

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

APPROVED 3.19.2025

- I. CALL TO ORDER – 2:00 PM**
- II. ROLL CALL – SEE ATTACHED**
- III. PUBLIC COMMENT - NONE**
- IV. AGENDA REVIEW FOR BOARD MEETING OF MARCH 19, 2025**

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**APPROVAL OF MINUTES 03.05.2025 BOARD MEETING AND 03.12.2025
WORKING BOARD MEETING.**

PUBLIC COMMENT

Members of the audience may address the Board on any item within the jurisdiction of the Board or on any agenda item. If you wish to address the Board, please sign the Speaker Identification Sheet. When you are called upon to speak, step forward to the podium and state your name and major clearly for the record. Comments are limited to three minutes, and the overall time is 15 minutes. Those wishing to speak on non-agenda items will be called upon at the beginning of the meeting. Those wishing to speak for or against an agenda item will be called upon after the item has been officially introduced to the Board. Every agenda item will be open for public comment before the Board takes formal action on the item.

CONSENT CALENDAR

NEW BUSINESS

2024/25-03-99/ Conejo Gallegos, Andrade-Dominguez – Internal Committee
Appointments
No discussion.

2024/25-03-100/ Galinato, Andrade-Dominguez – Faculty Senate Committee
Appointments
No discussion.

2024/25-03-101/ Galinato, Andrade-Dominguez – University Committee
Appointments
No discussion.

2024/25-03-102/ Galinato, Andrade-Dominguez – Recommendations to University
President
No discussion.

**2024/25-03-103/ Galinato, Andrade-Dominguez – Operating Rule Change
300.11 Regular Meeting and Agendas**
This is an update to land acknowledgement language to align ASI land
acknowledgement with that of the University’s current draft land acknowledgement.

**2024/25-03-104/ Galinato – Operating Rule Change – 400.44 Public Radio
Experience (P.R.E.) Internship**
Discussion was had on the requirements and eligibility outlined in the legislation.

**2024/25-03-105/ Galinato – Operating Rule Change – 200.1 E Officers of the
Board**
The language of the contingency clause was shortened. No other major changes.

2024/25-03-106/ Hamdani, Sandhu – Ramadan Tabling and Engagement
It was shared that this may not need to be a legislation item as no strategic priority
funds are being requested.

**2024/25-03-107/ Hamdani, Sandhu, Galinato – Resolution in Support of
Ramadan**
The resolution was read in its entirety. Discussion was had on creating a board
procedure in the future that would allow Board to show support for all ethnicities to
be recognized without the need for having to submit resolution each time. It was
shared that there are students who are experiencing difficulties with observing
Ramadan due to a lack of understanding from professors. Feedback on reporting
concerns and situations in which a student may feel targeted were shared with the
Board. Reporting can be done anonymously.

**2024/25-03-108/ Galinato, Kemp – Resolution in Support of Women and
Gender Studies**
It was shared that this resolution is being brought due to the current climate and the
attack on the state of higher education.

**2024/25-03-109/ Galinato, Andrade-Dominguez, Lopez, Vodak, Sandhu –
Resolution in Support for International Women’s day and Women’s History
Month**

A resolution was passed in 2012-2013 but was broad and therefore this resolution is being introduced to provide more specifics in the language. Clarification was asked regarding what events and initiatives are/will be lead to support what is outlined in the resolution. It was shared that the distribution list should be updated to reflect only those individuals that are directly impacted by what is being outlined.

2024/25-03-110/ Galinato, Andrade-Dominguez – Resolution in Celebration and Recognition of Provost Carlos Nevarez

There will be a new Provost replacing the current one starting Monday. Resolution is to recognize the efforts and achievements of Provost Nevarez.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, AND ADVISOR REPORTS

REVIEW OF BOARD PROCEDURES

ANNOUNCEMENTS

ADJOURNMENT

- V. REVIEW OF BOARD PROCEDURES** – Work is being done to improve the overall processes and procedures of ASI and legislation needs to be submitted to get those changes approved.

VI. ANNOUNCEMENTS

Perez – Gave a shout out to OGA staff for their efforts in leading a successful CHESS conference.

Hwang – Asked how the spirit competition during CHESS went.

Galinato – Student academic senate is this Friday.

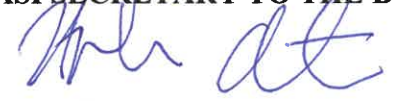
Conejo Gallegos – Instructionally Related Activities (IRA) fee was increased and if you know of any organizations and academic programs that did not receive funding, they can touch base with Margaret.

Andrade-Dominguez – CHESS conference was successful. Had the highest number of students in attendance amongst all CSUs. Gave recognition to the OGA staff. Needs students for student fee advisory committee. Take care of yourself and stay on top of your responsibilities.

VII. ADJOURNMENT – 3:00 PM



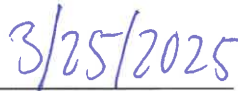
ASI SECRETARY TO THE BOARD



RECORDER



DATE



DATE