

ASI WORKING BOARD MEETING

MARCH 26, 2025

GREEN & GOLD ROOM

2:00 PM

APPROVED 04.09.2025

I. CALL TO ORDER – 2:00 PM

II. ROLL CALL – SEE ATTACHED

III. PUBLIC COMMENT

Student – Spoke on the funding for sports clubs and the issues faced when borrowing funds and other experiences related to the cancellation of the sports banquet amongst others.

IV. SPECIAL PRESENTATION

1. Advancing Equity and Excellence: Cultural Academic Resource Centers -
Cultural Academic Resource Centers Directors
Postponed until the following Board meeting.
2. Advancing Our Culture of Belonging: Leadership, Inclusion, and Addressing
Islamophobia – Mark Wheeler and Michael Nguyen
See attached presentation.

V. AGENDA REVIEW FOR BOARD MEETING OF APRIL 9, 2025

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

**APPROVAL OF MINUTES 03.19.2025 BOARD MEETING AND 03.26.2025
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.

SPECIAL PRESENTATION

Advancing Equity and Excellence: Cultural Academic Resource Centers - Cultural Academic Resource Centers Directors

CONSENT CALENDAR

NEW BUSINESS

2024/25-04-111/ Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments

No discussion.

2024/25-04-112/ Galinato, Andrade-Dominguez – Faculty Senate Committee Appointments

No discussion.

2024/25-04-113/ Galinato, Andrade-Dominguez – University Committee Appointments

No discussion.

2024/25-04-114/ Galinato, Andrade-Dominguez – Recommendations to University President

There will be more student appointments to the Student Fee Advisory Committee (SFAC). Comment was provided that all students including Board are encouraged to serve on this committee. There has been recent concerns about Board members serving and clarification was provided that Board appointments to this committee will not and do not remove opportunities from students at large to serve and contribute.

2024/25-04-115/ Conejo Gallegos, Andrade-Dominguez – 2025 ASI Human Resource Policy Manual Updates

This is an annual review of the ASI Human Resource Policies and any updates being made are presented to the Board. This item requires Board approval and will be voted on 4.9.2025.

2024/25-04-116/ Hamdani – Approval of 2025-26 Student Employment Grant & Capital Budget

The expenditures were shared with the Board. All items outlined in the legislation have been discussed with the ASI Finance and Budget Committee and recommended by them. The ASI Children's center playground timeline was outlined.

2024/25-04-117/ Hamdani – Operating Rule Change 400.43 – ASI Vice President of Finance Textbook Grant

The edits being made were shared with the Board including that the proof of enrollment must be in the form of an official transcript and proof of purchase must

be from the current semester. It was shared that this edit will help the program run even more smoothly next semester.

2024/25-04-118/ Hamdani – Operating Rule Change to 400.42 - National Transportation Funding

The edits being made to the operating rule were shared. Discussion was had on the timeline outlined for the submission of receipts and if that can be adjusted. It was shared that the expenses covered are only for that of transportation. Feedback was provided by various Board members on how to clarify the language.

2024/25-04-119/ Hamdani – Operating Rule Change to 400.41 - National Championship Fund

The same edits are being made. Discussion on streamlining the process and clarifying the name.

2024/25-04-120/ Conejo Gallegos – Operating Rule Change 400.1 Internal Committees and Work Teams

Insight was provided about the effectiveness of committees. Will be adding a committee activation clause in the event that a passionate student or Board member wants to reactivate the committee for the academic year. Feedback was provided by the ASI Marketing Manager on the concerns and issues that impact the effectiveness of the committee and what she has experienced in student dedication to executing the charges of the committees. Clarified that the committees are not being removed but simply allowing chairs to determine engagement and activate it according to interest. Suggestion was provided to distinguish committees based on standing versus special.

2024/25-04-121/ Perez, Lopez – Operating Rule Change – 300.3 Legislation

These changes being made are to align the submission of legislation with what is currently being done. Language is being added to help preserve the importance of resolution by shifting to statements in support or opposition and drafting resolution for those special circumstances. Feedback was provided on including training for resolution versus including it on the operating rule. Clarification was provided on how calls to action work and how statements would be distributed and or shared with the members of the public.

2024/25-04-122/ Conejo Gallegos, Vodak – Bylaw Change XVII. Prohibition of Discrimination

Updating language to align with the current language of the University which the Board has the authority to do.

2024/25-04-123/ Conejo Gallegos, Hamdani – 2.2.1 Strategic Priority – Collaborate on at least one WELLness Initiative

ASI will be partnering with The WELL's Student Health & Counseling and WEAVE to host the "Safe Night Out" event on April 15th and are requesting up to \$750 to help support this event by providing food and refreshments to those who attend.

2024/25-04-124/ Perez, Hamdani, Noor – 2.2.1 - Strategic Priority – Collaborate on at least one WELLness Initiative

For the ASI Board of Directors to provide hands-on activities in the garden space, promote sustainability practices, and mindful activities. Requesting an amount of up to \$500 for the purchase of those supplies (EX: pots, seeds, soil, bags, paper, pens, etc.).

2024/25-04-125/ Conejo Gallegos, Kemp – Resolution in Opposition of AB 1468

Asked by ethnic studies student's association to gain support. Will get feedback from Lobby Corps. Clarification was provided on what the passing of this would undo. The resolution was read in its entirety to the Board. The distribution list will be updated and will be specific to those in the ethnic's studies department.

2024/24-04-126/ Kemp – Statement in Response to the Federal Administration

Concerns were shared about the language of the statement. Feedback was provided on tailoring the statement in more of a positive light. Clarification was asked for on how this will be distributed.

ASI COLLEGE DIRECTOR REPORTS

REVIEW OF BOARD PROCEDURES

ANNOUNCEMENTS

ADJOURNMENT

VI. REVIEW OF BOARD PROCEDURES – Discussion was had on the following items pertaining to the Board:

Galinato – Shared the President's message on the operational control model for colleges and asked for Board input.

Atwal – Shared Filehold protocol for submitting legislation and the timeline for when legislation is due. There will be no exceptions for any upcoming legislation that is not submitted by the noon deadline on Tuesday the week of the working Board meeting.

VII. ANNOUNCEMENTS

Perez – Thanked Juliette for working on the legislation operating rule change with him. Has not been able to establish a joint council but shared that website for discovery colleges is up.

Galinato – Student academic senate this Friday. There is a newly admitted students' event tonight at 6pm. If attending be ready to share experiences. Have more coming up after this event.

Nguyen/Atwal – Last mandatory ethics workshop for ASI Elections is today at 5pm. Attendance is mandatory, do not be late as there will be no makeup sessions.

Hamdani – Few meetings left for ASI Finance and Budget committee (F&B), if you have any items that with financial costs need to get it to him 2 weeks before the last meeting. Grade scholarships for directors.

Conejo Gallegos – Sent tabling reminders to the Board, needs students for every hour for admitted students day events. Reminded Board to have legislation done in a timely manner and make edits accordingly.

Andrade Dominguez – Admitted students' reception is taking place, provided Board with guidance on what will take place and shared that she needs responses from them. Must stay for at least an hour. Provided update on ASI Vice President of University Affairs (VPUA) search.

VIII. ADJOURNMENT – 4:35 PM



ASI SECRETARY TO THE BOARD



DATE



RECORDER



DATE

