

Board of Directors Meeting Minutes of July 21, 2021

- I. CALL TO ORDER at **12:02 PM**
- II. ROLL CALL
Present: Angelica De Leon, Kabir Dhillon, Jose Simon Carmona, Zaira Perez, Tyler Luevano, Ashmita Ahluwalia, Joshua Gay, Andrew Pajes, Arazeli Barragan, Justin Withers, Neilah Peku, Tayla Beasley, Erik Pinlac, Mark Almeida, Steve Spencer, Andrew Yunker

Late: Jasmine Domino

Absent: Mirna Maamou, Martin Castillo, Marguerite Hinrichs, Sarah Neilson
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of July 21, 2021 by **A. Ahluwalia**, second by **A. Yunker**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of July 7, 2021**
Motion to approve the agenda of July 7, 2021 by **J. Carmona**, second by **T. Luevano**, 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.
- 3:38**
- VI. UNFINISHED ITEMS:
- A. ACTION ITEM - **[ASI Policy Agenda 2021-2022](#)**
The Board of Directors will take action on the ASI Policy Agenda 2021-2022.
Motion to **postpone** the Board of Directors to take action on the ASI Policy Agenda 2021-2022 by **K. Dhillon**, second by **A. De Leon**.
K. Dhillon states the reason why I am moving to postpone this item is because we want this document to be polished and finalized as we have the upcoming retreat



and there might be more ideas coming out of the retreat. Again, we want this document to be well polished and has all the ideas in terms of our policy agenda. That is why I am recommending we postpone this item for those reasons.

A. De Leon asks for any more discussion.

Motion to postpone the Board of Directors to take action on the ASI Policy Agenda 2021-2022 by **ALL**, motion **CARRIED**.

Excused: Mirna Maamou

5:38

B. ACTION ITEM - [Weekly Task Lists & Office Hours Replacement](#)

The Board of Directors will take action on the weekly tasks in replacement of office hours for the summer and fall terms.

Motion to approve the Board of Directors to take action on the weekly tasks in replacement of office hours for the summer and fall terms by **K. Dhillon**, second by **T. Luevano**.

K. Dhillon states in the last meeting, we have been virtual since the pandemic started, we have moved into doing virtual task and weekly tasks instead of office hours. At the time, you could not access the ASI office and people were currently across the states, the country, and internationally. Furthermore, we found it more effective to have weekly tasks to measure what everyone is doing on a weekly basis. These tasks are not the only thing our Board members are currently working on. They are things that align with our policy agenda, so it is purpose driven. Also, there is work that our Board members are doing outside of these tasks, but we felt these things were necessary and already helps people in their roles with accomplishing what they need to do.

A. De Leon asks are there any more discussion?

Motion to approve the Board of Directors to take action on the weekly tasks in replacement of office hours for the summer and fall terms by **ALL**, motion **CARRIED**.

7:59

C. ACTION ITEM - **Executive Vice President/Chief of Staff Bonus Stipend**

The Board of Directors will take action on the bonus stipend for the Executive Vice President and Chief of Staff.



E. Pinlac states just an idea of what the motion would be such as to move to adopt a cell phone reimbursement for Executive Vice President.

Motion to approve the Board of Directors to take action on the reimbursement for the EVP of \$1,200 by **J. Carmona**, second by **A. De Leon**.

E. Pinlac states I know we have discussed because the Executive Vice President would be taking on a lot more responsibilities. The only mechanism we can use to compensate them more this year would be the cell phone stipend. The policy has already been in place, we simply have not used it. If you all are not aware, the ASI Board of Directors received a huge increase in their stipends in 2017 and because of that, we had stopped the practice of doing cell phone reimbursements. I will say that the increase everyone received is much higher than what the cell phone reimbursement was a whole. If you look on the policy document, \$600 twice a year goes in line with \$1200 with what I am requesting for Kabir. Some of the additional responsibilities I want to outline is that he will be leading the search for the new Executive Director. If you did not know, I will be departing at the end of September. This means that he will be taking on a huge responsibility. I know there will be some staff members assisting but the Executive Vice President will be taking on a lot of that process as well. I will be supporting the group until I leave but after I leave, I know the Executive Vice President will be taking most of those responsibilities. I will recommend that in the future, we review the stipend for the Executive Vice President and assign them a higher percentage because they do additional work compared to our other Vice President. That is not to put down our other Vice President, but our Executive Vice President certainly does a lot more with appointments because without that role, the organization is in shambles so that is my recommendation. I would propose that we start paying in August and will backdate of any ones that have not been paid yet. That is my proposal.

A. De Leon asks if there are any discussion or questions.

Motion to approve the Board of Directors to take action on the reimbursement for the EVP of \$1,200 by **ALL**, motion is **CARRIED**.

Abstain: Kabir Dhillon

13:05

D. ACTION ITEM - [Resolution to Renew the Social Justice Ad Hoc Committee Resolution](#)



The Board of Directors will take action on the Resolution to Renew the Social Justice Ad Hoc Committee Resolution.

Motion to approve the Board of Directors to take action on the Resolution to Renew the Social Justice Ad Hoc Committee Resolution by **A. Barragan**, second by **T. Beasley**.

K. Dhillon states this resolution is to renew the Ad Hoc Committee for the Social Justice Committee. The way Ad Hoc Committees work as they are not a standing committee, the Board must approve them every year unless there is a constitutional amendment which can be discussed as a later time. The resolution has the same structure last year as far as the committee goes with having the Vice President of University Affairs chairing the committee, 68 students at large appointing to this committee, the Director of Legislative being a part of this committee, and the Senator of Diversity once that person is appointed. We are currently accepting applications for this committee and then I will let AJ talk more about the purpose and work of this committee as she led this committee last year.

A. De Leon states this committee was created last year considering the Black Lives Matter movement and all the racial injustice that was happening during the Summer of 2020. We wanted to recognize that on the Board of Directors, we are not as diverse as we would like to be because you do have to run for the positions. We wanted to bring in and gather as many voices as we can to hear any issues pertaining to social justice and that ASI is made aware of any kind of those issues to provide solutions. Any discussion or questions about the resolution before we move on to voting?

Motion to approve the Board of Directors to take action on the Resolution to Renew the Social Justice Ad Hoc Committee Resolution by **ALL**, motion is **CARRIED**.

16:44

E. ACTION ITEM - [Honorary Membership Nomination: Erik Pinlac](#)

The Board of Directors will take action on the Honorary Membership Nomination of Erik Pinlac.

Motion to approve the Board of Directors to take action on the Honorary Membership Nomination of Erik Pinlac by **K. Dhillon**, second by **A. Ahluwalia**.

K. Dhillon states this nomination was discussed more at the last meeting but the reason why we want to give Erik an Honorary Membership is that as he is leaving the organization, we want to recognize and appreciate all the work he has done for ASI. Erik was on the Board at one point and is now the Executive Director and we



want to recognize the impact he has had being a student leader. I am sure a lot of us who have been on the Board before can talk about the impact we have had on campus and some of you will realize that impact in the upcoming year. As Executive Director, Erik has invested a lot of time in the student leaders that have come in and out of ASI. The Boards change from year to year, but the Executive Director has remained the same for the last couple of years which is why we want to show that appreciation and thanking him for everything he has done.

A. De Leon asks if there is more discussion and questions then adds we know, and all appreciate the work that you have done. I have been able to work with you for a very long time and it makes me sad to see you go but this is the least we can do for all the work you have done for many students over the years. This is something for you to come back whenever you can.

Motion to approve the Board of Directors to take action on the Honorary Membership Nomination of Erik Pinlac by **ALL**, motion is **CARRIED**.

19:52

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - **Philippine Human Rights Act and Advocacy**

The Board of Directors will be informed on ways they can support the Philippine Human Rights Act by the Malaya Movement.

Jordan Ilagan begins their presentation of the Philippine Human Rights Act.

J. Ilagan states I wanted to not only state the different ways that ASI can support the Philippine Human Rights Act as well as the human rights in the Philippines in general but to give context as to why the PHRA continues to be important one year after it was first introduced and even one year later. A recap of the political situation in the Philippines, it has been a year since the passage of the Anti-Terror Law. This law was heavily criticized when it was first proposed because the bill has a very vague definition of terrorism. It classified genuine people, genuine activists, and human rights advocates as terrorists. This led to increase surveillance and violence against many different communities under the guise of Anti-Terror. There is also a time of increased funding for the National Task Force to end local Communists which happened amid the pandemic in the Philippines; a time when COVID cases continue to spike, increased economic disparity, and economic struggle of the common Filipino people. I wanted to highlight this past half year is Bloody Sunday. During this time, there were activists being targeted and killed throughout the



Southern region. In those intentional campaign by the Philippine National Police as well as armed forces, the Philippines continue to target and assassinate genuine activists and human rights advocates that were trying to advocate for the welfare of the Filipino people. During this past half year, there was an arms deal worth \$3.8 million from the United States military. Again, this is tax dollars being used to further violence, fund oppression, and fund terror against Filipino people, Indigenous communities, and poor communities all throughout the entire archipelago. In this arms deal, it includes an aircraft kit, modern weaponry, planes, and fighter jets while the Philippines is continuing to suffer from all these different things from the past year. Even though it is Duterte's last year in office, we are seeing that he can still wreak havoc and cause so much violence on a lot of these different communities. If he continues to act this way, during this time of economic disparity, where families were hugely impacted by the COVID pandemic and not having the proper services. The community itself came together and formed community pantries which were like community pantries that popped up all over the United States where people were encouraged to not just take what they can but give food or what they could to these community pantries. These pantries were intimidated into closure and were threatened by the NFL-KAK, the National Task Force, local communists, and armed forces. This is another indication of where our tax dollars and funds are going towards. If they are even going towards genuinely benefiting the Filipino people who still do not have proper mask or testing protocol for COVID-19. Vaccine rollouts continue to be incredibly slow and there is no funding for any of this or towards social services as well. When the community tries to rise and come together to help each other, they receive threats, are intimidated into closure, and are accused of being terrorists or insurgents of being rebels. The result because of that was a lot of these community pantries were forced into closure. During this time, there were 3 Manobo peasant farmers that were slain by the AFP, and they were not only slain but paraded around. One of them was a 12 year old youth that was executed and paraded around in a violent display by the armed forces of the Philippines. One year since the passage of the Anti-Terror Law, one year since the COVID-19 pandemic, one year since PHRA was first introduced to the House of Representatives; the human rights situation has not improved and has only worsen in 2021. Now ways that CSU East Bay can support is to encourage representatives to support the re-introduced Philippines Human Rights Act. Recently, Ro Khanna had expressed their support for the Philippine Human Rights Act because of the grassroots pressure put on by Malaya South Bay as well as



community members from his jurisdiction. CSU East Bay ASI can endorse the Philippines Human Rights Act which I have provided the link in the chat. ASI can encourage students to participate in actions supporting the Human Rights Act in the Philippines. Going beyond supporting the Philippines Human Rights Act, on Monday, July 26th at 1:00 PM at Union Square in San Francisco, there will be a protest and the people state of the nation address. I am inviting you to see firsthand the grassroots power, the rage that people are feeling towards the Duterte Administration and to also encourage students to continue to hold space to educate and advocate for human rights in the Philippines. I was able to witness firsthand the strength that Cal State East Bay has in terms of advocating for human rights in the Philippines and for the culture of the Philippines. Whether it be through Filipino Consciousness Nights or hosting workshops for advocating for justice and encouraging the students to continue holding space and holding those conversations for human rights in the Philippines. CSU East Bay ASI should continue to denounce, not just the Anti-Terror Law, but all human rights violations in the Philippines de facto martial law policies and the war on drugs. Also, Duterte was targeted for investigation by the International Criminal Council because of the war on drugs during his years as president. These are some examples of concrete ways that Cal State East Bay can support, and I know there was a resolution passed last year as well. Are there any questions, comments, concerns?

Jordan Ilagan ends their presentation of the Philippine Human Rights Act.

A. De Leon states thank you Jordan for coming and educating us on the situation. I know that many of us may not be completely informed as to what's going on, especially because it's not in the United States, so I really appreciate you providing us that knowledge and information. Is there any questions or discussion for Jordan?

J. Carmona states thank you! It is nice seeing you again and to see you present as I always learn something new, so it is great having you.

J. Ilagan states do not forget this Monday for the people state of the nation address. I do not know how many people are in the area, but this is a really great opportunity to see grassroots organizing in action. It is a big day of action, not just in San Francisco, but internationally wherever there are Filipinos.

30:43

- B. ACTION ITEM: [Resolution in Further Support of the Philippine Human Rights Act](#)



The Board of Directors will take action on the Resolution in Support of the Philippine Human Rights Act.

Motion to approve the Board of Directors to take action on the Resolution in Support of the Philippine Human Rights Act by **J. Carmona**, second by **A. Ahluwalia**.

A. De Leon states this is a resolution supporting another resolution as Jordan said that there was a resolution that I, along with our previous Vice President of Communications, Brittany Golez as last year, along with ASI Alumni, Daisy Maxion created last school year and again it was just a resolution extending our support for the Philippine Human Rights Act which Jordan was able to present on. We wanted to bring this resolution back up so that we can keep that support going, still provide space, and information as to what's going on. Any discussion?

E. Pinlac states I was going to add that we are sending this to Representative Swalwell Office, but I know that we have other representatives in the East Bay that we could potentially add to the resolution or send it to them as well. I think the census is a going to be what the Congress and Senate will eventually vote on. This might be something that we could send to them to put pressure, just like Jordan mentioned with Representative Ro Khanna.

A. De Leon asks if you were suggesting an amendment to the resolution?

E. Pinlac answers I cannot make the amendment and I do not have the list of all the representatives. If I remember correctly for Legislative Affairs, we have about seven to nine Representatives in our local jurisdiction. We should consider adding them in or we can state in broad language to include all representatives that are in the Cal State East Bay region.

A. De Leon asks if there is a motion to include that amendment?

Motion to amend the document by adding language under the last resolve to include “all local representatives in East Bay area” by **K. Dhillon**, second by **A. Pajes**, motion is **CARRIED**.

A. De Leon asks if there is further discussion regarding the entire document?

Motion to approve the Board of Directors to take action on the Resolution in Support of the Philippine Human Rights Act by **ALL**, motion is **CARRIED**.

35:52

C. ACTION ITEM: [Resolution in Support of the For the People Act](#)

The Board of Directors will take action on the Resolution in Support of the For the People Act.



Motion to approve the Board of Directors to take action on the Resolution in Support of the For the People Act by **A. Pajes**, second by **T. Luevano**.

A. De Leon states that For the People Act, it is expanding citizens access to the ballot box, reduce the influences of big money in politics, and strengthen the ethic rules for public servants. Also, to provide more access for individuals in our community to be engaged in civic engagement as much as possible. Jasmine and I are working on throughout CSSA and trying to provide those outlets. Extending our support for this act would be supporting something that is important, and we will be bringing this up to at CSSA. Any questions or discussions?

Motion to approve the Board of Directors to take action on the Resolution in Support of the For the People Act by **ALL**, motion is **CARRIED**.

38:22

D. ACTION ITEM: [Social Media Policy](#)

The Board of Directors will take action on the Social Media Policy.

Motion to approve the Board of Directors to take action on the Social Media Policy by **J. Domino**, second by **J. Gay**.

K. Dhillon states the purpose of this is to provide us with guidelines and standards when posting on the ASI social media platforms. Remember when posting to always think before posting and ask for help, if needed, always use proper grammar and responding to comments be respectful and professional. Do not delete things on Instagram or other platforms that we use and be respectful of the posting times and whether when others plan on posting. Schedule an appropriate posting date and time such as after or before your events. When scheduling posts, you will be scheduling that with Zaira, and she will go more into depth about that during the retreat and this is a summary on the overall document. Overall, this policy, just as Zaira explains, the standards that we use for social media such as establishing what is appropriate, not appropriate, what you can do with social media, and how it's supposed to go.

A. De Leon states Zaira went and revised this document as it was originally authored by Karan Perata and Brittany Golez a couple years ago. We wanted to bring this back to make sure that everyone was aware of the social media policy and that during the retreat, we will be going over the process of social media. I have already seen everyone posting through the ASI page so that process is easy, so you can send all of that to Zaira and she will be working on it. Any more discussion and questions?



Motion to approve the Board of Directors to take action on the Social Media Policy by **ALL**, motion is **CARRIED**.

41:42

E. ACTION ITEM - [Classification Levels of Part-Time ASI Positions](#)

The Board of Directors will take action on the Classification Levels of Part-Time ASI Positions.

Motion to approve the Board of Directors to take action on the Classification Levels of Part-Time ASI Positions by **A. Pajes**, second by **J. Domino**.

K. Disharoon states this provides classification levels to student assistance or part-time employees as well as hourly range for each different levels. This document was created because staff may not know what hourly wage they should provide their individual part-time employees based on experience, what the work entails so this document defines it. For example, you should always start your employees at a specific level usually the bottom unless they have an advanced degree, certain experience, or there was difficulty in recruiting people. During that time, a discussion should be had with their supervisor around that and what hourly wage they want to place them at. That is based on the budget, and it also stipulates that we can give increases to part-time employees after a certain number of hours have been met or length of employment as well as a positive performance evaluation. This document also exists as other ASI, and each CSU have something similar to this document. It was considered as best practice, so I had created this document.

A. De Leon states any questions or discussions?

E. Pinlac states I want to shout out Kris for the work he did on this, and Samantha is on the call as she knows we have been trying to do something like this since her second year at East Bay. Kudos to Kris for getting this done as I know that we have been wanting to do this and I am glad that we are finally able to get it done.

A. De Leon states thank you Erik and Kris, any more discussion?

K. Disharoon states I want to make note that the document won't go into effect until January 1st because all of the pay ranges that are listed in the document are with the minimum wage increase that starts on the first of January.

Motion to approve the Board of Directors to take action on the Classification Levels of Part-Time ASI Positions by **ALL**, motion is **CARRIED**.

46:25

F. DISCUSSION ITEM: [Student Club Funding Policy](#)



The Executive Committee will discuss the Student Club Funding Policy.

E. Pinlac states we are not making drastic changes to the policy. Last November, our previous Vice President of Finance did amend the policy so there are slight changes to the wording. There was not anything drastic we did not want to address because this year will be in the hybrid mode. Instead of online versus in-person, we did a hybrid funding model, which should be towards the bottom. There are not many changes to the policy, but we have been working this year with Student Life and Leadership a lot closer than previous years. We are going to continue to strengthen that relationship with our department and make sure that our student leaders understand what club funding is and how it is distributed. On the document, where it says its virtual, we have changed some of the numbers but state it as virtual hybrid. Our big focus this year is not necessarily to revamp all the policies because they were changed last year, but to ensure the process is set and straightforward. I did want to note that 30 calendar days in advance for all our club funding is still generous. I know other CSU, they do it as your request for funding for next semester in the prior semester. As you know, 30 days may seem like a long time for folks but sometimes it takes us time to process these if there are problems with the applications, or whatever it may be. I put 30 calendar days because most of the time, we can complete it before then, but this gives us leeway in case we become busy.

A. De Leon asks if there are any questions or discussion for Erik.

49:14

G. ACTION ITEM: [Honorary Membership Nomination: Samantha Quiambao](#)

The Board of Directors will take action on the Honorary Membership Nomination: Samantha Quiambao.

Motion to approve the Board of Directors to take action on the Honorary Membership Nomination: Samantha Quiambao by **K. Dhillon**, second by **A. Pajes**.

K. Dhillon states this nomination, along with the other three nominations today really do have a similar theme and it's the theme of impact. When Sam was in ASI, she held a couple of positions, she was Director of Programming Council, Executive Vice President, President and CEO. In those positions, on the work that she did had a big impact so whether that's creating the internship program, which is the reason why many other employees have been a part of ASI, she created the pipeline of getting freshman involved in ASI. A lot of those freshman have come back, and you know we have people in this room that is because that it has. It is



also signature events such as coffee with the President. That event Sam started that and that's an event that was redone a couple years ago and it's just like it really creates that sense of pioneer pride. Sam also created the scholarship program for DACA recipients who created that policy and DACA recipients or East Bay students that were to apply for that scholarship, were able to renew their applications. Overall, Sam is personally the reason why I am and still am in ASI. She really pushes me to run, even though I didn't really want to run but look at me, I'm here still after many years. Her impact made this organization better and she's inspired a lot of us, and you know she's invested a lot of her time into ASI which is the thing that stands out. If you contact her, she will be here to help and support us, which speaks volume to the kind of leader and mentor that she is. That is why I highly encourage the Board to approve this nomination.

A. De Leon asks for any discussion or questions then adds we have noticed the theme of a lot of alumni coming back and helping future ASI. I know Sam and I were able to meet before I started this Presidency, and she was a great help. I think the ability and capacity to give back even when she's not working for the school, shows who she is.

E. Pinlac states I have seen Samantha from when she was a second year and she had whole different path in her life. She was going to be a physical therapist and you know she sort of changed to a broader direction. I am very happy to see her nominated by this group. She has done so much and played an integral role in the last few years. I did tell her that your legacy is going to be the FYM program. She had stated that she wants to do more but I told her to focus on that. To this day, it has been a huge pipeline for the organization. It I amazing to see your work and very proud of you Samantha! Hopefully, after this or at some point, my kids will remember you as they still do.

