

**ASI WORKING BOARD MEETING MINUTES
SEPTEMBER 3, 2025
THE WELL- TERRACE SUITE
2:00 PM**

Approved 9.10.2025

- I. CALL TO ORDER – 2:00 PM**
- II. ROLL CALL – SEE ATTACHED**

III. PUBLIC COMMENT

Brain Dular, Director of the ASI Aquatic Center – Thanks to those who attended Hornet Day at the Lake. Event was a tremendous success.

Valerie Regner, Director of ASI Peak Adventures– Provided historical context on the how Peak Adventures came to light and highlighted the services they offer. Invited Board out to one free (1-2 day) trip (terms and conditions apply), will email out details.

Aniesha Mitchell. Vice President of Student Affairs – Provided updated from student affairs related to the following: staffing for the cultural affinity centers, opening of the basic needs resources center, and the dog in residence (therapy animal).

IV. SPECIAL PRESENTATION – SEE ATTACHED

Student Affairs CART Presentation – Bill Hébert, Jr., Ed.D. was updated to How We SEO by ASI Marketing Manager, Kayla Koroush. The previous presentation (CART) listed was the incorrect one.

V. AGENDA REVIEW FOR BOARD MEETING OF SEPTEMBER 10, 2025

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES FOR 07/29/2025 SPECIAL WORKING BOARD MEETING, 7/29/2025 SPECIAL BOARD MEETING, 8/18/2025 SPECIAL BOARD MEETING, AND THE 9/3/2025 WORKING BOARD MEETING.

PUBLIC COMMENT

SPECIAL PRESENTATION

ASI Audit 2024-2025 –CLA

DISCUSSION OF THE STRATEGIC PRIORITIES FOR 2025-2026

CONSENT CALENDAR

NEW BUSINESS

2025/26-09-16/ Maciel – Adoption of the Audit for 2024-2025

The findings of the audit were shared. Context was provided that the memo will state the findings of the audit prior to the formal Board meeting and a presentation by the auditor.

2025/26-09-17/Angulo, Kaur -Appointment of Secretary to the Board of Directors

Clarification was asked for on how the appointment was made. It was asked if the appointment for this position would be open to other Board members who may have interest. It was asked which other Board members would be interested in this position, Director of Engineering and Computer Sciences (ECS) and Director of Social Sciences and Interdisciplinary Studies (SSIS) raised their hands. ASI EVP shared that he would reach out to those interested.

2025/26-09-18/ Galinato – Faculty Senate Committee Appointments

Updates with additional appointments will be made.

2025/26-09-19/Galinato – Grade Appeal Panel and Procedural Advisory Board Appointments

Updates with additional appointments will be made.

2025/26-09-20/ Angulo, Kaur – Internal Committee Appointments

Updates with additional appointments will be made.

2025/26-09-21/ Angulo, Kaur -2025-2026 ASI Board Annual Strategic Priorities

Board will be discussing these in detail today and take action on the legislation at next week's Board meeting.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS – Due as PDFs via email to EVP and ASI Government staff by 12pm next Tuesday, 9/9/2025.

ANNOUNCEMENTS

ADJOURNMENT

VI. STRATEGIC PLANNING

Board went over each strategic priority item in detail. The Board of directors will vote on the final document at next week's ASI Board meeting. Heavy discussion was

had on the strategic priorities and detail was provided by Board members on which each priority is being presented.

VII. ANNOUNCEMENTS – NONE

VIII. ADJOURNMENT – 4:55 PM



ASI SECRETARY TO THE BOARD

9/17/25

DATE



RECORDER

9/17/2025

DATE