

**Board of Directors Meeting Minutes of September 6, 2023**

I. CALL TO ORDER at **12:01 pm**

II. [ROLL CALL](#)

**Present:** Nolan Calara, Kushal Sheshadri, Sai Charan Attili, Erick Loreda, Carlos Martinez Aguilera, Danny Lopez, London Deguzman, Guadalupe Felix, Saira Garcia, Hailey Corum, Sharn Basi, Tanya Gupta, Teresa Perez-Reyes, Elijah Quineri, Charan Reddy Doolam, Martin Castillo, Loren Smith, Steve Spencer, Stephanie Ann Lustina, Christina Chin-Newman

**Absent:** James Carroll

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

**Motion** to postpone Special Reports A: Updates from ED to the next Board of Directors Meeting, by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.

**Motion** to postpone Unfinished Items A through C and New Business Items A through B after Informational Item C: UPD Services, by **N. Calara**, seconded by **L. Deguzman**, motion **CARRIED**.

**Motion** to approve the agenda of September 6, 2023, by **UNANIMOUS CONSENT**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of August 23<sup>rd</sup>, 2023**

**Motion** to approve the Minutes of August 23<sup>rd</sup>, 2023, by **N. Calara**, seconded by **K. Sheshadri**, 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.

**3:57**

VI. UNFINISHED ITEMS:

A. ACTION ITEM: [Fall 2023 Concord Tabling](#)

The ASI Board of Directors will be taking action on the Fall 2023 Concord Tabling.



**Motion** to approve \$400 for the Fall Semester Concord Tabling Budget, by **S. Basi**, seconded by **N. Calara**, motion **CARRIED**.

**S. Basi** presents the Fall 2023 Concord Tabling to the Board of Directors.

**N. Calara** states S. Basi is doing a great job. He is looking forward to the Concord Tabling event.

**D. Lopez** asks any questions?

**Motion** to approve \$400 for the Fall Semester Concord Tabling Budget, by **15 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

21:04

B. ACTION ITEM: [Pee for Pizza](#)

The ASI Board of Directors will be taking action on the Pee for Pizza.

**Motion** to approve \$200 for the Pee for Pizza, by **S. Basi**, seconded by **E. Quineri**, motion **CARRIED**.

**S. Basi** presents the Pee for Pizza to the Board of Directors. She asks for responses on changing the name through a GroupMe poll.

**N. Calara** states they can vote through GroupMe.

**D. Lopez** asks any questions?

**Motion** to approve \$200 for the Pee for Pizza, by **15 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

24:25

C. ACTION ITEM: [Coffee and Donuts with the Senators](#)

The ASI Board of Directors will be taking action on the Coffee and Donuts with the Senators.

**Motion** to approve \$170 for Coffee and Donuts with the Senators, by **E. Loredo**, seconded by **L. Deguzman**, motion **CARRIED**.

**E. Loredo** presents Coffee and Donuts with the Senators to the Board of Directors.

**H. Corum** states she loves the flyer and is excited about the event.

**K. Sheshadri** states this will be the first event of ASI on campus and encourages the attendance of the board.

**D. Lopez** asks any questions?

**Motion** to approve \$170 for Coffee and Donuts with the Senators, by **15 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

26:36



VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Second Hand Slays](#)

The ASI Board of Directors will be discussing the Second Hand Slays.

**H. Corum** presents the Second Hand Slays to the Board of Directors.

**D. Lopez** states it's a great idea to promote resources on campus.

**K. Sheshadri** states you should consider extending the time of the event to increase engagement.

**L. Deguzman** asks can you let the Board know how we are acquiring these models for the event?

**H. Corum** states yes, it is through volunteering.

**N. Calara** asks do you have an advertisement?

**H. Corum** states she wants to ask the marketing department if they could help on that.

**N. Calara** recommends reaching out to C. Martinez Aguilera with any advertisement concerns. He also states they could use Canva for flyers, but it must include the ASI logo on the flyer. C. Martinez would you like to add to that?

**C. Martinez Aguilera** states that if you need flyers, you can contact the Communication Department.

**T. Perez Reyes** asks can students buy from the event, or will it be an advertisement on where students could buy the items?

**H. Corum** states that it is only an advertisement for resources.

**D. Lopez** asks any questions?

31:53

B. INFORMATIONAL ITEM: **Voter Registration Tabling**

The ASI Board of Directors will be discussing the Voter Registration Tabling.

**G. Felix** goes over the Voter Registration Tabling details to the Board of Directors.

**D. Lopez** states this event is a great idea. He asks are you considering making it a workshop or informational event?

**G. Felix** states they are collaborating with housing to host an event in October.

**N. Calara** states it is important that the Board Members are registered to vote to serve as models.

**H. Corum** asks when she mentioned that there are 7 to 9 people who are registered voters, did she mean it was within the board?

**G. Felix** states it is within the campus, and we are third to last among all campuses in California.



- T. Perez Reyes** asks where did you get this information from?
- G. Felix** states Andrea has the information that is accessible to everyone on a website.
- D. Lopez** asks is the link accessible to the students and not only to the Board?
- G. Felix** states yes since it did not ask her for any login information.
- N. Calara** asks are these numbers reliable?
- G. Felix** states she will double-check with Andrea.
- D. Lopez** asks any questions?
- G. Felix** states there is a partnership within the campuses and our partner is Sacramento State which has high numbers.

38:12

**C. INFORMATIONAL ITEM: UPD Services**

The ASI Board of Directors will be discussing the UPD Services.

**O. Miakhail** introduces himself as the Interim Chief of Police at the University Police Department. He states that if there are any concerns that involve the Police department, the University Police Department will be there to support students. He also states that ASI and UPD collaboration plays an important role in the safety of students and faculty especially since the new semester is starting.

**N. Calara** asks are there any insights or suggestions on how ASI can establish this collaboration with UPD?

**O. Miakhail** mentions that in previous years, ASI was able to organize football tournaments between ASI and UPD. He also mentions that he was in a conversation with the previous President of ASI, to conduct a football or softball game between UPD and ASI. Any collaboration such as tabling with ASI would also work.

**N. Calara** states that ASI was able to conduct an ASI Football Game with Steve Spencer as the referee, but UPD was unable to join.

**M. Castillo** raises two awareness. The recruitment for the Permanent Chief will be coming soon and he hope someone from ASI will be asked to be part of that committee. In addition, M. Castillo states that O. Miakhail oversees the parking and transportation services. ASI often coordinates a safety walk at night with UPD where they are tasked to go around campus making sure students and faculty are safe in the evenings. This idea may be something for you to consider coordinating.

**O. Miakhail** confirms that parking and transportation do fall under UPD. He states that if the Concord campus has any concerns involving UPD they may reach out to them.



**G. Felix** states that she heard UPD, or the Student Health Center has a Narcan program. Do you know the process for that? Do you go and ask for Narcan?

**O. Miakhail** clarifies that the university does not have any program relating to the use of Narcan, but all officers have Narcan with them. Narcan is not freely distributed by the university, but an individual may voluntarily carry one as it is accessible to the public.

**N. Calara** asks what are the rules of what students can carry on campus?

**O. Miakhail** states that he will be distributing materials on the different rules for bringing self-defense tools.

**N. Calara** asks what's the procedure on behalf of UPD when students report a Title IX incident to UPD?

**O. Miakhail** states just like other campus resources, they provide confidentiality when reporting an incident. They can also refer the person reporting the incident to any of the other resources that could be involved in a Title IX incident such as the Student Health Center if that makes them more comfortable. He also clarifies that there are certain reports that they must investigate, but there are cases in which they have the choice if they want to speak with a confidential advocate.

**E. Quineri** asks UPD about their availability for possible collaborations.

**O. Miakhail** states that it depends on the availability of the officers since there are officers on campus 24/7. He also states that the UPD is here to form a partnership with the students and faculty.

**E. Quineri** states he is planning to table for AKO Fun Run early October, and he believes this will be a great opportunity for UPD to table and increase outreach to students.

**O. Miakhail** states that he will share his and Lieutenant Michael Elder information with Nolan.

**D. Lopez** asks are there any questions?

18:32

D. INFORMATIONAL ITEM: **Student Portal Updates**

The ASI Board of Directors will be discussing the Student Portal Updates.

**Motion** to postpone Informational Item D: Student Portal Updates to the next Board of Directors Meeting, by **N. Calara**, seconded by **L. Deguzman**, motion **CARRIED**.

38:49

VIII. SPECIAL REPORTS

A. **Updates from the ED**



Postponed to the next Board of Directors Meeting.

IX. ROUND TABLE REMARKS

**N. Calara** affirms the Board Members' efforts in coming to the meetings. He reminds the Board Members to state their full name before speaking during the meetings for record keeping. He encourages Board Members to engage in the meetings regardless of your event or not. The CSSA will be held on Zoom this weekend, and he states G. Felix will be joining him. The Board of Trustees Meeting will be next Tuesday, and N. Calara is participating at CSU Long Beach. Public Comments are also encouraged for everyone to raise any concerns.

**H. Corum** states if anyone is interested in participating the Second Hand Slays Event, they can talk to her to work on the plans.

**M. Castillo** clarifies the discussion about voter registration, out of all the registered voters we have on campus, only 7 of them went through the process of answering the ballot poll.

**D. Lopez** reminds the Board Members the next Board Meeting will happen at Concord and S. Basi will be sending out the information details of the meeting.

**N. Calara** reminds the Board Members they will be presenting in the GS classes.

**G. Felix** asks what time is the Second Hand Slays Event?

**H. Corum** states it's during U-Hours but will be adjusted soon.

**D. Lopez** asks any discussions?

45:05

X. ADJOURNMENT at 12:46 pm

Minutes reviewed by:

**Chair of the Board**

Name: Dane Lopez

  
Daniel Kristofferson D. Lopez (Sep 27, 2023 22:45 PDT)

Minutes approved on:

**September 20, 2023**

Date:









# Board of Directors Meeting Minutes of September 6, 2023.

Final Audit Report

2023-09-27

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