

Board of Director Meeting Minutes of March 23, 2022

I. CALL TO ORDER at **12:01 PM**

II. ROLL CALL

Present: Krisstina Caro, Anjelica de Leon, Kabir Dhillon, Mirna Maamou, Tyler Luevano, Jasmine Domino, Ashmita Ahluwalia, Andrew Pajes, Arazeli Barragan, Tayla Beasley, Martin Castillo, Mark Almeida, Steve Spencer, Sarah Nielson, Andrew Yunker

Late: Zaira Perez

Absent: Justin Withers, Neilah Peku, Erik Pinlac, Marguerite Hinrichs

III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda of March 23, 2022, by **A. Barragan**, second by **J. Domino**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of March 9, 2022**

Motion to approve the minutes of March 9, 2022, by **K. Dhillon**, second by **J. Domino**, 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.

2:59

VI. UNFINISHED ITEMS:

A. ACTION ITEM- **[Resolution in Support of Senate Bill 641: Calfresh for College Students Act](#)**

The Board of Directors will take action on the Resolution in Support of Senate Bill 641: Calfresh for College Students Act.

Motion to **POSTPONE** the Board of Directors of the Resolution in Support of Senate Bill 641: Calfresh for College Students Act, by **J. Domino**, second by **K. Dhillon**, motion **CARRIED**.



3:42

B. ACTION ITEM- [ASI: Wellness Week 2022](#)

The Board of Directors will take action ASI's Wellness Week 2022.

Motion to **POSTPONE** the Board of Directors the Wellness Week 2022,
by **K. Dhillon**, second by **A. De Leon**, motion **CARRIED**.

4:49

C. ACTION ITEM- [ASI Lobbying Event](#)

The Board of Directors will take action on ASI's Lobbying Event.

Motion to move the Board of Directors to take action on funding \$500
for Lobbying Event by **J. Domino**, second by **A. De Leon**, motion **CARRIED**.

J. Domino has discussed with Michael about honorariums. We were planning to give an honorarium to each panelist; however, we believe swag bags are genuine. We are requesting \$500 for their travel and reimbursement. In case, the panelists request gas money or travel expenses. We did want to make sure that if we have to, reimburse one, then we reimburse them all.

Motion to approve the Board of Directors to take action on funding \$500
for Lobbying Event by **ALL**, motion **CARRIED**.

8:34

D. ACTION ITEM- [ASI Letting Go Event](#)

The Board of Directors will take action on ASI's Letting Go Event.

Motion to move the Board of Directors to take action on funding \$105
for Letting Go Event by **J. Domino**, second by **K. Dhillon**, motion **CARRIED**.

J. Domino there are going to be 24 backpacks. I am working with alongside the Wellness Week. I am hoping that we can get at least 24 students, either students, staff, or faculty to share their stories regarding still being here, after experiencing suicidal ideation, suicide loss, or sharing someone else's story that they know that they lost to suicide. It is suicide prevention. The 24 backpacks are on Amazon for \$105 which is why the amount is being requested.

Motion to approve the Board of Directors to take action on funding \$105
for the Letting Go Event by **ALL**, motion **CARRIED**.

11:28

E. ACTION ITEM- [ASI Trap & Paint Event](#)



The Board of Directors will take action on the ASI Trap & Paint Event.

A. De Leon asks were we thinking of changing the name of the event? I recall having a conversation during the last board meeting.

J. Domino says I did have a conversation with Cookie, the Director of Sankofa Scholars. That was the name they were going to create to call their event. So, she did explain the history of trap music and that is something which will be expressed and implied during this meeting. She told me I believe Dr. Heinrichs and Martin that it was going to have the word trap and paint in it no matter the order. So, we switched it instead of putting the letter N for and, we put the sign meaning 'and' which is &.

Motion to move the Board of Directors to take action on funding \$400 for Trap & Paint Event by **J. Domino**, second by **A. De Leon**, motion **CARRIED**.

J. Domino says the event is a collaboration with Sankofa Scholars and the Black Student Resource Center. The \$200 is to pay the student who will be coming to lead and teach us what we need to draw, which is \$100 an hour because it is from 4:00 PM to 6:00 PM. The rest \$200 was for the charcuterie board. We are not going to give them all of that, but we can give them at least \$150 for creating the charcuterie board for us for this event. The \$50 is for any miscellaneous expenditures that we would come across.

M. Cesena says Martin, can you confirm because the limit is \$150 for ASI since we are considered a department. Are you able to interpose that with Chartwells? I will send them an email and follow up to confirm, but from my understanding, it is \$150 for Chartwells, because they have the right of first refusal.

M. Almeida asks can you provide clarification? What type of purchase was it?

M. Cesena says for hospitality and food. I know that going with an off-campus vendor, the limit is \$150 for departments, but for student organizations, there is no limit. Where does ASI fall officially on that? We are a department for student organization in the eyes of Chartwells. Do you have an idea of what they think?

M. Almeida says ASI will be considered a department. If you reached out to Chartwells, it was a boba event where our dining director gave away the first right of refusal. ASI could go and purchase what they needed at that point, within reason but you do fall within the department guidelines.

M. Cesena asks the amount is \$150 unless we get an exemption?

M. Almeida says it is \$250.

J. Domino asks if it is \$250, do I have to keep it at \$150, or do I move it up to \$250?

M. Cesena says as long as we do not go over \$250. If we go over \$250 then we will have to apply for exemption by reaching out to Chartwells.

Motion to approve the Board of Directors to take action on funding \$400



for Trap & Paint Event by **ALL**, motion **CARRIED**.

18:26

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Graduation Celebration Event**

The Board of Directors will discuss the Graduation Celebration Event.

Motion to POSTPONE the Board of Directors the Graduation Celebration Event, by **T. Luevano**, second by **T. Beasley**, motion **CARRIED**.

19:41

B. DISCUSSION ITEM- **Resolution in Support of Expanding Computer Science Curriculum Rebuttal**

The Board of Directors will discuss the Resolution in Support of Expanding Computer Science Curriculum rebuttal.

L. Ertaul says thank you for accepting me for this board meeting, I understand that your agenda is full, but I wanted to make a couple of points within the time that is given to me. When we saw this resolution, it was 3 weeks ago. We were surprised because we did not get any requests from the ASI. This resolution was written, signed, and discussed, without the Computer Science (CS) Department's consultation and the resolution appears to be that it is advocating one organization, called CodePath.org. We found that favoring one organization and leaving out other reputable organizations that are available, and provide free courses is troubling. We realize that the author of this resolution is playing a significant part in CodePath.org. He is a tech fellow in CodePath.org and organizing the corporate iOS mobile development workshop this semester. He also applied for credit to get credit for these activities as a being a tech fellow in the CodePath organization and the department denied that request. I am unaware whether the Board was aware of his relationship with that particular person. We were concerned that this may create a conflict of interest because of resolutions on advocating for the company in which he works. I met with CodePath in 2020, the students showed up and stated that in this organization, we are giving these classes on two courses, and we said that is great as long as it is a student activity. We support student activities all the time, but we told them that this is a student activity, this is not going to be a credit or noncredit course, we do not even discuss that. It was a club activity, but they posted their classes, and, in their classes, they said that these were CS classes for CS majors. It caused problems because a lot of students came and they said, I cannot find this class in the curriculum. We had a meeting with CodePath.org in 2020 and we agreed that their



activities are going to be called student activities, workshops, or training, not CS courses, but unfortunately, it is still going on. In the resolution, it is saying that CS offers these courses, but we do not offer those courses, it is not part of our curriculum, and we do not consider them noncredit or credit because it is a student activity. To make these credit classes, this is a university, and we have rules and procedures based on accreditation. Based on these circulations, we have to discuss these credit courses from the committees to the Senate. Professor Sponsorship alone will not be enough to make those credit courses, but this is an important one however, we do. We know that there's academic freedom and everything. If the professor decides that the resources provided by a particular organization or institution are useful for that class, they may use their resources but that does not mean that they are teaching their classes. In the resolution, it is said that ASI advocates for the expansion and improvement of the curriculum by recommending competitor classes while the university can develop the curriculum. This comment implies a lack of familiarity with recent advances in the CS curriculum. What makes you think that we need an expansion? What makes you think that we need an improvement for some certain parts? In the resolution, for the expansion and improvement, it is said that we should offer iOS CodePath, iOS code for Android and cybersecurity courses. We are offering Android programming and iOS programming in mobile programming classes, and we offer this every semester in multiple sections. For cybersecurity, we offer cybersecurity all 4 years from the quarter semester system, at the graduate level, we had a cybersecurity class. At the undergraduate level, we have a network security class, at the graduate level, we have a data security and cryptography class. What expansion is being talked about? We received \$200,000 in, the last 2 years, and we have a nice computer networks lab, cybersecurity lab, IoT lab, extended Reality Lab, AI, deep learning lab which is an improvement, and this is the extension of the program. Two years ago, we became a Cisco Network academic. Cisco is one of the most reputable institutions, this network academic institution in computer science if you are not familiar with computer science. 15 million students worldwide took the classes from that institution and all the classes are free. Please provide one reason I should not use Cisco Network Academy. 10,000 different universities, all the community colleges in the Bay Area are part of this network, as are we, because most of our students, our transfer students, so they come with those resources. We are using the same resources and we became Amazon Web Services and an academic center which is for cloud computing and machine learning, which are high-demand subjects. We do not offer their courses, what we are doing is we are using their resources to teach our classes. There is a significant difference. So, in my class or my curriculum, I do not have to say Cisco 101 Network Security course, but we have CS Network Security course, which may use Cisco resources which is a big distinction.



Discussing the update of the department it is it sounds like you are considering that the department is not up to date, but you do not mention any AI machine learning, Blockchain deep learning, virtual reality, and extended reality needs subjects as an improvement, but including on the 3 courses, iOS programming, and Android programming being 2 of the courses. Cybersecurity will improve everything, and our department is going to distinguish the department. In the resolution, it is said that our department has to be about industry-standard, which industry-standard you are talking? It requires further classification. As I said before, gaming and engineering classes, software and engineering classes are offered. We have the extension and the cybersecurity certificate program. They have been running that program for three years, saying that it includes 3 courses in the CS curriculum. Did you know that department received record-high applications in Fall 2022? We received 1,400 graduate applications and 1,400 undergraduate applications. This is the highest number since 2011. So instead of looking for improvements in the enrollments, what we are doing in the department is we are trying to find sustainable growth. For example, 2 weeks ago, we decided to limit the enrollments at the graduate level or in the Computer Science Department. You offered that we have to build a strong relationship with tech companies and organizations, and we are doing that. We are talking about Google, Visa, Apple, Splunk, Lawrence Livermore, Sandia, Lawrence Berkeley. In the last two weeks, we had Visa and Splunk, gave the introduction to our students, get involved over there and then they discussed how to apply for jobs to get the job. You have recommended that our curriculum has to be regularly audited? It is the regular law because this is an accredited university. It is audited all the time by the Undergrad Committee in the Department and Grad Committee in the department and at the university level. This semester, we improved, and we changed the contents of the machine learning cryptography, all graduate courses, modalities, and undergraduate courses, modalities. We offer new courses all the time Linux programming, personal development which is important because this prepares our students for interviews for Google interviews, to get the interview, or to get ready to interview. Students who are hiring coaches, and they are paying \$4,000 or \$5,000 but our students, 40% of them, come from low-income families, they cannot afford \$4,000 or \$5,000 to pay payments or fees for those coaches. Instead, what we did is we opened the course because this is a public university, for those students so that they can get ready. These are the major things that we are doing in our department and passing resolutions regarding the CS curriculum without consulting us and acting as an advocate for a single organization is troubling and was not expected. This resolution has many basic assumptions, claims, and it does lack knowledge of the Computer Science Department. We welcome student input all the time in my department, but it shows me that we need better communication. We need to have better



communication with ASI, and the Computer Science Department and this is going to be a good opportunity for us to start and build a nice relationship to benefit CSU East Bay. I have sent you all the memos to see more detailed information. If you have any questions, please let me know.

S. Nielson thanks the Chair of Computer Science for coming and presenting this. I wanted to apologize, as part of my role as Academic Senate Chair is to be a bridge between ASI and faculty. In this case, I learned a lot personally, but I will do better in the future. So, I wanted to publicly apologize to the Computer Science Department and ASI for not doing a better job of bridging the relationship and appreciating it. I am hopeful that this is the beginning of more dialogue and connection with ASI, Computer Science, and other programs that students may have questions or concerns about.

L. Ertaul thanks Sarah, I share your concerns and your ideas which is the reason I am here. This is not a dismissal of the views or the inputs which is coming from the students, or the ASI. On the contrary, this is an opportunity. This is a start for a new relationship, a better relationship so that I can understand them clearly, they can understand us clearly. I am a new Chair. So, I do not know how to navigate this university. I met Sarah, we discussed this before so, I am learning as well. Now I am meeting with all the members, Angelica is there, Krisstina is there. I know Andrew, and I do not know some other people. For example, Tyler, I have seen you somewhere, but we never had an opportunity to sit down somewhere and discuss the issues related to CSP students or Computer Science Students, or the Computer Science Department.

M. Castillo says it was nice to speak with you outside of this. I do not believe that our student resolutions are ever written from a place of negative suggestion. It is written more to offer suggestions. Hopefully, it opens up that communication valve that you were talking about, it serves a purpose. The idea of evidence-based resolutions is not academic writing, it is a student writing to academics. Evidence-based is not in there, and having done my share of academic writing, I understand what you are talking about from evidence, but a resolution is not considered that, it is more from a freedom of speech perspective. I want to clarify that. I appreciate that you took the time when you are a busy person and to take the time to come here and speak to the students. It is a learning opportunity for all of us to hear those thoughts, to better prepare us because there will be future resolutions to ensure that the appropriate departments participate in future resolutions that are written. Let us strengthen the communication between ASI and Computer Science but we do not have the benefit of having somebody from Computer Science in ASI. I hope that even within the department, even within the courses that all are taking, you are gathering those student voices in those



courses and taking it from there. It should not rely on a resolution to get those student voices in there.

K. Dhillon says Martin beautifully said everything. I have wanted to say thank you, Dr. Ertaul, for coming to our ASI board meeting. We want what is best for CS students and you are keen on doing that. We have seen the work you have done so far to emphasize Martin and what you have said about the student aspect. The board was aware that it was an iOS tech fellow, and they were aware of that role. Like many other Board members, I wear multiple hats on this campus. With that they were aware, and I know everyone is proud to have the CSU student on the ASI board since we do not have those to emphasize the reason we were advocating for CodePath. I am not academia. I am not a professor; I am not aware of all the programs we have. CodePath was one that our students have engaged with. As you mentioned Cisco, Palo Alto Networks, there are different courses and programs out there and you would know that better than I would. I believe the reason we are advocating for CodePath was that it is familiar, but if there is a better program, if there is something better than we can produce as a university then we should go with the best option. We want the best option for students. To emphasize the resolution was a recommendation. I am a student myself and I engage with CS students on campus, many of the concerns were about having a better curriculum. It is in the works from what it sounds and that is something that we will be coming around to soon. If we can find the best program which you are willing to do that. If there is something better out there, we want to work towards that. For the certificate program, it was more of an institutional thing that would help with the university's enrollment. I believe overall, this was the big picture idea that students want more from the CS program. We emphasize serving our students and working towards what is in their best interest.

L. Ertaul thanks Kabir. Well, I never doubt your intentions. You were trying to develop something good for the university and the department. How many times did we meet or how many times did we discuss, right? I was surprised that you did not come to me, and you did not even ask one single question about the CS program. So that was a bit of disappointment for me, I was not expecting that from you. We know that the intentions are going forward is good but to make one thing clear. Whatever the institution provides whatever classes, whether this is the best or the worst, we are not going to take and offer those courses. This is a public university. We have faculty who are specialized in those subjects and they are going to develop the courses. If they think that the resources provided by those companies are good enough, they may use the resources, but you will never see them in a Cisco class, Amazon class, and Palo Alto in our curriculum. It is not the way public universities should work.



A. Yunker thanks Dr. Ertaul, and this is a great environment to move forward together. I always tell my students that they want to go somewhere fast go by themselves but if you want to go somewhere far, you got to go together. This is going to be one of many discussions and collaborations that we can get farther or quicker together. When I was a student here, I went through understanding, that even with the speed bumps we had, we did not have that interview or class. Whiteboard challenges, I had no idea what those were. When I got into the interview process, I am not prepared for these. I went up to meetups and that is consistently on the big grand scheme of things we are. I believe together moving forward, and this is one more way we can connect and develop these things. Sometimes we start doing these different collaborations, we do good things for the students, and we forget to document these things, or it takes a while to get to the public eye. ASI is doing wonderful things and has multiple different offices and departments on campus. This is an exciting time for us to develop and strengthen, this collaboration together.

L. Ertaul says it is not clear how we are working over here to find ways that are better for our students. That shows that our loans are 10%, 15% up every year. Our graduates are finding jobs, but they do nice jobs at Google, and we have strong relationships. We are trying to build strong relationships with the companies around the Bay Area, especially in Silicon Valley but these companies are giants. Google or Apple, it is not easy to bring them over here immediately, but we are working. Before this meeting, we set up a meeting with Google on October 6. My faculty and I try to do our best and universities provide nice opportunities for us, especially for the last three to four years. We do get the support. We are in touch with the students all the time but with COVID, things got a bit blurry, but we are still progressing on that one. There will be a need for these discussions, there is a need for these discussions, and there was a need for this discussion. So, this is a never-ending story. Thank you very much for your input and everything.

A. De Leon says thank you so much for being here. I wanted to emphasize and bring in the big picture. There are always areas for improvement in every single department that we have. So going back to the resolution, as Martin and Kabir had mentioned, it is a recommendation to think about and reevaluates what we are doing for our students. At the end of the day, the university is here for the students. This conversation is important. I appreciate you being here and recognizing that at every single level of the university, we have areas of improvement and challenges that we all need to figure out.

M. Almeida says Dr. Ertaul, I am Mark Almeida, Executive Director of University Housing, have not had the chance to meet you, but great to meet you via Zoom. I have had the opportunity to sit on the future direction steering committee, which is our strategic planning which you have heard of it. As one of the first things President Sandeen did when she got to



campus was asked where we are headed as an institution. I heard you talk about a public institution and not necessarily developing a course curriculum with Apple, and using those external organizations' supplemental materials, etcetera. I hear you are the companies that are talking about in the course, the pathway to career success. When you get done with computer science, we want people to believe Cal State East Bay, you are going to Google, and you are guaranteed six figures. We can get to that place, the University of San Francisco Computer Science Program, you leave, and you are guaranteed a six-figure job at Google. We can get to that level even as a public institution. It is partnering with Computer Science. With ASI and with the alumni association to create those pathways to career success. I am excited when you put those companies up on the board, I see an important thing for our Computer Science Programs. It is going to take all of us working together to get to that point.

L. Ertaul appreciates your opinion. I agree with you, pathways carrier pathways, we call it is setting up that thing is important which is why we are working hard. Let us assume that we are going to provide an Android programming course and you are going to choose a CodePath Android course. There is a Google Android course available, which is free, and Android is Google's product. You may argue, which course is the best? Who is going to decide? You or me or someone else? That is not the way that the universities operate. If you go to the prestige desirable universities, you are not going to see Google Android plus, but you will see Android programming class, they may use the Google resource on that one but they are not going to name it. You may see it in private universities but not in public or prestigious universities. We are not doing that. What we are going to do is, use whatever resources are available, that is why I became a member of Cisco academic and a member of AWS. We are part of the Bay Area Community Colleges Consortium. So, we use MDG plus platform for teaching environments. There are a lot of things available. If you go to the internet, there are hundreds of free classes. I cannot go and choose one of them and say that I am offering this course. No, there is no way to offer any. I have to get Senate approval, at least in the university. Choose someone from those companies who developed these things and then they can teach it. Our faculty is the experts in their subjects and if they think that those resources are useful for our students, they will use them. We cannot say no. As a department chair, I cannot say no but if I come and say that I am going to teach code and many people will say no to me.

K. Caro asks any more questions or discussions?

52:41

C. DISCUSSION ITEM- Spring Finals Studying Event

10

510.885.4843



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www.csueastbay.edu/asi



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Old Union #314, Hayward, CA 94542



The Board of Directors will discuss the Spring Finals Student Event.

T. Luevano says I am going to be changing the name shortly. I will produce a more creative and exciting name. I want to create this event for students to have time to come to an event where they can study, and I would love to have the SCAA and Student Health and Counseling services available. I would love to collaborate with them and have a representative there. I will have a Zoom room reserved for the entire duration of this event. I will have sections in each room, one for the SCAA. If I can get actual tutors to come by or one representative. They can provide students with flyers and information and then have another section for the Student Health and Counseling Services. I want to have a quiet and safe place for students to study during the week and have an area where they can be exposed to wonderful resources on campus that they might not know about or use on a week-to-week basis. I am with the Peer Academic Coaching Program. We emphasize utilizing our resources for students that are struggling with their academics. This is going to be a wonderful way to push for that and provide those resources for students if they are unsure about what we have on campus. I have a section for, if you want to go in there and study and do not want to talk to anyone, that is fine. There is a section for the Student Health and Counseling Services. There is going to be an area where you can pick up some water, some coffee, some pastries might get some of that. I am going to be contacting a few more organizations that want to come in here and collaborate on that. I am going to change the name to an exciting name to bring those students in and get them excited. I was thinking of doing a mini giveaway here to catch their attention, some East Bay merch as well. The timeline is still undetermined. I am aiming for May 4th on a Wednesday, which is the week before finals. And I do not have a budget because I need to finalize what I will be ordering for food, as well as a possible mini giveaway. So that will be finalized for the next action item in a couple of weeks.

A. Yunker says I subconsciously hit the button to talk about collaborations, and this is great for students that want to study and connect. There are some things that we did on previous boards. Cocoa and Cram were something that you want to take a couple of pieces from if people were on the board still there. That was a major event. There are some pieces that you want to incorporate in that they had, like, a certain time over the PA system in the library where they said, “Hey, come down and get your snacks and then go back up.” That was a fun little break. I did it and it was fun but that does not mean that you have to do it that way. Looking over these different previous events that make your job easier.

S. Nielson says this sounds like a major event. I was wondering, do you already have a contact person in the SCAA and Student Counseling? Because if not, I am glad to help make that connection but you may as a peer academic coach, you have connected.



T. Luevano says I do not have a main point of contact. That would be wonderful. If I could get that from you and talk more about that.

S. Nielson says it sounds great. I will get us going on email, Taylor.

T. Luevano says thank you, sir. Andrew, I had this idea of, hopefully utilizing the GS classes to my advantage, and hopefully, we can get a lot of first-year students to come to this event. I can send an email blast to all the GS faculty, including you, Andrew, to get this underway and those first-year students out there learning more about the campus resources that benefit.

A. Yunker says Sarah is in the SCAA and she is having a GS class right now. So that is a point of contact here that I would recommend Sarah recommend to you. I do not know if that is a trifold recommendation but connecting with her.

59:39

VIII. SPECIAL REPORTS:

M. Maamou wants to bring something up that was brought to my attention. Previously, we used to have, the escort thing for people to walk students to their cars late at night. I am not sure what it is called but we used to have it. I even utilized it before. However, it was brought to my attention yesterday that we do not have that anymore. I advertise it all the time. It fell through during COVID and never came back but it is something that we should look into and figure out and see if we can do something about it and help bring it back or anything like that. I think it would be a good final project for all of us together. I wanted to bring it up because I do not have any information about it. So, if anybody has information, feel free to share it with me. I want to add it as an official discussion item to our next board meeting, but I do not have enough information yet.

J. Domino wants to give a quick update about CHESS. CHESS is this week. I feel the first one was rough but once I got to the second/third one, it went well. The reason I pushed back the Calfresh resolution is that when I met with Senator Skinner in her office, they gave me more information on her bill. So, I am going to utilize that and put it into high resolution. It will be ready for the next meeting.

K. Dhillon says happy early spring break. That is going to be next week. I hope you all take some time to take a break, catch up on stuff if you need to. I am excited that we will be going back in person after spring break. This will be the first board meeting in person that we have had in over two years, which is exciting. I will be hosting the last Personnel meeting, right before the Board meeting. So, if you have any committee members, you want to appoint please send them my way where any urgent personal items that need to be addressed. Then, the cookie decorating with the president event is going to be next month on the 20th. We just posted it last week, and we will be continuing to promote it. So, Andrew, Darrell, you all will be getting an email from me about that. We would love to have first-year students out there.



T. Beasley says for the fifth college Taskforce, we will be having open forums on April 7th and April 12th. So, if you want to come out and have any questions then please let me know.

M. Almeida wants to say what a great discussion we had with the chair from Computer Science. Those are productive conversations and your views are important as we move forward as a university. Do you all remember the feminine product hygiene initiative, it was with Pamela Ford. We have basic needs funding. We have ordered and we are moving forward with AMP flow. It will be in 20 restrooms, including housing across campus. This will be on the Hayward campus, and then it will also be on the Concord campus. I am looking at these buildings, a University Union, and the new gender-neutral restroom as well. Jennifer Luna is working with facilities and should have been installed over the summer. So, to get us in line for fall. If anyone is needing it now, it is available at the health center as well as the Recreation and Wellness Center. Right when you walked in some exciting news. I want to let you all know that your magnificent work has continued and it is moving forward.

A. De Leon says yes, thank you. Echoing what Mark had said. ASI has had tough conversations that we need to navigate. I am proud of everyone for being able to voice our thoughts as well. As Mark mentioned, have a productive conversation, I have just a couple of points. I had sent this into our ASI, Instagram group chat, but I wanted to formally announce that I was able to go to the Board of Trustees meeting the other day, and they voted to amend Title Five of the California Code of Regulations to remove the SAT and ACT for undergraduate admission. It is pending Board approval, but there is a lot of momentum for that. So that will affect some of them but not us, but future Pioneers, and anyone that is moving into the CSU system. So, it is something that CSSA was on, and they tried to advocate for that. The other thing I wanted to mention, our Women in Leadership event is happening tomorrow. Sarah Nielsen is also one of the panelists. Erin and I are working hard to promote it and then with the help of Steve Spencer, a couple of coaches have made it mandatory for their athletes. So, it is going to be packed. Tomorrow, if anyone wants to come out, and support it is tomorrow during U-Hour in the UU 311. So, the room is right across from the ASI office. Kabir mentioned spring break, happy early spring break, we are going to be taking a rest week. I am not going to be touching my laptop at all. No tasks or anything are going to be happening next week. Please try and recharge. I want to send one last reminder about the fact that after spring break, there is one month left to work in school because May is finals. Another reminder about finishing strong and making sure that we are following through with our last initiatives and making sure that we are leaving our mark in the positions that we have.

A. Yunker says relax during spring break, I want to touch on AJs event, it is in University Union 311. I got an email from one of you. I put it all on my Blackboard sites, I do not think you are going to have enough room. There are going to be so many students there. I have been promoting it in all my classes too, as well. So, it is on the Announcements. It is perfect timing because they just got



done with some professional development, resumes, mock interviews. You might have a problem with not enough chairs, but it is going to be exciting. Hope everybody can go to it. It is amazing.

1:08:11

IX. ROUND TABLE REMARKS

No round table remarks.

1:08:23

X. ADJOURNMENT at 1:09 PM

Minutes reviewed by:

Chair of Board

Name: Krisstina Caro

Krisstina Caro

Krisstina Caro (Apr 14, 2022 14:27 PDT)

Minutes approved on:

04-13-2022

Date:

