

Board of Director Meeting Minutes of August 19th, 2026

- I. CALL TO ORDER - 12:00 PM
- II. **LAND ACKNOWLEDGEMENT - We would like to recognize that while we gather at California State University East Bay located in Hayward, CA, we are gathered on the ethno-historic tribal territory of the intermarried Jalquin (hal-keen) / Yrgin (eer-gen) Chochenyo-Ohlone-speaking tribal group, who were the direct ancestors of some of the lineages enrolled in the Muwekma Ohlone Tribe of the San Francisco Bay Area, and who were missionized into Missions San Francisco, Santa Clara and San Jose.**

It is important that we not only recognize the history of the land of the Jalquin/Yrgin on which we gather to learn and participate, but also recognize that the First People of this region – the Muwekma Ohlone People, are alive and thriving members of the Hayward and broader Bay Area communities today.

It is of great importance to acknowledge the significance of this Holše Warep (hol-sheh wah-rehp) ~ Beautiful Land to the indigenous Muwekma Ohlone People of this region. We ask everyone who attends or visits Cal State University East Bay in Hayward, to be respectful of the aboriginal lands of the Muwekma Ohlone People, and consistent with their principles of community and diversity strive to be good stewards on behalf of the Muwekma Ohlone Tribe, on whose land you are their guests.

- III. [ROLL CALL](#)
- IV. ACTION ITEM - Approval of the Agenda
- V. ACTION ITEM - Approval of the Minutes of May 6th, 2026
- VI. 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.



VII. UNFINISHED ITEMS:
No unfinished items.

VIII. NEW BUSINESS ITEMS

A. INFORMATIONAL ITEM - President Sandeen BOD Visit

The Board received campus updates from President Sandeen regarding the beginning of the Fall 2026 semester.

The Board was informed about the planned **Student Success Center Hub**, which will replace the current bookstore space. ASI and students will have opportunities to help shape the design of the space, including through upcoming dialogue sessions where students can share their thoughts, feedback, and ideas.

Additional updates included:

- Confirmation that the proposed merger involving **Cal State East Bay, San Francisco State, and Sonoma State will not be moving forward.**
- President Sandeen shared that she is preparing to leave Cal State East Bay following the conclusion of the current academic year.

B. INFORMATIONAL ITEM - Civil Rights Office

The Board received updates from the **Civil Rights Office** regarding upcoming Fall 2026 initiatives.

- **Echoes of Eureka**, a campus music event, is scheduled for **September 17th.**
- An upcoming student survey will focus on the **impact of artificial intelligence on relationships** and gather student perspectives on the topic.

C. DISCUSSION ITEM - ASI Policy Agenda: 2026-2027

The Board discussed the **ASI Policy Agenda for the 2026-2027 year.**



D. INFORMATIONAL ITEM - ASI Budget: 2026-2027

The Board received the first presentation of the **2026-2027 ASI Budget Plan**, including an overview of enrollment projections, association fee revenue, the previous year's budget, and anticipated financial adjustments.

Key budget updates included:

- Enrollment for 2026-2027 is projected at **11,096 students in Fall and 10,551 in Spring**, with projected association fee and summer revenue totaling approximately **\$1.47 million**.
- Enrollment is beginning to stabilize after several years of decline, with freshmen and transfer enrollment slightly increasing while international and out-of-state enrollment has decreased.
- The 2025-2026 budget concluded with **\$18,457.23 returned to reserves** after investment portfolio revenue covered the amount borrowed for the operating shortfall.
- Reductions in cost recovery and music licensing expenses provide approximately **\$67,081 in potential savings for reallocation**.
- Anticipated cost increases include student assistant wages, a **3% cost-of-living adjustment for full-time staff**, and increased medical and retirement costs.
- Budget numbers will continue to be finalized, with a second presentation at the **Personnel Committee on August 26th** and the final presentation returning to the **Board of Directors on September 2nd as an Action Item**.
- Longer-term discussions will include the reserves policy, investment portfolio revenue, and mid-year reallocation.

E. INFORMATIONAL ITEM - “Meet the Mayors”

The Board was informed about the upcoming **“Meet the Mayors”** event, scheduled for **September 16th**. The event will provide students with an opportunity to interact directly with local mayors and engage in conversations with local leadership.

F. INFORMATIONAL ITEM - ASI Kinda Chic Committee Circle (Hiring/Application Fair)

The Board was informed about the upcoming **ASI Kinda Chic Committee Circle**, a recruitment initiative for students interested in joining an ASI committee. The event will provide an



additional, last-minute opportunity for interested students to learn about available committees, connect with ASI, and become involved.

IX. SPECIAL REPORTS

SHCS Special Report

The Board received a special report regarding **Student Health and Counseling Services (SHCS)** and learned more about student health and counseling, along with the services and resources available to support students.

The Board received a recap of **CSUnity '26**, CSSA's annual leadership conference held at CSU Northridge from **August 15-17**. The conference brought together student leaders from across the CSU and focused on strengthening leadership, advocacy, community, and student representation.

Key discussions and takeaways included:

- **Leadership and Community:** Student-centered leadership, balancing leadership responsibilities with personal well-being, understanding different student experiences, and turning student feedback into action.
- **College Affordability and Financial Aid:** Concerns surrounding college costs, financial aid transparency and communication, disbursement timelines, and barriers affecting student access and academic success.
- **Basic Needs:** Challenges involving food, housing, transportation, utilities, and access to campus resources, particularly for undocumented students. The **CSUEB GET Lunch Program** was highlighted as an initiative supporting students experiencing food insecurity.
- **Building Student Power:** Strengthening feedback between students and their representatives, understanding student rights and policies, building relationships, removing barriers, and ensuring students have meaningful influence in decisions affecting them.
- **HSI Serving Ness:** Discussion focused on going beyond enrollment numbers and strengthening student success, retention, graduation, belonging, representation, and culturally responsive support.



- **CSU AI Strategy:** Discussions included clear AI-use guidelines, responsible use of CSU-approved AI tools, protection of student rights, preparation for AI-related workforce changes, and including students in **AI governance and policy discussions**.

X. ROUND TABLE REMARKS

No roundtable remarks.

ADJOURNMENT: at 1:42 pm

Minutes reviewed and approved by:

President/CEO of Staff Name

Matthias Dempsey

Casey Pangilinan



Casey Pangilinan (Sep 9, 2026 16:26:42 PDT)

Minutes approved on:

9/2/2026

Date:

