REVIEW FOR BOARD MEETING OF NOVEMBER 5, 2025

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

**ROLL CALL** 

APPROVAL OF MINUTES FOR 10/22/2025 BOARD MEETING AND 10/29/2025 WORKING BOARD MEETING.

**PUBLIC COMMENT** 

**SPECIAL PRESENTATION:** 

ASI Office of Governmental Affairs (OGA)

**CONSENT CALENDAR** 

**NEW BUSINESS** 

**2025/2026-11-42/Angulo, Kaur – Internal Committee Appointments** No discussion.

**2025/2026-11-43/Galinato – Faculty Senate Committee Appointments** No discussion.



2025/2026-11-44/Okam – University Committee Appointments No discussion.

2025/2026-11-45/Okam – Recommendations to University President No discussion.

## 2025/2026-11-46/Lopez – Spring 2026 Elections Services Contract with Big Pulse

Big pulse is third party vendor that the ASI Student Government has been utilizing for the last 10 years for their ASI Elections ballot count. It allows for a clean Elections as there is no staff involvement in the result outcome. This vendor is supported by ASI IT Manager. Their price for service has not changed over the last 10 years.

2025/2026-11-47/Lopez – Elections 2026 Schedule of Election Filing Deadlines The timeline was shared for the upcoming Spring 2026 ASI Elections. It was shared that all dates are established in alignment with the guidelines of the ASI Elections code. Clarification was provided that the ASI candidate workshop dates are not outlined in this legislation as those dates are determined based on presenter schedules and not the ASI Elections Code. Last day for appeals is dependents on when the candidate receives the decision from the Elections Complaint Committee (ECC).

# 2025/2026-11-48/Kaur, Okeibunor, Maciel – ASI Thanksgiving and Giving Tuesday Philanthropic Campaign

The purpose of the legislation was explained. Hummingbird closet is discontinued and donation rerouted to Basic Needs Resource Center. Discussion was had on how the logistics of this event are to be coordinated. Promotion with done across ASI departments and campus departments. This initiative will help support students who may be affected by the government shut down and their basic needs.

# 2025/2026-11-49/Maciel, Lopez Strategic Priority 1.2.1 Funding Allocation-Pathways to Success: Career Fair

The purpose and vision of this legislation was shared with the Board.

2025/2026-11-50/Galinato – Resolution in Support of Equitable Reform of Faculty Evaluation and Student Evaluation of Teaching (SET) Scores Discussion was had on the resolution and the importance of the reform being proposed was shared with the Board.

# 2025/26-10-38/Kaur, Angulo, Kennedy, Maciel, Lopez – Revision to the ASI Elections Code: Expenditure Cap

Nothing has changed since the postponement of this item. Research of IRS guidelines and policies were conducted and therefore the language of market value is will retain. The ASI Finance and Budget committee also recommended the Board proceed with the proposed expenditure cap as outlined in the legislation.



### ASI EXECUTIVE OFFICERS, EX-OFFICIO & ADVISOR REPORTS

#### **DISCUSSION OF BOARD PROCEDURES**

This item will not be included on the formal agenda.

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

#### VI. DISCUSSION OF BOARD PROCEDURES

Clarification was provided and point of order called on which items can be discussed under this section. It was decided that additional discussion items would be added to the agenda for next week and discussed then. Posted agenda will reflect those items.

### VII. ANNOUNCEMENTS

**Sar** – Shared that the joint kick off event for the Director of Graduate Studies and Education will be taking place on Friday.

Shigenaga – Shared that there are Dias de Los Muertos activities going on.

**Jones** – Hornet Pavilion is now open up to all students. Shared information about upcoming sports events and the grand opening of the Hornet Pavilion.

Mitchell – Monday, 11/3 at 6:30pm will be the grand opening of the Hornet Pavilion.

**Okam** – Go out and vote in the special Election on Tuesday. Shared information about the rowing events taking place at the ASI Aquatic Center.

**Bhat** – Intermural season has started. Winter intersession will open soon. Shared that the library will be closed for winter intersession.

Galinato – On 10.30 the first lunch and learn with academic senate will take place, bring your own lunch. If interested in giving public comment at faculty senate contact her. On October 31 student academic senate is having a special meeting. Shared information about last day to withdraw from courses.

**Kaur** – Distinguished alumni award is tomorrow at 5:30pm. Director of Business and her were able to meet with Cameron Law about SEED grant, will share details about application soon. Mark Wheeler will be leading self defense initiatives. Asked the Directors stay back after adjournment of the meeting.

### VIII. ADJOURNMENT – 4:02 PM



ASI SECRETARY TO THE BOARD

11/19/25 DATE

11 | 19 | 2025 DATE