

Board of Directors Meeting Minutes of October 16, 2019

- I. CALL TO ORDER at **12:06 PM**
- II. ROLL CALL
Present: Daisy Maxion, Kabir Dhillon, Bronte Kuehnis, Melissa Baron, Siddharth Valecha, Patricia Regalado, Daisy Padilla, Brittney Golez, Yajaira Ortega-Huerta, Omer Shakoor, Euridice Sanchez-Martinez, Lynn Vu, Antionette Milano, Martin Castillo, Tyler Schoh, Marguerite Hinrichs, Michael Lee, Andrew Yunker

Late: Riley Miller

Absent: Erik Pinlac, Mark Almeida
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **K. Dhillon**, second by **L.Vu**, motion **CARRIES**.
- IV. ACTION ITEM - **Approval of the Minutes of October 2, 2019**
Motion to approve the minutes of October 2, 2019 by **S. Valecha**, second by **L. Vu**, motion **PASSES**.
- 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.**
No Public Comment.
- VI. UNFINISHED ITEMS:
No Unfinished Items.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM - **ASI App**
The Senator of CBE will introduce the ASI App initiative.
Motion to suspend the rules which allow you to take items out of their proper order to bring up Action Item I, Joshua Peckham Honor Resolution by **K. Dhillon**, second by **O. Shakoor**.
The reason why the motion was made is that the Senator for Online Students needs to leave early and this is an item in particular that was worked closely on.



Motion to suspend the rules to take up Action Item I, Joshua Peckham Honor Resolution by all, motion **CARRIES**.

5:23

B. Golez states that according to the ASI Policy Agenda one of the initiatives that we wanted start was the ASI application or the ASI App. The purpose of this mobile application is to raise the campus climate since CSUEB has low participation rates being a commuter school. This app can help engage our students, promote pioneer pride, and elevate a better communication system across all organizations on campus. I wanted to let you all know that we are moving forward with the initiative. I have already started working with the developer, Brian Morales and we are open to suggestions, however, Brian Morales has insisted politely that we don't bombard him with our ideas. Instead, you can bring your suggestions to me.

D. Maxion asks what about the current progress. **B. Golez** states that we decided on four purposes of the app and they will be used to advertise our events and ASI branding. It will explain to students what we do and how we do it. We will be connecting our students with student body government and we will be moving away from paper-based advertising to electronic-based advertising. Brian Morales has already started drawing up what he wants it to look like. Our timeline shows that we should have a physical copy of the app by the end of this year. **M. Castillo** asks if there have been any thoughts of combining the current East Bay app with the new one. **B. Golez** says she has spoken to a few people on campus about the East Bay app. The East Bay mobile draws all the information from the East Bay website, which makes it harder to program and make it more custom to how we want it. We decided to go our own route to make it based on what our students need.

8:16

B. DISCUSSION ITEM - Climate Emergency Resolution

The Director of Sustainability will present a resolution to address the climate Emergency.

O. Shakoor states he recently had the opportunity to sit on Senate Committee for Sustainability and they are drafting a climate emergency on behalf of faculty and staff. I am bringing this resolution to discuss to inform you that I would like one on the behalf of student government so that it can be known on campus that climate change is an emergency. We are one of the later schools to adopt this because ten UC's have already signed their climate emergency declarations. All of them do include the goal of being carbon neutral, but our goal is to be carbon neutral by 2040, unlike the UC's, who set their goal to be neutral at 2025. I would like to see if there is any way to achieve our goals in a nearer date in the future.

M. Lee states that he is in favor of ASI taking initiatives in this. It makes it difficult for



faculty and staff to not move quickly if the students are moving quickly. If students set a base, it is very helpful to want the faculty to also step in line. **M. Baron** asks if we will be the first CSU to participate in this resolution.

O. Shakoor says we would be one of the first.

10:52

C. DISCUSSION ITEM - **ASI Office Sustainability Act**

The Director of Sustainability will introduce a resolution on ASI Office Sustainability.

O. Shakoor states that our office was recently graded by Sustainable Office Assessment Program and we reached a bronze rating of how sustainable the ASI office is. I believe bronze is the lowest one we could get. I am proud that we were able to receive one, but there is more work that we should be doing. My goal would be to turn the bronze into a gold by the end of my term. By doing this, I would like to create an ASI Office Sustainability Act, not only for student government but for all the other departments to follow. Using the recommendation that are laid out for us, I would like to turn the ASI office into a more sustainable driven work place as well as making it a requirement for all ASI faculty and staff to take zero-waste training through the sustainability department on campus.

12:16

D. INFORMATION ITEM - **Pioneer Pledge Task Force**

James Carroll will inform the Board of Directors on the Pioneer Pledge/Promise Task Force.

J. Carroll states that the name will be shifted to Pioneer Promise. We are looking to develop a community statement and it does not replace the code of conduct for students or HR policies for faculty and staff. It is a way to embrace and build community around a theme or shared values of the institution. Institutions will have their values and mission statements, but some have similar to a community honor pledge, which is something we can embrace and take part in. Right now, we are going around talking to different groups to get updates for some of the values and the question I ask is if you hear the word pioneer, what words or phrases come to mind. **J. Carroll** asks the Board questions and various responses are given. We started the board last academic year and K. Dhillon was representing. From the initial conversations, we moved forward to start a draft. The draft incorporates the values already talked about, such as values of respect, diversity, responsibility, and integrity. In the next steps, we will still be reaching out to key groups on campus and will have open-forum listening discussions to make sure we have a collective voice on what the values would be. We are working with communications, who will be creating a mini survey that will include alumni. In terms of next steps, we will likely have the final draft presented to our cabinet of



senior leadership. We will do a soft launch in the early spring semester. This is to compliment other values on campus and our hope is it will be an opportunity to do some positive education for our campus community. When the survey is released, please encourage people to take it and communicate with S. Valecha if there are other values or pieces that will be important to consider. Next week, we will be attending the RHA meeting, so we will be doing the listening sessions in November. We want to make sure this reflects our values as an institution.

19:30

E. DISCUSSION ITEM - **Week of Action**

The Board of Directors will discuss funding a week of action for undocumented/DACA students.

Y. Ortega-Huerta introduces Belen Menjivar. **Belen Menjivar** states that she is here on behalf of the GANAS program, Undocumented Task Force, and GLASFA. I do have representatives from SUS, BNG and the Ganas Club. This week is the undocumented student week of action at all community colleges. We are thinking of bringing something similar to California State University, East Bay. We are hoping to do the undocumented student week of action starting November 4 – 8, 2019. This event will benefit our students. There will be a Know Your Rights Workshop, and a simulation of what to do if I.C.E knocks on your door. We would also like to show undocumented student films on campus. Lastly, we would like to do a student panel. The reason we are here today is to ask for ASI support, such as sponsoring snacks for the event. As many are aware, we do not have an official point of contact. Therefore, we are coming together as different clubs and organizations to make this week a success. **Y. Ortega-Huerta** states that this is an example of the different action weeks that will be provided around the Bay Area. We have different partnerships throughout the community colleges and making undocumented week of action possible throughout this week. In my second slide, it shows why we chose the November 4-8th week. It wraps in together to create a movement with the Supreme Court Case that is happening on November 12. Therefore, our week of action will be before this Supreme Court Case. We will be making cards and mailing them to the Justices. On November 12, tune in for the Department of Homeland Security v. Regents of University of California and the Trump v. NAACP and McAleenan v. Vidal. They will be discussing the court decision whether DACA will be terminated, and if so was it lawful to end DACA. The President ended it this year and is going to the Supreme Court for final review. We must show support, bring awareness, and make sure East Bay is adding support to the undocumented community. Week of action day one will be a Know Your Rights Workshop. It will show students how to be an ally for those



who are approached by I.C.E. Week of action day two/ three will consist of showing a film. There will be different time slots, one will be held during U-hour on Tuesday, the other will be in the afternoon on Wednesday. Day four will consist of a student community panel discussion. We are asking for a donation of \$700.00 that will cover the events during the week. The donation will be going towards snacks, food, and licensed movies. **A. Milano** states that you could get snacks from Doris Ingram. In addition, H.O.P.E Pantry is having a Hunger and Homelessness Event. I also want to collaborate with you towards Concord's involvement in these events. **L. Vu** states that recently the Social Justice Club for the Kinesiology Department did a similar event. They showed a movie about undocumented soccer players and had one of the people who made the documentary show up. Besides, showing the movie will be something going on to raise more awareness. **Y. Ortega-Huerta** states that there is still some discussion to be made regarding which movie we are going to show. **B. Golez** states that she loves seeing all the time and dedication towards helping undocumented students. Also, is this an ASI event or a collaborate event. **Y. Ortega-Huerta** that it is a collaboration with other clubs and organizations. **D. Maxion** states that if she has any other sororities or fraternities that would help, to let the Board know; the more hands on deck the better. **B. Golez** states that because it is a collaborative event, would you be asking for seed funding from M. Baron. **Y. Ortega-Huerta** states that it comes from the Boards Initiatives. This is just a portion of what clubs and organizations will help us. **D. Maxion** states that for snacks, will it be from Costco or where. **Y. Ortega-Huerta** states yes, it has to be less than \$200.00. Refreshments for the panel will be cookies and lemonade. **K. Dhillon** states that for the snacks and refreshments, I would recommend working with Kris Disharoon or Sneh Sharma on that.

29:17

F. DISCUSSION ITEM - **UndocuAlly Training**

The Board of Directors will discuss making UndocuAlly Training available to students and staff/faculty at an event in November.

Y. Ortega-Huerta states that a Know Your Rights, Ally Training addition will be held on November 19. We have California Immigrant Youth Justice Alliance, a non-profit organization. They were in charge of educators against I.C.E recently. They are the experts looking to come in and give everyone training. They are asking for \$300.00, taken into consideration preparations and transportation. Everyone at this training will be certified in Ally Training. The program will be structure more towards our students. I will be connecting her with Undocumented Task Force to see if this is something they support as well. **K. Disharoon** states that when Cervantes was here, they did an Undocumented Ally Training



Program. Does that program exist anymore? **Y. Ortega-Huerta** states that it is in discussion. The reason she chose this organization to host the event is that it has been in the works with **D. Maxion**, **B. Kuehnis**, and **E. Sanchez-Martinez**. This has to be refined and looked over by Undocumented Task Force, who I was hoping they were going to take on. This meeting is specifically important, to look into that. As well as, showing everyone what is in the works. **D. Maxion** states that she does hope to get as many students involved in the event. We want students to be aware and prepared on how they might help their fellow undocumented students, friends, or family. If you are part of a sorority, fraternity, cultural organization, or any department, invite them to the event. **E. Sanchez-Martinez** states that the last Undocumented Ally Training was four years ago. It would promote a lot of awareness towards this topic in order to help everyone out. At times, even the faculty did not know how to help me out in my situation. Therefore, big shout out to **Y. Ortega-Huerta** for all the love and effort she is putting in our community. **Y. Ortega-Huerta** states that in the future I hope we have more training towards faculty and staff. This issue will not be going away any times soon. We want to train as many people as possible. We will be coming back in the spring with more events and people. We are going to make sure, that this event will occur more frequent and not every four years.

33:47

G. DISCUSSION ITEM - Day of the Dead, Around the World

The Board of Directors will discuss funding a food truck for a collaborative event.

E. Sanchez-Martinez states that this will be a perfect week for the week of action. Last year, we hosted an Around the World collaborative event, which we won an award for. **Andrew Perez** and **Belen Menjivar** will discuss more about the event. **Andrew Perez** states that this event won best collaborative event last year. It raises awareness for Day of the Dead. As well as, bringing everyone together on campus. There will be free food, activities, performances and DJ. It will show how Day of the Dead is celebrated around different countries. It is a good event for commuters to be engaged on campus. **Belen** states that they started with a Latinx collaborative group, which brings together different leaders, clubs and organizations on campus. We are in discussion about having a community alter. The event will be taking place in front of Arts and Education building from 11:00 am until 2:00 pm. **D. Maxion** states that what type of organizations are invited for Day of the Dead. **Andrew Perez** states that we do have some Greek organizations like Lambda Theta Nu Sorority, Inc., The Sunnies, Zeta Omega, SUS, The Step Program, GANAS, and University Office of Diversity. **D. Maxion** states when the event will take place. **Belen Menjivar** states that the event will take place on October 31st. **E. Sanchez-Martinez** states that the reason we came



to the Board is to ask for \$1,000.00. The \$1,000.00 is just for the food truck to park in the area that the events will be held. I would take the money out of the budget I have, but it is a large amount compared to what I have. Since it is a kick-off to the week of action, it shows diversity and emphasizes the fact that being undocumented is not a Latino problem and there is a multicultural side to it. **L. Vu** asks if the \$1,000.00 includes the vouchers and not just the food trucks showing up. **Belen Menjivar** states that it depends if we get funding from the Board to have vouchers and we are in collaboration with VGN and they are working on bringing other cultural foods. The vouchers would be for different tables. **B. Golez** states that based on the funding that they will be receiving from other organizations, what is the ratio of ASI funding the event to the other organizations that are collaborating to fund the event. **Belen Menjivar** says that they came through all directions to where they will get funding from. **B. Golez** asks what is the budget for the entire event. **Andrew Perez** states that since the clubs and organizations will be pulling money out of their budget, we do not want to overload ourselves for the event, that is why we are reaching out to ASI. In reality, the budget will be over \$1,500. **M. Castillo** adds that the food trucks require a minimum of \$1,000 to come on campus and there is a template where when you are requesting money, you provide the Board with all the budgets so they can see how much they will approve or not approve. **E. Sanchez-Martinez** states that she understands B. Golez's question. The other clubs, organizations, and departments are going to use our money for decoration purposes. The event will not only be from ASI money. **M. Baron** states that she would need a excel sheet with details of the food truck by the end of the week. **L. Vu** states that it is important to send the form by the end of this week because the first form always has errors.

42:45

H. ACTION ITEM - [Resolution in Support of HR 4225](#)

The Board of Directors will take action on adopting the Resolution in Support of HR 4225. **Motion** to adopt Resolution in Support of HR 4225, by **K. Dhillon**, second by **S. Valecha**, motion **CARRIES**.

43:46

I. ACTION ITEM - [Joshua Peckham Honor Resolution](#)

The Board of Directors will take action on adopting the Joshua Peckham Honor Resolution. **Motion** to adopt the resolution in honor of Joshua Charles Peckham by **K.Dhillon**, second by **S. Valecha**.

D. Cuevas states that honor talks about his accomplishments to East Bay, ASI and being a brother in TKE. **S. Valecha** says thank you to D. Cuevas for doing a great job.

Motion to adopt the resolution in honor of Joshua Peckham by **ALL**, motion **CARRIES**. **B. Kuehnis** state the resolution is adopted.



5:14

J. INFORMATION ITEM - [Bill Idea Form](#)

The Director of Legislative Affairs will review the [process](#) of the bill idea form.

Y. Ortega-Huerta states that CSSA is working hard to ensure that students can bring any bills up to the state-wide committees, to CSSA specifically. There is a QR code that takes you to a document where you can apply to submit your bill idea. There are flyers that will be at tabling and I want each of you to be experts on explaining the process. I am only one person and can only reach so many people. The flyers will be available in the office and I can print out extra if you would like to spread awareness to the students. Not every bill will be taken to the capital, but it is a starter for any student to be involved in the legislative process.

47:10

K. DISCUSSION ITEM - **Concord RAW Fees**

The Board of Directors will discuss redirecting Concord students' RAW fees to provide them with a local gym.

A. Milano states that in Concord, they pay about \$200.00 for health and wellness services, but it is only open two days in a month. For \$200.00 a semester, we are not getting a lot of services. The biggest thing for me is that we pay \$100.00 per semester for the RAW and that ends up being about \$23.00 to \$25.00 a month for something we can't access. I have been in contact with In-Shape and we can get some of those fees re-routed to In-Shape. The fees would stay the same, but half of it could go to In-Shape and a student can pay a little more to make up the difference. There is an In-Shape a mile away from the campus and we would want faculty to enjoy this service. **M. Baron** states that the process of this happening is at a high level and will take some time. They are not allowed to opt-out of the RAW fee. **Y. Ortega-Huerta** asks to clarify if A. Milano is saying that students will pay directly to the campus or to In-Shape. Are you presenting us with an opportunity for students to pay a lower fee at In-Shape. **A. Milano** states that it is for a lower rate at In-Shape. **Y. Ortega-Huerta** asks if we show our bay cards to In-Shape, there is a discount for Cal State East Bay students, but what does it have to do with the rates they pay here. **A. Milano** replies that we are already paying \$100.00 a month and I am looking for a possibility that some of the money will go back to the students. **Y. Ortega-Huerta** asks are they allowed to make shifts. **A. Milano** says she does not know. I am trying to get Concord students some type of physical exercise that they can enjoy. **M. Castillo** said that this has come up several times in the past. Part of the history around the RAW fee is that ASI Board of Directors back in 2008-2009, passed this so that there could be a gym on campus. There is a mortgage payment that all of these



fees were factored into. Re-routing from tuition is not possible and that is why there has been push to buy free-weights for the room where the games would be. The fee was meant to supply a service for the East Bay campus for all students. There are Concord students that do use the RAW and speaking for Concord students, some of them have classes on this campus and will use the RAW. **K. Dhillon** states that the way fees work on this campus is that there is a Campus Fee Advisory committee that votes on the fees. I am not sure there is any data for the Concord campus. It is hard to sort through fees to see who is a Hayward or Concord student because at the end of the day, we are all Cal State East Bay students. If fees were re-routed, it would affect the RAW budget and there is potential that the fee may increase. **L. Vu** states that the RAW fee cost \$90.00 for the entire semester. **B. Golez** suggests that if In-Shape is willing to work with East Bay students, there should be a discount code. **A. Milano** states that she is working on it. They asked me to bring the suggestion and I decided to bring it, not knowing if it would work or not.

56:08

VIII. SPECIAL REPORTS:

A. Staff Presentation - ASI Presents

Motion to postpone this item until the next Board of Directors meeting by **K. Dhillon**, second by **S. Valecha**, motion **CARRIES**.

57:16

IX. ROUND TABLE REMARKS

M. Castillo states that E. Pinlac will be out for the rest of this week. Please contact him or Kris Disharoon. **E. Sanchez-Martinez** states there are updates. There is a Spooky Social happening for Greek life, all Student Life and Athletes. There will be pizza and giveaways. There will be a raffle for a free spring parking pass, Air Pods and T-shirts. After that, there will be Dias De Los Muertos on the 31st during U-hour. Lynn Vu will be having the Hunger and Homelessness event in November. Instead of having a guest speaker come in, we will have I.M.P.A.C.T., an organization that has workshops about Title IX and how to help victims. **O. Shakoor** states everyone did a great job today. There will be a few events that the Sustain East Bay will be holding in the coming weeks. Monday, starting from the 21st, they are doing a thing called Muggy Mondays. If you bring your own sustainable mug, you get a free cup of coffee. It will be in front of the book store or the walkway by the Arts and Education building. **D. Padilla** states that there will be a donuts and coffee event. Come out and support. Also, there is a science festival on October 26th. There will be games and food and it is for all ages. **L. Vu** provides an update on the toiletry's initiative. Since its popularity was huge, it is taking awhile to meet with everyone. I have met with Jennifer Luna at the Raw and



Kenrick Ali as well. There will be a toiletries drive in November. I plan on collecting until finals week, but I would need to discuss it with E. Pinlac. The ASI office will be filled with toiletries. Let me know if you would like to help sort things out. Thank you to K. Dhillon, D. Cuevas and everyone that is helping me with the resolution. I reached out to athletics since they travel a lot. I hope they bring back travel-size toiletries. **K. Dhillon** states that there is an escape room tonight at 10:30 p.m. in here. Next week, Daisy, Omer, and myself will be meeting with Trustee Larry Adamson. Thank you, S. Valecha for organizing the suicide prevention training. In regards to office hours, I will be checking everyone's hours. If your hours are not adding up at the end of the week and there is no memo, you will be going to Personnel. **Y. Ortega-Huerta** says that on Saturday it is Make A Difference day for Cal State East Bay students from 8:00 a.m. to 1:00 p.m. If you would like to sign up, there was an email sent by Patrick Prusinovski. **D. Maxion** states that she is proud of everyone and everyone has exceeded her expectations. We are getting a lot of things done, but focus on school and mental health. **B. Golez** gives credit to S. Valecha for the suicide prevention training. Since we only have six weeks left in the semester, we should use up the money that we have. **D. Padilla** adds that there will be a pumpkin event.

1:05:39

X. ADJOURNMENT at **1:11 PM**

Minutes reviewed by:

Chair of the Board

Name: Bronte Kuehnis

Minutes approved on:

10-30-19

Date:

