

Board of Directors Meeting Minutes of February 19, 2020

I. CALL TO ORDER at 1:37 PM

II. ROLL CALL

Present: Daisy Maxion, Kabir Dhillon, Bronte Kuehnis, Melissa Baron, Riley Miller, Siddharth Valecha, Patricia Regalado, Daisy Padilla, Brittney Golez, Omer Shakoor, Euridice Sanchez-Martinez, Lynn Vu, Antionette Milano, Martin Castillo, Erik Pinlac, Mark Almeida, Tyler Schoh, Marguerite Hinrichs, Michael Lee, Andrew Yunker

Absent: Yajaira Ortega-Huerta

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of February 19, 2020 by **S. Valecha**, second by **K. Dhillon**.

IV. ACTION ITEM - Approval of the Minutes of February 12, 2019

Motion to approve the minutes of February 12, 2019 by **K. Dhillon**, second by **E. Sanchez-Martinez**.

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

Andrew Denys states that he is a graduate student and would like to have a department coffee shop in P.E building and turf toward the gym.

5:41

VI. UNFINISHED ITEMS:

A. ACTION ITEM - Operating Agreement

The Board of Directors will take action on adopting the Operating Agreement between CSU and the Associated Students Inc. of CSUEB in addition to the [Execution of 2019 Operating Agreement Resolution](#).

Move to adopt the Operating Agreement Resolution by **K. Dhillon**, second by **O. Shakoor**. **E. Pinlac** states that it was discussed before and hopes that everyone got a chance to look at it. It allows us to operate on campus. I am pushing to get the maximum 5 years and I have



heard some places have 10 years. On the actual template, it states 5 years and we will stick to that. There is a lot of jargon in there from the lawyer's office. Motion **CARRIES**.

7:25

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – **ASI Senator of CEAS Appointment**

The Board of Directors will take action on appointing the ASI Senator of CEAS.

Move to appoint Tyler Engquist for ASI Senator of CEAS by **K. Dhillon**, second by **L. Vu**. **K. Dhillon** states that Tyler Engquist was recommended by the Personnel Committee. He is a kinesiology major and the initiatives that he wanted to pursue are tabling, to engage students in the college of CEAS, but also informing students of options and what they can do with their major. He would also like to place East Bay on the map and make sure that students go into the right career field with their major. The nominee is also my big brother in my fraternity. **M. Castillo** states that there was a great discussion at the Personnel committee meeting about the two stronger candidates for this position. I want to remind you all that it is a good problem to have two strong candidates. It was not unanimous, but I was voting for another candidate, based on my experience seeing them on this campus.

Motion to appoint the ASI Senator of CEAS, Tyler Engquist, six in favor, four abstaining, motion **CARRIES**.

11:09

B. ACTION ITEM – **ASI Senator of Transfer Students Appointment**

The Board of Directors will take action on appointing the ASI Senator of Transfer Students. **Move** to appoint Phuong Mai as ASI Senator of Transfer Students by **K. Dhillon**, second by **S. Valecha**. **K. Dhillon** states that Phuong Mai was recommended by the Personnel Committee as well. Her initiatives were also around commuter students and she talked about how it relates to transfer students. Overall, she is a candidate who can tap into other issues in ASI that is not only transfer students, but can also be legislative affairs. **D. Maxion** states that she has attended Legislative Affairs Committee meetings and although she is not a member, she goes because she cares. She is very involved in the community and highly suggest that you all get to know her because her interview was very good. **S. Valecha** says that he was in Phuong Mai's interview and I was inspired by her interview. She has a game plan and it is great to see that someone is already taking an initiative as soon as they get appointed. Also, as D. Maxion said, she has been attending Legislative Affairs meeting for fun. She cares a lot about the campus community.

Motion to appoint the ASI Senator of Transfer Students, by **ALL**, motion **CARRIES**.



13:37

C. ACTION ITEM - Elections Committee Appointment

The Board of Directors will take action on appointing members to the ASI Elections committee.

Move to appoint Antonio Orejel, Kenneth Lefin, and Abhay Satishrao Bilapette to the ASI Elections committee by

K. Dhillon, second by **S. Valecha. E. Pinlac** states that they interviewed a total of five candidates and these were the top three out of the five. We still need to add two more members, but we at least want to get three that we need.

Motion to appoint Antonio Orejel, Kenneth Lefin, and Abhay Satishrao Bilapette to the elections committee by **ALL**, motion **CARRIES**.

14:39

D. ACTION ITEM - Toiletries Rack

The Board of Directors will take action on funding racks for the toiletries initiative.

Move to approve \$300 for the toiletries racks and other things such as cables to hold down the racks by **L. Vu**, second by **S. Valecha**. **L. Vu** states that she ended up going with the rack with the mesh baskets with the smaller holes so things do not fall out. You all saw it at the last meeting and I have been doing more research on the cables. We can put them against the floor. I have not fuller decided on which one. That is \$128 total and if we were to pick up the items ourselves, it would be \$128 and with shipping, about \$150. The cables are about \$30 to \$40 and that will be another \$150. The total will probably come out less than \$300, but I would rather estimate a little bit more because each website has different prices.

B. Kuehnis asks if there are any for the Concord campus. **L. Vu** states that there are four racks. One will be at the RAW, two in the restrooms in the new union, and one for Concord.

Motion to approve the budget for the toiletries rack by **ALL**, motion **CARRIES**.

17:20

E. DISCUSSION ITEM - Resolution in Honor of President Morishita

The Board of Directors will discuss the potential adoption of the Resolution in Honor of President Morishita.

R. Miller states that a couple of months ago, I started on a resolution to give a lifetime ASI membership to President Morishita since he is retiring this year. Nothing is too out of the ordinary. It is a resolution in his honor and it states what he has done in his 40 years of higher education and what he did at East Bay. There is a little part that I am still working on that is highlighted on the bottom resolve. I was not sure entirely if there was something else we



wanted to add to it such as the RAW. **E. Pinlac** states that he would like to confirm with the staff if what you are putting there is accurate. **K. Dhillon** says he recommends adding additional details. I was working closely with M. Castillo in having high level writing and we want to make sure it is done very well. **D. Maxion** states that R. Miller can also reach out to President Morishita's office for numbers and all of the things he has done. **M. Lee** asks if it will be a surprise to him. If it is, reach out to his office.

20:25

F. INFORMATION ITEM - **CHIRLA Presentation**

The Northern Region Organizer of CHIRLA Eva Jimenez will present the Board of Directors with information on the organization and its advocacy efforts.

B. Kuehnis states that this item will have to be rescheduled for the next meeting.

20:32

VIII. SPECIAL REPORTS:

A. Director of Legislative Affairs

B. Kuehnis states that Y. Ortega-Huerta sent information and will read what was sent. The first item is CHESS. K. Disharoon and I have been working on finalizing the final details. There will be 14 people in total attending and you can find the breakdown below. There will be 3 Board members, 1 ASI employee, 5 Lobby Corps committee members, and 5 student-at-large students. The next initiative is voter registration. The Legislative affairs and Lobby Corps committee has had two tabling events to get people to vote and also, we had door knocking in housing on Monday. Please add the following events to your schedule: Thursday, February 27th from 5:30 p.m. to 7:30 p.m. We also have civic engagement and East Bay is second in all of California and first in the Northern region. For the fourth item, we have CSSA. D. Maxion and I want to propose that we comment at public comment at the Board of Trustees meeting, which is in southern California. We would like to open up the opportunity for all Board of Directors and Senate to write a short letter to D. Maxion and I by March 1st for our meeting on March 12th. Please follow the link below to copy points for our Fix our Financial aid campaign. If you have any questions for Y. Ortega-Huerta, you can ask her.

22:21

IX. ROUND TABLE REMARKS

D. Maxion states that in CSSA, I have been talking to the director of Legislative affairs about Undocu-Ally training across the CSUs to see if we can make it happen. Our talks with the assembly



member and he agreed to take it up as an idea for a bill for California legislature. CSSA officially took a stance with past weekend in support of mandated Undocu-Ally trainings across the CSUs. Our resolution held precedence for that. I want to sat congratulations to everyone for making it across the CSUs.

Move to extend the meeting for ten minutes by **S. Valecha**, second by **K. Dhillon**, motion **CARRIES**.

D. Padilla states that those who are apart of the College of Science, I am having a town hall with the Dean. It is just so students tell us what they like about the college and that way, it is easier for the next Senator of Science to work with him and make changes for the next year. It will be next Thursday, the 27th during U-hour from 12:15 p.m. to 1:15 p.m. in North Science 120. There will be food and beverages.

M. Lee asks if there was an outreach from the Chancellor's office concerning responding to the student body about the ethnic studies requirements for California State University. There are three responses expected. One would be from the President from Senate and the other from student body. If you did not, I can share the information with you.

D. Maxion says that they will be sending out surveys for feedback. I was talking to D. Padilla to have the academic senators reach out to the colleges.

B. Golez states that as one of our initiatives that our Board decided on this year, Financial Literacy, we filled the room. This is something that the students are interested in. There is another workshop on March 12th and I want to give a shout out to O. Shakoor, E. Sanchez-Martinez, L. Vu, and Ashley Depappa, for helping out at the event. I was overwhelmed by the amount of people were there and I hope you all can help out at the next one. Thank you, guys.

E. Sanchez-Martinez says that it is Homecoming week and be sure to come out to all of the events. Today, we have RAW in the dark, the fashion show, and also silent disco. Help us decorate Karen Parada's range rover tomorrow.

K. Dhillon congratulates everyone on the Executive committee and to Phuong Mai and Tyler Engquist for being appointed.

E. Pinlac states that the office has been decorated for Homecoming and if you have Facebook, like our post.

M. Hinrichs states that she has completed the 180-page study on Ethnic studies. We are on a fast track to getting a response from the Ethnic studies department. Also, thank you to the Elections committee and if you know anyone that wants to be involved in ASI, you should encourage them to apply for positions in the Elections committee. It is a great way to get involved without directly getting involved.

S. Valecha gives a shout out to the Executive committee and to the first Financial literacy event, town hall and book panel. Also, support E. Sanchez-Martinez for Homecoming.



O. Shakoor states that he has been working on getting solar panels for the P.E building and wanting to put them back up. If you want to know more, talk to me after this.

P. Regalado says that Black History Month is on the 25th, next Tuesday. Please come out and support. There will be food and guest speakers.

B. Kuehnis states that the meeting next week has been cancelled. The next meeting will be March 11th.

X. ADJOURNMENT at **2:08 PM**

Minutes Reviewed by:

Chair of the Board

Name: Bronte Kuehnis

Minutes Approved on:

3-11-2020

Date:

