

Board of Directors Meeting Minutes of December 13th, 2023

I. CALL TO ORDER at **12:04 PM**

II. [ROLL CALL](#)

Present: Nolan Calara, Kushal Sheshadri, Sai Charan Attili, Erick Loredo, Guadalupe Felix, Saira Garcia, Hailey Corum, Sharn Basi, Tanya Gupta, Elijah Quineri, Charan Reddy Doolam, Martin Castillo, James Carroll, Danny Lopez

Absent: Carlos Martinez Aguilera, London Deguzman, Teresa Perez-Reyes, My-Lan Huynh, Steve Spencer, Stephanie Ann Lustina, Christina Chin-Newman,

III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda of December 13th, 2023, by **E. Quineri**, seconded by **S. Attili**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of November 29th, 2023**

Motion to approve the minutes of November 29th, 2023, by **K. Sheshadri**, seconded by **N. Calara**, motion **CARRIED**.

V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**

No public comment.

2:56

VI. UNFINISHED ITEMS:

A. ACTION ITEM: **Appointment of New Mentees**

The ASI Board of Directors will be acting on the Appointment of New Mentees.

Motion to appoint Joe Trujillo and Kavi Fernes, by **E. Loredo**, seconded by **H. Corum**.

N. Calara states they would like to appoint Joe Trujillo and Kavi Fernes. Erick and Kushal would you like to talk about when you interviewed them.



E. Lored states Carlos and Erick interviewed the mentees. He was able to interview Kavi and Carlos interviewed Joe. Erick interviewed Kavi, who displayed strong interest, leadership experience, great communication skills, and social personality. Kavi presented numerous innovative ideas for ASI. Carlos and Erick felt Kavi would be a great addition to the Mentorship Program. There is limited information about Joe as Erick did not interview him.

N. Calara states during Personnel there was a consensus that both candidates, Kavi, and Joe, were strong and would make valuable additions to the team.

Motion to appoint Joe Trujillo and Kavi Fernes, by **13 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

7:32

VII. NEW BUSINESS ITEMS:

No new business items.

7:39

VIII. SPECIAL REPORTS:

No special reports

7:44

IX. ROUND TABLE REMARKS:

N. Calara states he hope the Board Members are prepare for next semester and to look out for Kushal and his emails during the break.

J. Carroll sends best wishes to the Board Members completing finals. He encourages the Board Members to take moments for self-care and relaxation. James express anticipation for seeing the Board of Directors rested and ready for the spring semester in the new year.

8:55

X. ADJOURNMENT at **12:13 PM**


Minutes reviewed by:

Chair of the Board

Danny Lopez

Minutes approved on:




Daniel Kristofferson Dela Cruz Lopez (Jan 19, 2024 13:44 PST)

January 17, 2024
Date:

