Executive Committee Meeting Minutes for July 29, 2020

I. CALL TO ORDER at 1:04 PM

II. ROLL CALL
Present: Euridice Pamela Sanchez, Hoang Dao, Omer Shakoor, Anjelica De Leon, Brittney Golez, Martin Castillo, Erik Pinlac.

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of July 29, 2020 by B. Golez, second by H. Dao, motion CARRIED.

IV. ACTION ITEM – Approval of the Minutes of July 22, 2020
Motion to approve the minutes of July 22, 2020 by O. Shakoor, second by H. Dao, 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.

VI. UNFINISHED ITEMS:
A. ACTION ITEM: Resolution in Support of International Students
The Executive Committee will take action on the resolution created in support of international students.
Motion to adopt the resolution in support of international student by A. De Leon, second by O. Shakoor, motion CARRIED.
Motion to adopt the resolution in support of internal student by ALL, motion CARRIED.

5:20

B. ACTION ITEM: COVID-19 Scholarship Budget Transfer
The Executive Committee will take action on transferring funds to Pioneers for Hope to be directed towards providing an emergency scholarship.
E. Pinlac states ASI created a COVID 19 scholarship for $25,000.00. This helped students who did not received a stimulus check and who were losing jobs on campus. Students who received the scholarship and had any outstanding fees, then that money will use to pay off any amounts. Therefore, students would not get the money directly. By working with students’ affairs and financial aid, we were able to allocate CARES funding. With the CARES Funding and the way, it works, we were able to securely give money to students directly. However, the $18,500.00 that we used for the CARES Funding will have to match...
H.O.P.E. This is what we agreed with student affairs. Either way it will be received by H.O.P.E students. We have already transferred the $25,000.00 into our scholarship account. All we are doing now is transferring the money in our scholarship account to H.O.P.E. This is not money coming out of this year’s budget. Suzanne wanted us to get this approved in a meeting in order for H.O.P.E resources. B. Golez states if we are going to be advertising scholarships? E. Pinlac states that we are discussing last years scholarship. B. Golez states is ASI going to have more involvement with this project or is it already completed? E. Pinlac states this project is already completed. This was just an exchange of funding. E. Pamela Sanchez states if E. Pinlac can provide more clarifying due to the board being confused. E. Pinlac states going back to last years funding. If we provided students the scholarship directly, they would have to pay any outstanding fees first. It would also amend the way each person’s financial aid package is. Which would amend thirty-seven students financial aid package. For instance, it might go into work study. Therefore, in order to help students during this pandemic, it was easier allocate CARES funding for students. We were able to substitute our funding with the CARES funding in order to avoid these issues. Now we are just paying back the $18,500.00 to student affairs and they want us to give the money to H.O.P.E. M. Castillo states once we went into shelter in place. Last year’s VP of Finance, Melissa Baron, thought of the scholarship idea. However, due to the lack of time, it did not allow us to create the scholarship how we would want to. Due to still being in COVID, I would highly consider the Board to do another scholarship this fall semester. If so, I believe Melissa left all the instructions in the google drive. We would have to do the scholarship as last time in order for students to receive the money directly. O. Shakoor states he will take a look into the files, since we are unsure about spring semester. E. Pinlac states all the students who needed funding received the money in their hands. It is complicated on how we delivered the money, however, at least the money was sent to students directly.  

Motion to transfer the COVID 19 scholarship of $18,500.00 to H.O.P.E by O. Shakoor, second by H. Dao, motion CARRIED.  

Motion to transfer the COVID 19 scholarship of $18,500.00 to H.O.P.E by ALL, motion CARRIED.
stood out from Kabir was what he would do in the Chair position when asked what makes you fit for the position. I believe he went above and beyond. E. Pinlac states that the personnel committee also recommended Kabir.

19:26

B. DISCUSSION ITEM – CSUNITY
The Executive Committee will be informed on how to register for CSUnity 2020.
E. Pamela Sanchez states that everyone will have to register individually. This year it will be held virtually. There will be two different tracks, track one there will be a limit of five people. With track two, we have to chose one person to represent us during a social justice discussion, which is usually the President. Jessica will be applying for track one. However, we will have Kea, Omer, and Anjelica. CSUnity is open to all students. We can reach out to students through social media. Kabir, Hoang and I will be in the leadership track. E. Pinlac states if E. Pamela Sanchez can show the screen. The reason why Sneh cannot register everyone is due to the form asking specific questions. E. Pamela Sanchez states the link will be sent to your email account. It has some basic questions, like whether you attended before, what track we will be enrolled in, and any pre-requisitions for speakers. E. Pinlac states that there is a line which states that student officers are authorized by their student government. E. Pamela Sanchez states I will ask if we can get everyone on the board to register and students as well. For track one, it will be Jessica, Kea, Omar, and Anjelica. If anyone has more questions, please let me know.

25:42

C. DISCUSSION ITEM – HOPE Emergency Housing 20/21
The Executive Committee will discuss the cost allocation for student housing.
E. Pinlac states we are trying to figure out how to establish an emergency housing program. Other campuses were able to receive hotel vouchers. However, no one in our local area has been able to work with us. Originally, we start off with one room and very few spaces. Last year, HOPE was able to cover all the housing expense, we allocated about $7,000.00 in meal plans and food for students. This helped with food and housing insecurity for our students. This year, we have more space in housing and there has been a higher need for student housing. The quote written out by Knights is confusing. The cost is about $47,000.00 and I would be for eight beds. We are not paying for the whole cost, due to H.O.P.E paying for $21, 500.00 and we will pay the rest. I want to get everyone’s viewpoint of this due to being able to downsize our commitment. O. Shakoor states that it is a good initiative due to people becoming more housing insecure once the unemployment ends. With school fast approaching it is important for these students to have housing. E. Pinlac states our contributing is $25,000.00 is going to a good cost. I know before we had four students living in one room that did not have much privacy. At least now with COVID, these students are able to have their own space. I know the social worker that works with HOPE states that the numbers continue to rise even during summer.

30:52
D. DISCUSSION ITEM – Resolution in Support of the Philippine Human Rights Act
The Executive Committee will discuss the Resolution in support of the Philippine Human Rights Act.

A. De Leon states B. Golez and alumni D. Maxion helped create this resolution. There have been many human violations in the Philippines. There are issues with martial law, displacement of families, weaponizing the government, and recent antiterrorism act. The antiterrorism act is meant to arrest anyone for protesting. This resolution is in support of the Philippine Human Rights Act, which is to suspend the United States security assistance to the Philippines until such time as human rights violations by Philippine security forces cease and the responsible state forces are held accountable. We wanted to create this resolution in order to recognize the students who might be affect by this. We will also be organizing with other organizations on campus.

33:22

E. DISCUSSION ITEM – Stop the Repopulation at CSUEB
The Executive Committee will discuss the petition initiated by Student for Quality Education to stop the repopulation at Cal State East Bay.
Motion to postpone item E stop the repopulation at CSUEB by B. Golez, second by H. Dao, motion CARRIED.
Motion to postpone discussion item E until the next executive committee meeting by ALL, motion CARRIED.

33:53

VIII. SPECIAL REPORTS:
No special reports.
33:55

IX. ROUND TABLE REMARKS
No round table remarks.
33:01

X. ADJOURNMENT at 1:38 PM
Minutes Reviewed By:
President/ CEO
Name: Euridice Pamela Sanchez

Minutes Approved On:
7-31-2020
Date: