

Board of Directors Meeting Minutes of October 4, 2023

I. CALL TO ORDER at 12:03 pm

II. ROLL CALL

Present: Nolan Calara, Kushal Sheshadri, Sai Charan Attili, Erick Loredo, 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, James Carroll, Steve Spencer, Stephanie Ann Lustina, Christina Chin-Newman

Absent: Loren Smith

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of October 4, 2023, by N. Calara, seconded by L. Deguzman, motion CARRIED.

IV. ACTION ITEM - Approval of the Minutes of September 20th, 2023

Motion to approve the minutes of September 20th, 2023, by **H. Corum**, seconded by **E. Quineri**, 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.

3:00

VI. UNFINISHED ITEMS:

A. ACTION ITEM: Philippine Human Rights Act Resolution

The ASI Board of Directors will be taking action on the Philippine Human Rights Act Resolution.

Motion to adopt the Philippine-Human Rights Act Resolution by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.

D. Lopez discusses the Resolution for the Philippine Human Rights Act to the Board of Directors.

1













- **N. Calara** asks if the resolution should be postponed since the attachments are currently unavailable.
- **J. Carroll** states that they would have to withdraw the active motion and followed by postponing the resolution to the next board meeting.

Motion to withdraw an active motion to adopt Philippine-Human Rights Act Resolution by **N. Calara**, seconded by **D. Lopez**, motion **CARRIED**.

Motion to postpone the Philippine-Human Rights Act Resolution to the next Board of Directors Meeting by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.

8:39

B. ACTION ITEM: Kick It with ASI

The ASI Board of Directors will be taking action on Kick It with ASI.

Motion to postpone Kick It with ASI until T. Perez-Reyes arrives, by **N. Calara**, seconded by **L. Deguzman**, motion **CARRIED**.

9:19

Motion to approve Kick It with ASI by T. Perez-Reyes, seconded by E. Quineri, motion CARRIED.

- **T. Perez-Reyes** discusses Kick It with ASI to the Board of Directors. The event will be held on October 20, 2023, at 6:30 pm but set up can start at 5 pm. Clubs and organizations were also invited to come and support the athletics department. Incentives will be given to clubs and organizations who represent their group in the event. The budget will go towards pom poms and prizes.
- **H. Corum** appreciates the event and suggests buying cheap pom poms on amazon. Options such as cloth, cotton, or any fabric would make it sustainable and avoid foil and waste.
- N. Calara asks H. Corum for recommendations on pompoms.
- **H. Corum** states that they can email or text them regarding anything they could find regarding sustainable pompoms.
- **T. Perez-Reyes** states that food trucks couldn't come through the event due to a lot of complications. With that, there are no food options during the event, but they are working towards providing a little snack.
- **D. Lopez** states due to a conflict with their schedule, he cannot come to support Kick It with ASI. He asks if she needs the Board Members during the event.
- **T. Perez-Reyes** states she would love to see the support, but she would probably need at least two Board Member to help during the event.









- **D. Lopez** asks for clarification on the set-up time.
- **T. Perez-Reyes** states they will be updating the time and the flyer as soon as possible.
- **N. Calara** states can you email the itinerary to the whole Board Members.
- **C. Martinez-Aguilera** states if they are planning on buying snacks for the event, they should consider increasing the budget.
- **S. Spencer** states giving bags of candies to student clubs and organizations makes the school spirit go. Liability waivers will be sent out for goalies. He states there should be 10 people at most from different clubs and organizations kicking the ball during the event.
- **C. Martinez-Aguilera** suggests they should have a sign-up sheet for participating in the event beforehand.
- **D. Lopez** suggests creating a QR code for them to utilize when signing up for kick it with ASI.
- **N. Calara** asks if there are any extra candies, we could use for the event from our tabling supplies.
- **J. Carroll** states they are unsure of any supplies of candies, but they can check.
- **N. Calara** states they can check for their expiration dates as well.
- **C. Martinez-Aguilera** states there are bags of candies they could use for the event.
- **T. Perez-Reyes** states that given the current needs of the event, she expressed her need to change the budget from \$50 to \$120.

Motion to decline to Kick It with ASI by for 13 YES, 0 NO, 0 ABSTAIN, motion NOT CARRIED.

Motion to approve for \$120 for Kick It with ASI, by ALL, motion CARRIED.

1:03:40

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: Science & Arts Fair Event

The ASI Board of Directors will be discussing the Science & Arts Fair Event.

C. Attili discusses the Science and Arts Fair Event together with **E. Quineri** in collaboration with the Science and Art department to the Board of Directors.

Motion to postpone the Science & Arts Fair event as a discussion item to the next Board of Directors Meeting by **N. Calara**, seconded by **D. Lopez**, motion **CARRIED**.

11:23

B. DISCUSSION ITEM: Pastries with the President

The ASI Board of Directors will be discussing the Pastries with the President.

3













- N. Calara discusses Pastries with the President to the Board of Directors.
- **D. Lopez** asks for clarification on the event time of Pastries with the President.
- **N.** Calara clarifies that the time on the proposal includes the set-up and clean-up time, but the main event is from 12:15pm to 1:15pm.
- **H. Corum** states that they appreciate the flyers, and they are looking forward to the event.
- **N. Calara** thanks H. Corum and asks if there are any questions on this item.

13:49

C. DISCUSSION ITEM: U Hour Feedback

The ASI Board of Directors will be discussing the U Hour Feedback.

Motion to amend U Hour Feedback from a Discussion Item to an Informational Item by **N.** Calara, seconded by **L. Deguzman**, motion **CARRIED**.

- **C. Chin-Newman** discusses the U-Hour Feedback. She mentions that U-Hour is a time for students to relax and eat their lunch but at the same time, faculty and staff expect this hour to be for interesting events for students on campus. She asks for opinions on whether students are more available on Tuesdays and Thursdays during U-Hours or Mondays, Wednesdays, or Fridays. Another question she raised was to change the start and end of U Hours. This would greatly benefit ASI in deciding events in which students can engage and participate more based on their availability.
- **N. Calara** states that Tuesdays and Thursdays would work but he proposes to change U-Hours from 12:15 1:15pm to 12pm 1pm.
- **H. Corum** states U-Hours from Mondays, Wednesdays, and Fridays would be a great idea. Although there could be instances wherein students may have laboratory classes during those times, she states that it still is a great opportunity for students to do what they want.
- **D. Lopez** asks if U-Hours could be adjusted, so it doesn't fall under laboratory classes.
- **C. Chin-Newman** states this is something that was brought up during an open forum with the Senate officers. She feels the same way whenever she has Senate meetings during U-Hours and is not able to attend events on campus.
- **S. Spencer** states the reason why U-Hour starts at 12:15 pm is because of the class schedule. He also states that it can be more beneficial to have more U-Hours for student activities.
- **M.** Castillo states U-Hour was introduced as a semester conversion from quarterly to semesters. He agrees that class schedule is a factor as to why U-Hours start at 12:15 pm and end at 1:15 pm on Tuesdays and Thursdays. As students typically take their classes from 9 am to 4 pm, cutting an hour from their possible class hours on Tuesdays and Thursdays









instead of Mondays, Wednesdays, and Fridays presents a compromise from taking early or late classes.

- **N. Calara** states if students choose not to attend these events, it's a time for them to relax. One thing he appreciates is most of the departments, specifically housing, don't have their meetings during U-Hours. He suggests encouraging and asking other departments to refrain from having meetings and continue the practice of giving the U-Hour to students. Adding to H. Corum he states that there won't be a need to have U-Hour on Fridays, so he agrees on having U-Hours on either Monday and Wednesday or Tuesday and Thursday.
- **E. Quineri** asks how much that would change regarding Monday and Wednesday U-Hours and class schedules since they don't want it to be inconvenient to students.
- **N.** Calara states he wouldn't be in favor of changing it to Mondays and Wednesdays if it would be an inconvenient for students and is in favor of making U-Hours twice a week.
- **H. Corum** states it's important to talk to staff and faculty about establishing what U-Hours is for.
- **M.** Castillo states they may need to refer to the survey conducted regarding U-Hours to help them navigate through the discussions on establishing U-Hours. He offered to present the information on the survey but one of the suggestions they received was having Tuesdays as unstructured U-Hours while Thursdays are structured hours.
- **N. Calara** asks what falls under the structured hours?
- **M. Castillo** states he can't speak for all departments but the concession that was made in 2018 between students and faculty is that only laboratory classes were allowed during U-Hours. If an instance there are non-laboratory classes happening during U-Hours, then that is something they would have to address and discuss.
- C. Chin-Newman appreciated everyone's feedback and she will bring this up to the Senate.
- **D. Lopez** asks is it possible to create a new concession before the Fall semester ends?
- **C. Chin-Newman** states that this is a long-term goal with changes that will be evident after a few years. It is great that the initiative is starting to happen.
- N. Calara suggests pushing back class schedules to end at 12 noon instead of 12:15 pm.
- **S. Spencer** states there are morning classes that depend on the 8 am start time and making changes to the start time of classes is beyond their ability.
- **M.** Castillo agrees with S. Spenser and adds that classes should start at 7:45 am to accommodate for pushing back the U-Hours to 12 noon.
- **C. Chin-Newman** states that there are factors that confuses the decision to change U-Hours such as classes with different lengths and asynchronous modes of teaching.
- **D. Lopez** asks any questions?

5













31:25

D. INFORMATIONAL: Unstoppable Summit

The ASI Board of Directors will be discussing the Unstoppable Summit.

- L. Deguzman discusses the Unstoppable Summit to the Board of Directors. It is a collaboration with Asian Pacific Islander Students Center that is happening on November 3rd. This event is where students can get a chance to receive a tour around campus and a conversation with faculty and staff.
- C. Martinez-Aguilera states when filling out a budget form, it should be submitted at least a month to process the event.
- **D. Lopez** asks how will this work with student's schedule?
- L. Deguzman states if your schedule permits, you may be able to join presentations and events may be in different room settings as well.
- **D. Lopez** asks if they could ask for the APISC's contact.
- **L. Deguzman** states Marie Alexandra Ibarra is someone they can email and inquire about the event.
- **J. Carroll** states that regarding funding, the application will most likely be denied looking at the timeline of the application and the event. He suggests following up with Marie on other contributions ASI may help with.
- L. Deguzman states they have been struggling to meet with Marie to collect more information on the event.
- **E. Quineri** states he was able to attend the event and it was a good experience for networking and workshops.

38:40

E. INFORMATIONAL ITEM: CIVIC

The ASI Board of Directors will be discussing the CIVIC.

Motion to postpone Informational Item E to G to discuss Action Item B: Kick it with ASI by N. Calara, seconded by L. Deguzman, motion CARRIED.

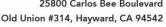
39:12

- **G. Felix** discusses the College Enrollment in Values Impacting Communities or CIVIC. This is a challenge imposed by CSSA which enhances student engagement on federal and state issues among Universities.
- F. INFORMATIONAL ITEM: ASI Booth Proposal











The ASI Board of Directors will be discussing the ASI Booth Proposal.

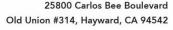
- **N. Calara** discusses the ASI Booth Proposal wherein three to five booths will be allotted for ASI, Clubs, and Organizations that would serve as a temporary space.
- **G. Felix** states that this is a great opportunity for students to engage with ASI board members, specifically the president, instead of having him inside his office. She also asks how this booth proposal will be funded.
- **N. Calara** states that J. Carroll may have to get the funding out of reserves.
- **J. Carroll** states that there is a lot of vagueness of where to get the funding for this proposal. There are other options, such as collaborating with majors such as engineering and construction for both students and ASI would benefit from it.
- **N. Calara** states that other campuses' booths cost is within a range of \$100-200 and \$500-1000.
- **C. Martinez-Aguilera** affirms that this proposal is a great idea for students to connect with ASI.
- **E. Quineri** states there is other resource such as the Theater Department's woodshop, specifically Richard Olmstead.
- **L. Deguzman** raises a concern that people would avoid the Union Walkways because it is a hotspot for tabling events. He suggests keeping in mind the same engagement with students.
- **H. Corum** agrees with L. Deguzman's concern of student engagement and raises another concern of how much students, clubs, and organizations will use this booth as a resource.
- **N.** Calara states that the booths on other campuses are greatly utilized this booth. In the same way, he restated that this booth would be a great opportunity for students to engage with the student government.
- **D. Lopez** asks if student organizations will be able to use this booth or will it just be departments on campus.
- **N.** Calara states that ASI will have their own booths, but he plans on having five or six booths available for student organizations to use.
- **D. Lopez** follows up on a question on whether there will be enough booths for all student organizations.
- **N. Calara** restates that they will work on the logistics of the booths in the future and that his main goal for this informational item is to provide opportunities for students to engage with ASI, clubs, and organizations.
- **C. Reddy Doolam** states that another option would be a voice box to replace the ASI booth.

7













- **D. Lopez** suggests that a possibility would also be mimicking a voting ballot layout wherein clubs and organizations can have one representative in the booth to talk about their experiences.
- **T. Gupta** suggests making the booths innovative and putting it up on stalls.
- **N.** Calara states that if budget allows, he will push through with the booths, but these suggestions are greatly appreciated.

1:22:23

G. INFORMATIONAL ITEM: Pioneer Pride Tuesdays

The ASI Board of Directors will be discussing Pioneer Pride Tuesdays.

- **C. Martinez-Aguilera** discusses the Pioneer Pride Tuesdays wherein students show up to the ASI office in East Bay gear to promote school spirit for a chance to win a \$1000 scholarship towards their tuition in the following semester.
- **K. Sheshadri** states that this is a great event to promote student engagement on campus. He asks for clarification whether students are to come in wearing ASI hoodies or East Bay gear.
- **C. Martinez-Aguilera** clarifies that it can be any East Bay or ASI gear they can participate in the drawing of winners.
- **H. Corum** asks if the attire includes any department or organization on campus.
- **C. Martinez-Aguilera** states that it should be ASI or East Bay gear.
- **K. Sheshadri** raises a concern that students complain a lot about East Bay gear being so expensive and that students who cannot afford East Bay gear eliminate half of the possible student body. An option he suggested was selling ASI merchandise at a lower cost without any competition with the bookstore.
- **C. Martinez-Aguilera** states that there are also other sources of East Bay gear from campus events, such as orientation.

1:26:27

VIII. SPECIAL REPORTS

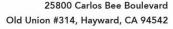
A. CSSA Special Reports

G. Felix discuses updates on CSSA that happened last September 9th and 10th. One of which was the Pell Grant reform that has a 42% increase in student eligibility, having 32,000 students eligible, with the Cal Grant equity framework. The CSSA policy agenda was also presented, which was the total cost of attendance for students attending CSU, ensuring students have access to high quality wellness and mental health support services, ensuring













the academic success and holistic educational experience of all CSU students, and to foster including engagement for students to find agency for their campuses.

N. Calara states that one of the things he brought up in CSSA was the differences of mental health and wellness in one of their policy agenda. However, CSSA disagrees with his comment stating the difference of the two.

1:31:32

B. Updates From Senates

- **C. Doolam** states that the meeting last September 26, they discussed about not having the winter intercession due to a late start of the fall calendar. With that they would want to present the proposed winter intercession days.
- **C. Chin-Newman** states that she will be planning the winter intersession dates for the future years.
- **J. Carroll** asks for clarification as to why they cannot do the intercession.
- **C. Chin-Newman** clarifies that based on the rules, it would be understandable. Adjusting the winter intercession would mean changing the fall calendar. Adjusting the fall calendar would entail longer and complicated processes.

1:35:03

IX. ROUND TABLE REMARKS

- **N. Calara** states that he and G. Felix will be virtually attending the CSSA this weekend and will be heading over to Cal Maritime for November CSSA. He will also be gone from October 22nd to 25th because he will be going to the San Diego State University in San Diego for the GI 2025 summit along with other VPS, such as VP of Student Affairs, Susanna Espinoza, and other involved members of the body. In addition, Sonia Thani sent updates on Financial Aid through email so he will be working on collaborating with financial aid.
- **T. Reyes-Perez** gives her thanks for the board member's patience in helping her through her events. **K. Sheshadri** states that he is publishing the applications for the committees. There are six committees open for hiring and he has assigned interview partners: Finance Committee C. Attili & E. Loredo, Internal Affairs Committee C. Martinez-Aguilera and C. Reddy Doolam, Legislative Affairs G. Felix and D. Lopez, Concord Committee S. Basi and E. Quineri, Sustainability Committee H. Corum and T. Perez-Reyes, and Program Council L. Deguzman and Saira. Applications will close on October 13 and the candidates will be sent as soon as possible. There are 10 days to conduct all interviews.
- **G. Felix** asks about how many committee members should be hired.











- **K.** Sheshadri states that the number is mentioned in the administration manual.
- **C. Martinez-Aguilera** states the mentee program applications are currently open and encourages the board to promote this event and apply before October 9. There are a few applications submitted and they will be conducting interviews after the application closes.
- **H. Corum** states that she appreciates everyone's participation in her event, Second Hand Slays.
- X. ADJOURNMENT at 1:43 pm

Minutes reviewed by:

Chair of the Board Name

Danny Lopez

iel Kristofferson

Minutes approved on:

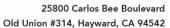
October 4, 2023

Date:











Board of Directors Meeting Minutes of October 4th, 2023.

Final Audit Report 2023-10-20

Created: 2023-10-18 (Pacific Daylight Time)

By: Sneh Sharma (sneh.sharma@csueastbay.edu)

Status: Signed

Transaction ID: CBJCHBCAABAAmDJYvDe3lXJ8t8W8vPxzW-7beRp1k7Wk

"Board of Directors Meeting Minutes of October 4th, 2023." History

- Document created by Sneh Sharma (sneh.sharma@csueastbay.edu) 2023-10-18 12:08:54 PM PDT- IP address: 134.154.131.138
- Document emailed to asichair@csueastbay.edu for signature 2023-10-18 12:09:35 PM PDT
- Email viewed by asichair@csueastbay.edu 2023-10-20 12:58:07 PM PDT- IP address: 74.125.209.2
- Signer asichair@csueastbay.edu entered name at signing as Daniel Kristofferson D. Lopez 2023-10-20 12:58:41 PM PDT- IP address: 134.154.78.80
- Document e-signed by Daniel Kristofferson D. Lopez (asichair@csueastbay.edu)
 Signature Date: 2023-10-20 12:58:43 PM PDT Time Source: server- IP address: 134.154.78.80
- Agreement completed.
 2023-10-20 12:58:43 PM PDT

