

**ASI WORKING BOARD MEETING
NOVEMBER 01, 2023
GREEN AND GOLD ROOM
2:00 PM**

APPROVED 11.08.2023

I. CALL TO ORDER – 2:00PM

II. ROLL CALL – SEE ATTACHED

III. PUBLIC COMMENT

Sixty-three (63) public comments were submitted via the submission form on the ASI Website. All comments submitted by 5PM, Monday 10/30, were distributed to the entire Board via email.

IV. AGENDA REVIEW FOR BOARD MEETING OF NOVEMBER 8, 2023

CALL TO ORDER

LAND ACKNOWLEDGEMENT

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ROLL CALL

APPROVAL OF MINUTES FOR 10/25/2023 BOARD MEETING, 11/1/2023 WORKING BOARD MEETING, AND 11/1/2023 SPECIAL BOARD MEETING. Please review the minutes prior to the board meeting and email Harbir Atwal prior to the board meeting should you see edits that need to be made.

PUBLIC COMMENT

SPECIAL PRESENTATION

Bill Olmsted, Executive Director – Union WELL Inc.
We will hear a presentation from Bill Olmsted.

CONSENT CALENDAR

NEW BUSINESS

2023/24-11-55/ Baraiya, Tong, Andrade-Dominguez – Financial Committee
Appointments
No discussion.

2023/24-11-56/ Tong, Andrade-Dominguez – University Committee

Appointments

No discussion.

2023/24-11-57/ Tong, Andrade-Dominguez – Recommendations to the President for University Committee Appointments

No discussion.

2023/24-11-58/ Boulos, Tong, Andrade-Dominguez – Internal Committee

Appointments

No discussion.

2023/24-11-59/ Vega, Tong, Andrade-Dominguez – Faculty Senate Committee

Appointments

No discussion.

2023/24-11-60/ Vega, Tong, Andrade-Dominguez – Grade Appeal Committee

Appointments

No discussion.

2023/24-11-61/ Barayia – Elections 2024 Schedule of Election Filing Deadlines

This legislation is to introduce the Elections schedule for Spring 2024. The schedule was reviewed in its entirety and it was shared that these dates are determined by the Elections Code which we need to strictly abide by.

2023/24-11-62/ Barayia – Spring 2024 Elections Services Contract with Big Pulse

We have contracted with Big Pulse for ASI Elections since 2010. They conduct Elections for multiple different institutions. Gerald Tubo, ASI IT Manager, recommends Big Pulse. It was shared that contracting with Big Pulse allows for clean hands when it comes to Elections as ASI themselves is not responsible for counting votes and results are emailed by Gerald who communicates directly with Big Pulse. The funding for this comes from the Government Elections budget.

2023/24-11-63/ Andrade-Dominguez, Boulos – Resolution in Support of the Implementation of Events Center in Union-WELL

Discussion started with opening the item up for public comment. During public comment Bill Olmstead shared information on how the resolution has been justification, the implication of the WELL reserves, and what students would lose if this project moves forward. The resolution was then read in its entirety and updates were addressed. The Board engaged in discussion with members of the public and amongst themselves regarding the history of the 2004 referendum, the allocation of funds, feasibility of the project, and incorporating discussion with current student. It was shared that a proposal had not yet been presented and that the language of the resolution was edited to include presenting a proposal to the WELL.

2023/24-11-64/ Boulos, Jaber, Andrade-Dominguez – Resolution in Support of the Establishment of a Center Location for SWANA Students

The legislation was read and discussion was had on the importance of passing this resolution. It was shared the President Wood would be in favor of supporting as long as resolution came from ASI. Questions were asked on how spaces are established on campus and it was shared that the space planning committee looks at everything and analyzes requests and prioritizes accordingly.

ASI EXECUTIVE OFFICERS, EX-OFFICIO, & ADVISOR REPORTS

All board reports should be submitted via email to Veronica, Eveli, and Harbir by 12PM Tuesday, November 7th.

ANNOUNCEMENTS

ADJOURNMENT

V. ANNOUNCEMENTS

Jimenez – Shared that the discussion/listening sessions with the APIDA Center and the Board have been pushed back discussions to Spring after conversations with Andrew Yang.

Atwal – Shared that no food items that have not been approved for the Board’s kick off events are not allowed. If they are unsure on whether something is allowed, they should ask her or Eveli.

VI. ADJOURNMENT – 3:32PM



ASI SECRETARY TO THE BOARD

11/15/23

DATE



RECORDER

11/15/2023

DATE