

**ASI WORKING BOARD MEETING MINUTES
FEBRUARY 12, 2025
GREEN & GOLD ROOM
2:00 PM**

APPROVED 2/19/25

- I. CALL TO ORDER – 2:00 PM (a five (5) minute recess was taken)**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT – NONE**
- IV. AGENDA REVIEW FOR BOARD MEETING OF FEBRUARY 19, 2025**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**APPROVAL OF MINUTES 2/5/2025 BOARD MEETING, 2/12/2025
WORKING BOARD MEETING, AND THE 2/12/2025 SPECIAL BOARD
MEETING.**

PUBLIC COMMENT

CONSENT CALENDAR

NEW BUSINESS

**2024/25-02-85/ Conejo Gallegos, Andrade-Dominguez – Internal Committee
Appointments**

Working to get students appointed to committees.

**2024/25-02-86/ Hamdani, Conejo Gallegos, Andrade-Dominguez – Financial
Committee Appointments**

Appointing two more students to the ASI Finance and Budget Committee.

**2024/25-02-87/ Galinato, Andrade-Dominguez – Faculty Senate Committee
Appointments**

One appointment at this time and there will be no other appointments at the moment with the exception of one committee that needs a student. All other committees have the necessary appointments made.

2024/25-02-88/ Galinato, Andrade-Dominguez – University Committee Appointments

Have two appointments for the IRA committee. If any other appointments need to be made let her know.

2024/25-02-89/ Galinato, Andrade-Dominguez – Recommendations to University President

No appointments at the moment. Will confirm whether IRA falls under recommendations or University committee appointments. If any other appointments need to be made let her know.

2024/25-02-90/ Hamdani, Noor, Conejo Gallegos – 2.2.2 Strategic Priority Partner With The WELL On At Least One Nutrition Event

This legislation will allow for a partnership with the WELL through strategic priority 2.2.2. The WELL will be hosting the event “Rethink Your Drink” on February 27th, 2025 and the authors of this legislation are requesting up to \$150 from the strategic priority funding to purchase goodie bags to students who attend the event.

2024/25-02-91/ Perez, Galinato – Resolution in Support of Discover Pathways for Undeclared Students

The resolution was read in its entirety. This is a proposal to the Board to support the efforts being led by the University to establish discovery pathways. Two additional whereas clauses will be added to the resolution. It was shared that the footnotes will be fixed.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

Reports are due next Tuesday by 12PM via email as a PDF to Gabriel, Harbir, and Eveli.

REVIEW OF BOARD PROCEDURES

ANNOUNCEMENTS

ADJOURNMENT

V. REVIEW OF BOARD PROCEDURES – NO DISCUSSION

VI. ANNOUNCEMENTS

Hamdani – Will send an email detailing the financial literacy competence event taking place, make sure to RSVP as he will need help.

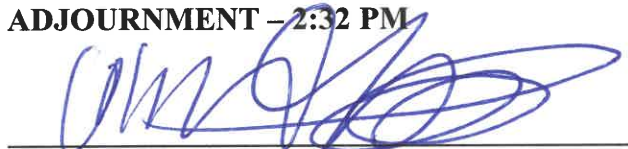
Galinato – There is a student academic senate meeting on 2/14. Upcoming event in partnership with the division of Inclusive Excellence for the development and introduction of the Belonging Ambassadors, one session on the 18th and one on the 26th this month. Requesting 3 Board members in attendance per session. Planning to

launch P.R.E. internship soon and will information. Reminded directors to recruit students for student academic senate.

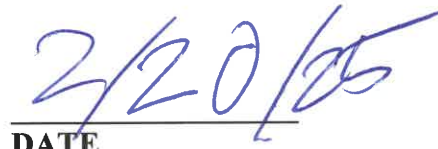
Conejo Gallegos – Board reports due as PDF via email 12PM on Tuesday. Reminder to communicate via email for Board matters and to stay on top of everything especially with strategic priorities. If you need support reach out. Do not wait to submit legislation towards the end of the semester, have everything in by April.

Andrade-Dominguez – Will be having a special executive and special Board meeting, welcome to stay in audience for special executive meeting. CHESS application closed today at noon and will begin prep for spirit competition. Kayla and her sent reminders about posting social meeting content and only three Board members have done so. Reminded the Board to get content posted. An announcement from President Wood about 1.7 million in HERF money that will go towards revamping outdated classrooms/etc use link to provide feedback and share with students if they reach out. University has contracted timely care for afterhours counselling services and will recruit two Board members to assist with the marketing.

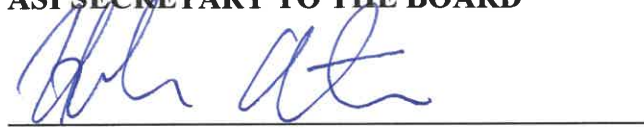
VII. ADJOURNMENT – 2:32 PM



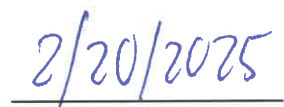
ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE