

Board of Directors Meeting Minutes of February 9, 2022

- I. CALL TO ORDER at **12:01 PM**
 - II. ROLL CALL
Present: Kabir Dhillon, Anjelica De Leon, Mirna Maamou, Kristina Caro, Martin Castillo, Zaira Perez, Tyler Luevano, Andrew Pajes, Arazeli Barragan, Justin Withers, Neilah Peku, Tayla Beasly, Erik Pinlac, Mark Almeida, Steve Spencer
Late: Marguerite Hinrichs, Andrew Yunker
Absent: Sarah Neilson, Jasmine Domino, Ashmita Ahluwalia
 - III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of February 9, 2022, by **A. Barragan**, second by **T. Beasly**, motion **CARRIED.**
 - IV. ACTION ITEM - **Approval of the [Minutes of December 15, 2021](#)**
Motion to approve the minutes of December 15, 2021, by **A. De Leon**, second by **Z. Perez**, motion **CARRIED.**
 - V. ACTION ITEM - **Approval of the [Minutes of January 26, 2022](#)**
Motion to approve the minutes of January 26, 2022, by **M. Maamou**, second by **A. Barragan**, motion **CARRIED.**
 - VI. 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.
- 3:36**
- VII. UNFINISHED ITEMS:
 - A. ACTION ITEM- **[Valentine’s Day Sweets Event](#)**
The Board of Directors will discuss the Valentine’s Day Sweets Event.

Motion to POSTPONE the Board of Directors on the Valentine’s Day Sweets Event, **by T. Luevano**, second by **K. Dhillon**, motion **CARRIED**.

4:01

B. ACTION ITEM- [ASI Committee Appointments](#)

The Board of Directors will take action on appointing applicants for ASI Committees.

K. Dhillon says I move to appoint Sasidhar Mettimi to be appointed to the Programming Committee. Cesar Hildago, Malayika Zaffar, Cody Mowbray, and Malia Heeren to be appointed to the Legislative Committee. Jaulayah Hanzy and Zhanserik Temirtashev to be appointed to ASI Elections Committee. Eduardo Alba, Anahi Ballesteros, Emilia Brettner to be appointed to Elections Committee. Haris Muhammad to be appointed to Finance Committee.

Motion to move the Board of Directors to take action on appointing interviewed applicants for ASI Committees by **K. Dhillon**, second by **M. Maamou**, motion **CARRIED**.

K. Dhillon says Erik will be explaining about the Elections Committee applicants. For the Programming Council Committee, the Legislative Affairs Committee and the Finance Committee, these applicants were spoken at Personnel Committee Meeting and being brought forward for appointments. Furthermore, the deadline that was provided for everyone to be quorum for their communities, the deadline is going to be extended two weeks, to the next Board of Directors meeting. We are expecting, the committees to be to meet quorum and have the necessary committee members. The email regarding the extension of the deadline will be sent out later in the day today.

E. Pinlac says for the Elections Committee applicants, the advisors which are Marguerite, James, Michael Ryan, and me, are interviewing applicants for the past few days and these were our top five. Every one of them possess some skills that will help us with this year’s election there are few familiar faces but most of them are new. we haven’t been in person for two years because of the COVID and one of these applicants said that he/she was in high school when the pandemic started. We have a strong group and want to get moving because the elections are coming up. K. Caro calls for real call voting.

Motion to approve the Board of Directors to take action on appointing interviewed applicants for ASI Committees, by **ALL**, motion **CARRIED**.

7:44

C. ACTION ITEM- [Resolution in Support of Bill 14](#)

The Board of Directors will discuss the Resolution in Support of Bill 14.

Commented [1]: take action

Commented [TK2R1]:

Motion to **POSTPONE** the Board of Directors on the discussion of the Resolution in Support of Bill 14, by **K. Dhillon**, second by **A. De Leon**, motion **CARRIED**.

8:26

D. ACTION ITEM- [Resolution in Support of Bill 224](#)

The Board of Directors will discuss the Resolution in Support of Bill 224.

Motion to **POSTPONE** the Board of Directors on the discussion of the Resolution in Support of Bill 224, by **K. Dhillon**, second by **T. Luevano**, motion **CARRIED**.

8:59

Commented [3]: take action

E. ACTION ITEM- Search Firm for Executive Director

The Board of Directors will take action on funding for the Search Firm for the Executive Director role.

K. Dhillon asks what is the budget for the item?

E. Pinlac says the maximum amount would be \$45,000 but I am anticipating it to be lower than that.

Motion to approve the Board of Directors to take action on funding \$45,000 for Search Firm for Executive Director by **K. Dhillon**, second by **A. De Leon**, motion **CARRIED**.

E. Pinlac says We discussed about this topic during our last Personnel Meeting. They have sent us the proposal. The Personnel Committee had asked for a timeline, and I emailed Ellen about it, but she was not able to provide a timeline. She did say that they would start to search during the last week of February which they are targeting. I am sharing the proposal which the form sent to send to me, and I will send it out to everyone. They have a commitment to diversity which is important especially for our campus and they did use one of our pictures in their proposal. The firm have worked with ASI's in other CSU's agencies and other universities but the fact that they have worked with our type of organization and our type of university has been helpful for us. This is the process of laying out the groundwork building a candidate. They will be doing the evaluation, assessing and background checks of the candidates. I have put the expense detail on a spreadsheet to give us an idea of the range. For the salary range, it is \$90,000 and the firm is asking for one third of the salary which is \$29,999.70 and then there is the admin fees which are posting travel and the different things that are all included in that. The range is \$42, 323.95 and there are still some direct costs that we could incur. There could be additional fees added to it which is why I asked for a \$45,000. The minimum will be \$35,000. So, this gives us a broad range to work with, but I am trying to get the timeline. As soon as I receive the timeline, it will be sent out to the Board.



M. Almeida asks are there any guarantees to find the next Executive Director and if they leave within a certain amount of time after being hired do you get anything back or does the board get anything back?

E. Pinlac says there is a retention guarantee which says should the successful candidate volunteer withdrawal or be terminated for cause within 12 months from the date, the firm will redo the search for us and waive the fees which helps because we can't have another full search. This guarantees that we will get someone in. I have been part of a couple groups that have used search firms and I remember bringing candidates from all over the country which was it was good because then you get a good sense of the industry.

Motion to approve the Board of Directors to act on funding \$45,000 for Search Firm for Executive Director, by **ALL**, motion **CARRIED**.

14:19

VIII. NEW BUSINESS ITEMS:

A. ACTION ITEM- **ASI Vice President of University Affairs Appointment**

The Board of Directors will take action on the ASI Vice President of University Affairs Appointment.

Motion to **POSTPONE** the Board of Directors on the discussion of the ASI Vice President of University Affairs Appointment, by **K. Dhillon**, second by **M. Maamou**, motion **CARRIED**.

15:01

B. INFORMATION ITEM- **The Discontinuation of Impaction**

The Board of Directors will be informed on the discontinuation of impaction.

Motion to **REASSES** the Board of Directors on The Discontinuation of Impaction till 12:30, by **K. Dhillon**, second by **A. Barragan**, motion **CARRIED**.

15:41

S. Espinoza says Angela and I are here to talk about impaction the discontinuation of impaction and being cognizant of our enrollment issues. Having looked at our enrollment over the last three to four years, in terms of our application levels. We are concluding that it's going to be awhile before we have so students who are eligible to be admitted to this campus, but we can't accommodate. The definition of impaction is having more applicants who are eligible for admission than can be accommodated. The reason why impaction is necessary for the campuses which are oversubscribed is that the admission criteria are written into the education code of California which states that the students have the right to an entitlement to enroll at the California State University if they meet all of the stated



guidelines timelines admission standards etc. We have gone through a series of steps, and I will ask Angela to explain to us through the notice and the steps that we're going to follow. **A. Schneider** say in the next month we are going to send communication out to local high schools, community colleges staff, and faculty at East Bay. We are publishing a notice in four newspapers, and this is all to advertise our intention to discontinue impaction and invite anyone who would like to come here. We are holding Republic hearings on February 24th at three different times which are listed on a website that went up today at www.csueastbay.edu/impaction/. We have listed the zoom link and the dates for the hearings on the 24th and everyone is invited to attend, ask questions and to provide comments or feedback. We have an email address impaction@csueastbay.edu where anyone can provide their comments that will be taking place through the month of February. In March, our final documentation to the Chancellor's office is due on the 18th which we will provide a narrative data and all the information about our public hearings, our communication with the campus community and the broader community outside. the Chancellor's office will render a decision by April whether to grant the request. This will be in effect for the 2023 academic year so we will still be impacted through 2022- 2023. You can ask for any change's full year in advance so that we can run out admission cycle accordingly.

S. Espinoza says it is important to note that nursing will continue to be impacted. All CSU campuses have an impacted nursing program because they are in every community. There are more students who want to be nursing majors than any campus can accommodate because of the intensive nature of the training of nursing students and much of it happens in a lab setting on an individual basis. This makes the nursing programs expensive and difficult to accommodate more than the number of students that have applied and that will continue but the overall campus impaction will be discontinued. We have support from the Chancellor's office, so I don't expect this is to be denied. They have been skeptical about the demand for a while. I haven't seen the demand for admission during the time that I have been here although I believe it was few years before I arrived. There was significant demand for enrollment so that's what it was based on. Our impaction status as of now is 5 county region and the way it is set it up is that anybody from that 5-county region would be given preferential admission status as opposed to anybody coming from outside of that area. If enrollment was ever had a pressure point where we were concerned about our ability to accommodate, we could reconsider or figure out options. We would look at specific majors that are to appear to be of special interest to students then we evaluate it in that way. The benefit of not being impacted is that we offer easier access to our service area which is any student who wants to have an affordable quality education at these, what we must do is that we are talking to campus constituencies. That is why we wanted to discuss about this with

ASI because you are in touch with students, and they may have questions about what this means. We want you to be informed and then we will consult you if there are other groups. We are going to the Academic Senate and what I am hoping if you could help us to know if there are other groups that we need to speak with to consult with.

A De. Leon says I had a follow-up question. I believe we are all for creating more access to higher education and making it equitable and resourceful for students. If the demand does increase, are we thinking about ways we could accommodate students if the number does increase?

S. Espinoza says yes, and we will have campus wide conversations. There are many variations of impactation in the CSU and there's a long lead time from the time that we open enrollment. We would have time to think ahead to see whether it is a good time to establish impactation. It would be a surprise if we had to turn around and become impacted again. It's been a period of at least four years that we haven't had pressure in new student enrollment. The demographics of this region are such that the numbers of students who are in community colleges and graduating from high school is declining, so we see if the other campuses that CSUs in this Northern California area have been experiencing this for a long time. I suspect that we're going to have to work hard to encourage students, who are first time freshmen and transfer students to enroll but go after other students who are not connected with schools right now and are returning adults who want to add to their educational background.

K. Dhillon says I agree with AJ. It is a good idea. Does this be necessarily having all the resources if there is a huge increase in capacity? We have the resources because with certain classes there are a couple concerns with students being able to get into those classes. With more students with would that mean more money in the budget so there be the capacity to have more class offerings.

S. Espinoza says we are talking about the beginning stages of looking ahead. In terms of housing, we are dropping our lease with the University Village building and that is a necessary step if we ever wanted to build out more housing on this campus. We must show pressure for a period of years and so we are setting the stage for that. In terms of budgeting, we do get money when we have higher enrollments. It's an enrollment number but it's a budget number. There is a budget associated with an enrollment level that we are assigned as a campus and then the other half of that is the students and the tuition fees that they pay. Together that is a huge part of their campuses budget, but every campus President can negotiate separately from that. In case, the President has come into a position where their enrollments unexpected, it's either unexpectedly low and they need to have a few extra dollars because they're not getting what they expected from tuition and fees. Is it unexpectedly high and they need a little bit more money to offer a some more courses? So,



that has been something that the President Leroy Morishita engaged in, and other campus presidents have done that. That happens at the Executive level because it's enrollment. It is the conversation at the Chancellor's office level is about the budget of campus. Are there any other groups that we should be talking to ensure that we get the message out?

A. Yunker says I might be bias because I am on the Alumni Association but working and trying to figure out ways to cut. You mentioned adults going back to school or changing their career field somehow branding something with Alumni and coming back to get a certificate. This is continuing education, but you should do something with the Alumni.

S. Espinoza asks do you have an Alumni Association that we should meet with and let them know about the direction we are heading.

A. Yunker says the Alumni Board for CSUEB President Michelle Ripley can connect and trying to see what we could do and reach out to different groups to see how we can target them to come back because we've been doing that for the last year or two. Our committee is engaging alumni and targeting the ones we look at instead of emails that do go out and seeing how they can continue to connect with the current students and building with Alumni.

S. Espinoza asks aren't there a group of housing students that we could talk to? Martin and Margarita are here, and we could talk to other groups and send me an email with them AJ.

A. De Leon says along with what Andrew had mentioned. In terms of recommendations for other groups to consult with, I would suggest if you could reach out to student support groups like PAC and all of our student success groups. That could be a good area in terms of understanding what resources they could offer a demand of students. I was just thinking that I feel like that could be a good area as well

K. Dhillon says the housing students and the athletics.

S. Espinoza says we want to get the word out, but we want to allay student's fears. This has the opposite effect than what we're trying to. Thank you everyone.

40:52

C. DISCUSSION ITEM- [ASI March Madness Care Package](#)

The Board of Directors will discuss the ASI March Madness Care Package.

T. Luevano says good afternoon, everybody. For the March Madness Care Package, my intention is to provide resources for all students on campus since March is the prime time for midterms and the stress can get high in these situations. I wish to provide a small care package box filled with custom East Bay mug and I will be contacting our partner organization so we can get some quote design on that order and tea packets to include as well. I want to add a fidget spinner, a stress ball, or a stress relief item. For example, an energy drink or coffee. I am partnering with Ashmita, the Director of Wellness. We are going

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to do custom motivational culture and a small slip that has anxiety stress tips and ways to cope with it. The intention is to help students with stress. It is good to provide them with resources that can help them cope in these times and give them East Bay merge to lift their spirits. The items would be the box form and like an event I organized in Fall semester to learn of how to better. The care package is a way so since students live off and on campus, the event will be happening in person and online, So, half will go in person then half will be shipped to students which they can get by signing up through Google form. I have the timeline set out for the event. It is supposed to be on March 9th but I did have to push back this discussion item so the event will be happening the week after. I will be contacting Michael regarding ordering items and then advertising to get the word out to everyone.

E. Pinlac says we should reach out to our athletics, our men and women's basketball team. Previously, women's team went to the tournament so I believe it could be something that can be tied together with school spirit or athletic program and the March Madness.

A. De Leon says I had similar idea about collaborating with athletics with our Senator of Athletics Jill and then Delia Morris who is the President of SAC. SAC is like ASI, but it is for athletics. Delia is on the basketball team, so she could be someone that Tyler could connect with if you want broader range. I can help contact.

T. Luevano says thank you. I will reach out to women's basketball team. Are there any men's basketball games happening? I will be contacting Julian and include everyone on that.

K. Caro asks any other questions or discussion?

20:17

D. DISCUSSION ITEM- [ASI College Senators Event](#)

The Board of Directors will discuss the ASI College Senators Event.

T. Luevano says I am trying to come up with a better and fun name for the event. The purpose of this event is to give each of the Academic Senators a week to host some events that can get the students in that specific college area included. I want to create a safe and friendly environment for students to interact with one another and with the academic senator to get knowledge about the school information and about the departments. For each week starting March 21st, each week is going to be specific for each academic senator. They get that week to have free roam and to plan whatever they want but at least one of those days I'm having them host a workshop event and to invite other organizations on campus. Regarding that college department to come and to provide information to students about the organizations. the budget for each academic center is \$400 to create customized gear regarding their department. For example, for business and economics, they can design merch show that get students excited about what they're majoring. Each senator will have that

specific week and then there's going to be a gap for spring break, and they will resume back on April 11th. The event will end on the April 29th since the finals will begin. I planned it in this order so that students don't have to stress for finals to come. I will be completing the room reservation form for each Academic Senators, so they get their room fill out and the COVID precautions form in case they want to have snacks or food. I am certain there will students coming for to these events and I will be meeting with one on one with each academic senator to get an idea of what they want to plan.

A. Barragan says this is a great idea and I am planning to have lunch with the Dean, Chair Member and ASI Senators that are business majors so students could get to know who they are and what they do to. I am going to partner with some of the business clubs that to promote a social event. During the week I am going to have Financial Literacy events. As Kabir said about the college shirts, we have them.

K. Caro asks any discussion or questions?

25:08

E. DISCUSSION ITEM- Updated Weekly Task List Format

The Board of Directors will discuss the Updated Weekly Task List Format.

A. De Leon says this conversation was brought to attention by Arazeli to Kabir and I regarding the task list which we are currently using. I took this as an opportunity to talk about and to know if there are ways, we could potentially improve the task list. We should have discussed about this in January. It is a good to continue learning, changing as a team and how we can improve that. I wish to hear everyone's opinions regarding the task list about what could be improved. What works and then thinking about the communication and transparency piece. We were considering creating a Google doc where everyone would put in their tasks that they did versus sending it on emails. This way we could be more transparent with each other about what each of us are doing instead of Kabir, me and Kristina knowing what everyone is working on. This is an open discussion, and we will be taking notes and potentially formatting the task list a bit differently and then bringing it back to everyone.

A. Barragan says AJ touched on this. From my perspective, when I send my tasks or updates Kristina reads them but then I was wondering about how we all want to collaborate and hold each other accountable. Oftentimes, I am unaware of what other Directors or Senators are doing, so if we could create a doc where we can see what everyone is working on and either give feedback or reach out to and be transparent with each other. We can write about what we are doing for the month and post it on a website so the students would also be informed about what is happening. As a student, I don't know what is happening unless I look into it.

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T. Luevano says this is great idea for holding each other accountable. As Arazeli said from the student standpoint, it will keep them informed and hold us accountable. It will allow us to collaborate more which I believe sometimes we get caught up in our work and forget to reach out to others to collaborate. So, viewing that on the same document to see what everyone is doing and can help each other out.

A. De Leon says I agree with the transparency part, and it is what we're trying to work on. I have noted the ideas and being able to work with Arazeli and Kabir on that and bring it to everyone is we could do. Are there any formats or versions that are like the task list that we use and how we could potentially enhance it with your experience and what works well in your workspaces?

A. Yunker says I am glad you mentioned. There are many emails that get sent to communicating different things and then Google chats or G chats sending other things. When I am working with departments, and they send out email which have announcements and other info. I created a Google site in which all the emails that come in regarding different topics, I created tabs for them, and it makes it easier to go in them and get the information needed rather than going through all emails and docs, then finding them. You must click on it and have all the information. Since we are on Google Drive, the embedding with Google Docs and Google Sheets has made it easier. I believe the school itself as an organization for Google have a license for that so one can create with no technical background and there's no programming involved.

E. Pinlac says I was going to mention I mean there's a software that the Board is familiar to. A couple years ago, Trello was used by the Board. It is a shared thing where everyone can move things and you can use it for project management. Recently, our Asset Communications Department used <https://monday.com/> which is a project management platform that multiple people can see. It requires management and implementation so although Trello fell off, but it does have its validity which is good, but we need to buy in for everyone to use it.

M. Almeida says Kabir, and I are using Slack. Academic Affairs uses Slack frequently. In Slack, you can create different channels so if our committees or Executive, Board or Personnel can see what's typed in there. Our working group and we have Nolan's in the group, there is no email sent in between the group. We communicate through Slack, and you can go to the beginning of it and see the conversation since the starting. You can embed Google documents, have your calendars put in there and it's inclusive. You can add new members in, and they can see what was happening in previous years, so it is the continuum of information that continues to flow through. We use it to manage the workforce and asynchronous work.



M. Hinrichs says all ideas are great and I support all of them. Continuity on any platform is needed but one thing that will never go away is the written word. I want to encourage you to continue to pass the binders along from year to year as we plan to move back in person. There are binders with written instructions on how to do all the procedures which I don't want that to get lost. Computers could get viruses and all data can disappear but if we have binders with the written instructions and documentation, flyers, and information we can depend on. For the interest of institutional memory and continuity, the documents in a hard copy will pass along. When you are in retreat settings, make sure that somewhere in the ASI office there are documents for the upcoming to investigate it. We continue to grow with technology, and I use Google Docs, but I don't prefer Slack which is good, and some prefer Asana. I believe everybody uses Google Docs and the Google site which Andrew Yunker said is a great idea. I understand the Slack is wonderful and what I appreciate about Slack is that you can keep everything. The institutional memory being able to keep everything to reference.

A. De Leon says the advice give is a good way improve on what we have now and potentially bring it in the years to come. Aside from the member who have spoken, what are your thoughts and is there anything that we could improve on?

A. Pajes says in terms of tasks that are assigned to our board members are fine because I know that not many of us understand what events we want to plan when it comes up which is why we need that communication. I believe we can use our Slack and there are some integrations that we can add to Slack. For example, if we wanted to add Asana or any task project management platforms to Slack. We should utilize Slack for that type of communication or understanding of our projects.

A. Yunker says I agree with all the ideas. The Alumni Association, have a Slack channel where we send all the information, and some people respond to the Slack but then they send an email asking when's the meeting and it is on Slack with the link to the meeting. I believe whichever platform that you use, it is going to be effective in causing less duplicating information to others which who may or may not utilize that. The Alumni has it required but there are different ways to do it.

M. Almeida says I had similar thought because emails are the way that we've operated on. You can send the email, but it goes to the Slack channel as well and in that way the info is on both places. Everyone works with different groups, and you will figure that out especially if working with advisors or faculty and the way they operate. I agree with Marguerite, I don't use paper anymore because I digitized all the documents which makes me anxious. It took me almost 10 years to get to that place, but it is something where you want to have your processes developed and put into a calendar. I believe it helps keep everybody on track.



Binders are great for individualized things but in terms of overall processes and how you operate as a unit I believe the process calendar is bring everyone back together as one.

K. Caro asks any discussion or questions?

54:13

F. DISCUSSION ITEM: [Cookie Baking with the President Event](#)

The Board of Directors will discuss Cookie Baking with the President Event.

K. Dhillon says the Cookie Baking with the President Event is a collaboration with President Sandy and ASI. President Sandy bakes cookies and shares her recipes which she will share with us, and the students will be able to decorate and add their ideas to it. There will be an opportunity for students to submit their recipes. There will be a Cookie recipe Contest in which President Sandy and AJ will be picking the top 3 winners. The winners will be announced at the event. The event will be taking place on April 20 from 2-3pm. I am working with Liz on the budgeting aspect. I will be discussing with her next week regarding the budget for the event. The idea is to keep the event small and simple but with fun and decorative with cookies decorating.

A. De Leon asks would the event be in person? How would it be structured?

K. Dhillon says the event will be happening in Pioneer Kitchen and I am checking what the capacity will be. The plan is to have the event in person so the student can stay and decorate their cookies, or they take it to go.

K. Caro asks any discussion or questions? I love the idea and collaborating with President Sandy is great.

56:52

IX. SPECIAL REPORTS:

No special reports.

X. ROUND TABLE REMARKS

K. Caro says the Senate Meeting is happening on February 10, 2022, from 12:15-1:15 pm. It would be great if you could come out and support the team.

M. Castillo says I have asked Kabir to make this a larger agenda item in the future, but I wanted to let everyone know on commencement plans for this year. We did have the first meeting and I will send the meeting website to you. There are 21 ceremonies which are being planned for this year. They are going to be smaller which hopefully means that students will wait till the end because you want the people that are getting the same degrees as you but with honors. There will be one ceremony for the students that graduated in 2020 and 2021. The other 19 of the ceremonies will be



for the students that are graduating this year. Check out the website and we will put it on the agenda for the future to have an actual discussion.

E. Pinlac says we have started doing events in person and been working with risk management to make sure that they are safe. At the ASI office you can pick up a KN 95 mask if you need one. You can get a maximum of three masks per week from the front desk. If you have anything with government reach out to me and regarding event programming giveaways reach out to Michael Ryan.

M. Almeida says on mycsueb, upload the picture of booster. The number of students getting booster is increasing and the number of cases is decreasing. If you are boosted, it decreases the Quarantine Isolation Protocol. We are going forward with February 28, there may be holds put on registrations after that point. The students will have to get their booster vaccine by February 28. It will be based on eligibility but spread the word to get them updated in mycsueb. We will no longer have the University Village starting next year which is great because we are going to focus back on exploring new housing on campus. We will have triples back which means is lower price points for students. On average, it is \$1500 to \$ less in terms of rent. So, our affordability goes back, and all of our students are located on this side of campus. There will be additional information that comes out as we get closer to masking which many of you are wondering what that is going to look on our campus. We are working through local County Health and follow the Alameda County Health which means that they are two to three weeks behind what the state decides. If the State of California decides that masks will come off on February 15th then it will take some time. We will put out additional information on how that would be. Booster clinics are coming up in February and in March and there is a booster website for that.

K. Dhillon says on the ASI Committee process, the deadline has been extended till February 23rd which is the next board meeting. There will be a Personnel Meeting earlier that day to discuss any applicants and point them. So, make sure to get your Committee Meeting Quorum and then you can start meeting. Zaira and I are working on the CSUB and ASI social media feature, it will be happening this year again. We will be in touch about that soon about what we need for you all if you do want to participate in that. For our VP University Affairs, we hope to find someone soon but in the meantime the Personnel Committee will be meeting on a need basis for the rest of the semester. The reason is there is not much time left in the semester for me and when it comes to Personnel Affairs, if there is any need for the Personnel Committee to meet, we will meet otherwise there will no meeting.

S. Spencer says I wanted to inform you that the Student Athlete Advisory Committee is doing a food drive during next week. It is the February food drive. The conference does this every year with schools. So, the conference picks one week in February and has a food drive which is next week for us, and all the food will be donated to the H.O.P.E Pantry. We are working with Jennifer

Luna on that, and information is going out. There are flyers, posters and bins set up at RAW and the Athletic Department. There are home softball games on Tuesday and then home basketball games on Thursday and Saturday. Saturday is the last home basketball game which is senior day. Spread the word about the food drive and the upcoming home games. Please help donate, it will go back to the H.O.P.E Pantry and benefit our students.

A. De Leon says today is officially CSU Advocacy Day and so happy CSU Advocacy Day. Jasmine, our Director of Legislative Affairs is participating in it which is why she was not able to make our Board Meeting. She's working and advocating for our students with Assembly Members currently so if you want to send her a message saying good luck or if you have any talking points or ideas, do send her. I am working with Kristina and Zaira on posting and getting the word out about our written public comment format. We have launched our first ASI announcements video on Instagram. There was someone that recognized me from the video at Starbucks, so the Instagram is working. I wanted to mention that I have a one-on-one meeting with President Sandy on February 23rd, and she will be coming to our Board Meeting on March 9th. So, you will be getting information and ideas to bring up to her during those times. I am currently working with Senator Aaron on the Woman in Leadership event, and we finalize that to be on March 15th. We are reaching out to our panelists. Kabir had mentioned broadly that there is not much left in the semester which means there is not much time left in our terms and especially working in this group together. I appreciate everyone and it has been an amazing semester. I am proud of the work that we are doing and let's continue to keep that energy going and advocating and serving students. When we leave our positions at the end of the year looking back at our roles thinking about what we've done, I want us to be as proud of the work that we have done.


M. Hinrichs says in support of Pioneer Athletics, we are encouraging Student Clubs and Organizations and ASI leadership to come out on the last two home games on February 17th and 19th. It will be mask mandatory even though the mask mandate may drop on the 15th. On personal note, on the lobby of SF building you may see Black History Month display by my significant other. He is an artist, and his art is on exhibit in the SF building.

A. Yunker says I don't have any announcements. The events that ASI Presents are having, many students come in with their creative creature in their class. We had discussions on it and that's the word-of-mouth marketing.

1:07:20

XI. ADJOURNMENT at 1:08 PM

Minutes reviewed by:
Chair of Board
Name: Kristina Caro


Kristina Caro (Feb 24, 2022 15:13 PST)

Minutes approved by:
02-23-2022
Date:

