

Board of Directors Meeting Minutes of May 29, 2020

- I. CALL TO ORDER at **5:36 PM**

- II. ROLL CALL
Present: Bronte Kuehnis, Daisy Maxion, Kabir Dhillon, Melissa Baron, Siddharth Valecha, Riley Miller, Euridice Sanchez-Martinez (excused), Yajaira Ortega-Huerta, Lynn Vu, Omer Shakoor, Antoinette Milano, Brittney Golez, Daisy Padilla, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Marguerite Hinrichs, Michael Lee, Andrew Yunker.

Excused: Tyler Engquist, Patricia Regalado.

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of May 29, 2020 by **S. Valecha**, second by **K. Dhillon**, motion **CARRIED**.

- IV. ACTION ITEM - **Approval of the Minutes of May 27, 2020**
B. Kuehnis states the minutes of May 27, 2020 were not sent out on time for approval.

- 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.**
Euridice Sanchez-Pamela states she is very thankful for everyone taking the time looking into the appeals. I know everyone has a lot of heart when it comes to making the best decision for students. I get emotional with these items since I was a part of the board. I know these are difficult decisions to make and I hope this year ASI has learned a lot in order to ensure this does not happen again.
Mahdi Fugfugosh states if Bronte can state can how the process to appeal is upheld or not upheld?
B. Kuehnis states if there is a motion to uphold one or both decisions of the elections committee, then it would be finalized. However, if the board decides to overturn one or both appeals, then it would launch another investigation that is held by the upcoming board members. The new board of directors will have the final say.
Mahdi Fugfugosh states he is thankful for the board taking the time to look at the appeal. All I am stating that rules were either broken, ignored, and enforced. I hope you all can see and vote in favor if not we can move forward. With the appeal against me, I want you all



to know I never did anything or have anyone else do a favor for me. I hope the board can make a good and fair decision.

8:21

VI. UNFINISHED ITEMS:
No unfinished items.

8:26

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM: **Letter of Appeal**

The Board of Directors will take action on an appeal by Pamela Sanchez to a decision of the Elections Committee.

Motion to uphold the elections committee decision by **L. Vu**, second by **A. Milano**, motion **CARRIED**.

Michael Lee states if he is an advisor, he does not get to vote correct? **B. Kuehnis** states only the board gets to vote. Advisors and I cannot vote. **E. Pinlac** states an investigator from AT&T emailed me additional information about the name of the person who accessed the account. However, it does not give any additional information about Khayree. **M. Castillo** states this information was barely sent to Bronte, Eric, and me. **L. Vu** states that the election committee did the best that they could with the information that was provided. I also believe they should have received more training on Robert's rule and proper ASI meeting protocol. In the case that more evidence is found that might incriminate another student. The action should be appealed and sent to student conduct. In the last two meetings, we had a deep conversation about the elections committee decision, this was a long difficult discussion. **E. Pinlac** states we have not confirmed whether the person who did the hacking is a student.

Motion to uphold the elections committee decision by eight I's and four Nay's.

E. Pinlac states that it should only be the majority of the people who are present in the meeting. **B. Kuehnis** states where does it state that in Robert's rule? **E. Pinlac** states he was looking at Robert's rule online and it is in the standing rules. **B. Kuehnis** states from her understanding members still count, despite them not being present. **E. Pinlac** states its usually members who are present. **Michael Lee** states that in election there are rules about the percentage, however, Eric is correct. **B. Kuehnis** states we have thirteen members, in which we would need eight to pass this motion.



Motion to overturn the appeal made by the election committee by Y. Ortega-Huerta, second by M. Baron, motion **CARRIED**.

M. Castillo states if we can get a clarification on what overturning the motion means? **B. Kuehnis** states if we overturn, the new board of directors will start a new investigation. **D. Maxion** states with the new investigation, will it include the new evidence. **B. Kuehnis** states yes, it should be available to them.

22:00

B. ACTION ITEM: Letter of Appeal

The Board of Directors will take action on an appeal by Mahdi Fugfugosh to a decision of the Elections Committee.

Motion to uphold the election committee decision by **L. Vu**, second by **O. Shakoor**, motion **CARRIED**.

L. Vu states the election committee used their proper judgement, however, the elections committee needs to receive proper training. We have also thought about this decision for a long time and took everything into careful consideration.

Motion to uphold the decision made by elections committee nine I's and three Nay's.

25:25

VIII. SPECIAL REPORTS

No special reports.

25:27

IX. ROUND TABLE REMARKS

E. Pinlac states this is our last meeting and I wish it would have ended on a happier note. Your emails will expire on Sunday if there is anything important download it beforehand. The new board will have access starting June 1st.

Y. Ortega-Huerta states thank you to everyone for being part of the board of directors. As well as, the public for being here today and being invested on what is going on. I hope next year ASI is stronger than ever.

Michael Lee states that he would like to thank everyone for their commitment to ASI. I will miss everyone, and I hope I can be an advisor for next year. In the future, if you need any references feel free to out to me and congratulations to any graduating senior.

L. Vu states since our term is ending, I wanted to thank everyone for working together. I hope everyone is doing well due to COVID 19. We ended on a strong note and I hope we can all keep in touch with one another.



R. Miller states that he appreciates everyone's work. Make sure to keep an open mind and do not let your feelings get in the way. Lastly, keep moving forward and I am proud of all of you.

Andrew Yunker states there is a lot of work when it comes behind the scenes, in which I congratulate you. I wish the board members who are leaving well and hope to meet the new board members soon. Have a great summer.

S. Valecha states it has been a great experience working with you all. Especially with COVID 19, thank you for all your hard work from home. A big shoutout to the elections committee, Eric, and Martin. I am sure it was not an easy choice due to it being the first time we had this issue. To the public, it is not a bad thing using your feelings when it comes to making difficult choices.

A. Milano states she would like to congratulate those who are graduating me included. We work very hard with our education, despite us not having a ceremony. I would like to give a huge shoutout to Daisy, Kabir and Bronte, since what you do is very hard. I feel like I am a better person after working with ASI. This ASI position has given me the leadership confidence to find a job at Disneyland.

D. Maxion states she is going to keep it short and simple, since I said my goodbye's already. This was a very hard decision, despite the way people voted. It showed the true integrity of the board due to the situation. We face it head on just like any other tough choice. I hope we can move forward and come out stronger than this.

B. Kuehnis states the way we ended this year was not expected by anyone. However, thank you everyone for all your hard work and thank you to the public for being here today.

X. ADJOURNMENT at 5:10 PM

Minutes Reviewed by:

Chair of the Board

Name: Kabir Dhillon

Minutes approved on:

9-26-2020

Date:

