

**ASI BOARD MEETING
APRIL 10, 2024
GREEN & GOLD ROOM
2:00 PM**

APPROVED 4/24/2024

- I. CALL TO ORDER – 2:00PM**
 - II. LAND ACKNOWLEDGEMENT**
 - III. PLEDGE OF ALLEGIANCE**
 - IV. MOMENT OF SILENCE**
 - V. ROLL CALL – SEE ATTACHEED**
 - VI. APPROVAL OF MINUTES FOR 3/27/2024 BOARD MEETING, 4/3/2024 WORKING BOARD MEETING, AND 4/3/2024 SPECIAL BOARD MEETING – were adopted as distributed.**
 - VII. PUBLIC COMMENT – NONE**
 - VIII. SPECIAL PRESENTATION –**
KSSU – Casey Rafters, Orlando Rodriguez, and Hector Hernandez
The presentation was delivered after the last legislation item. See attached presentation.
 - IX. CONSENT CALENDAR – The following items were adopted as distributed on the Consent Calendar**

2023/24-04-132/ Baraiya, Conejo Gallegos, Andrade-Dominguez – Financial Committee Appointments

2023/24-04-133/ Conejo Gallegos, Andrade-Dominguez – University Committee Appointments

2023/24-04-134/ Conejo Gallegos, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

2023/24-04-135/ Boulos, Conejo Gallegos, Andrade-Dominguez – Internal Committee Appointments
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XI. ASI COLLEGE DIRECTOR REPORTS

All reports with the exception of the Director of SSIS, were received on time. All reports with the exception of the late report were provided with three (3) minutes to share their reports and one (1) minute for questions and answers. The Director of NSM and Graduate Students were not present to deliver their reports.

XII. ANNOUNCEMENTS

Perez – CSSA will have their executive officer election on April 28th virtually. Shared that a picture of him and Veronica were on the registration email that was sent out by CSSA. Gave a shoutout and recognition to Sandra Gallardo.

Jackson – Over the next two days, Thursday and Friday the center for African Peace and Conflict Resolution are hosting their annual African diaspora conference in the University Union and is free to students. Encouraged to attend if interested. Eid Mubarak to those celebrating.

Curry – Asked Armando if there was an update on the voter registration contest going on. He shared that he will get back.

Atwal – Requested that due to Elections if her announcement can be the last one as it is Elections and currently there is staff from other departments covering the desk who are not completely familiar with the paperwork in place.

Baraiya – Shared an update on financials. Have funded 204 clubs leaving \$22,600 in the DOC funding. After approval of today’s legislation will have \$425 left for strategic priority funding.

Boulos – Shared that she will email information about Board transition reports, asked Board to stay after, and wished Eid Mubarak to those celebrating.

XIII. ADJOURNMENT – 4:05PM

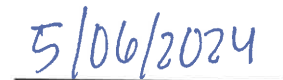


ASI SECRETARY TO THE BOARD


DATE



RECORDER


DATE