K. Dhillon adds that Samantha is one of our best ASI Student leaders and best President we ever had. She was so great that when Daisy Maxion and I were President, EVP wanted to be her Board that year because looking back at that year, we thought it was very successful. It speaks volumes to the effect of her leadership.

A. De Leon asks any more discussion and questions?

Motion to approve the Board of Directors to take action on the Honorary Membership Nomination: Samantha Quiambao by **ALL**, motion is **CARRIED**.

54:59

H. ACTION ITEM: [Honorary Membership Nomination: Daisy Maxion](#)

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The Board of Directors will take action on the Honorary Membership Nomination: Daisy Maxion.

Motion to approve the Board of Directors to take action on the Honorary Membership Nomination: Daisy Maxion by **A. De Leon**, second by **K. Dhillon**.

K. Dhillon states the common theme is impact with these nominations and we will talk about the amazing things Daisy had accomplished. Daisy served as Senator of Diversity, Executive Vice President, and President/CEO. A majority of her work focused on civic engagement whether that was voter registration for the 2018 Election as she collaborated with campus stakeholders on getting students to register to vote. She made a huge impact promoting the census and making sure that students were counted towards it. Another thing she did was advocating to expand the California Promise Program that pushes students to graduate in 4 years and provide them with additional support during those years. She also supported the Philippine Human Rights Act. When we think about ASI Alumni, Daisy is the person to go to when we have questions and if not, we go to Erik and Sam. She presented at our Executive Retreat, and she is still invested in ASI and wants to mentor the future leaders of ASI. Overall, she has done a lot of great work, another great ASI President. During her first year, we had the policy agenda because before that, we never had a policy agenda as everyone did what they wanted to do which was not efficient. Under the policy agenda, we became more purpose driven and it was a successful year.

A. De Leon asks for any more questions and discussion then adds that I was able to help with this nomination. Erik had mentioned something about tapping people on the shoulder during on the Executive Retreat which Daisy was one of those people for me. I was able to be her first mentee and she has been my inspiration and role model. I talk and brag about her all the time. Her experience and passion for ASI, and being a leader speaks volumes to where she will go and how incredibly successful her year was as well. I want to thank Daisy for all that she's done and again for pushing a lot of us that are in this room to be in the positions that we are right now.

E. Pinlac states that Daisy has a chill personality then as you start talking with her, you realize how passionate she is about what she does, and she has been on the Board longer than I remember. Looking back, she has served in our Senator role, Vice President, and as President. She really shined as an advocate for students as the barriers for students to come talk to ASI were lowered since she is approachable. It is very important because there is this perspective about ASI being in the ivory



tower which is not the case. She really exudes that and bringing in the policy agenda helped ASI organize all our thoughts and aspirations into one document. It is going to forever to continue to affect ASI in a positive manner as we are more focused and excited. It is great to have representation that the 3 nominations for honorary membership are Filipino today.

Motion to approve the Board of Directors to take action on the Honorary Membership Nomination: Daisy Maxion by **ALL**, motion is **CARRIED**.

1:00:31

VIII. SPECIAL REPORTS:

A. ASI President/CEO

A. De Leon states with my meeting with President Sandeen, I want to encourage transparency and open communication as possible. I have talked about the structure of our meetings with President Sandeen so one month will be an individual meeting between her and I, then the other month will be with the Board. The way I asked her to structure the meetings is to provide updates or tasks for us to think about or accomplish for our meeting with her in general. This is my time to tell everyone what we need to work on or think about for our meeting with her next month that will guide our agenda and discussion. I met with President Sandeen on Monday, July 12th and it was an introduction meeting as she gave me a few updates to think about. In terms of the vaccines and masking, she did mention that if you are vaccinated, you will not be needing a mask indoors or outdoors but having it will be highly recommended. There will be an online forum to confirm your vaccination and there will be exceptions if you have religious or medical reasons as there will be documentation for that as well. If you are a student athlete or someone that is living in housing, there will be separate requirements that will be stricter because of the community space that you will be in. If that is a community you are a part of, you will need to go to the person in charge of that. Something that President Sandeen wants us to think about is bringing feedback for our next meeting and ways to survey students on that process along with how it looks like. If this is something that you are passionate about and you believe there are changes to be made, please think about what that would look like as we will be talking about that during our next meeting with her in August. In terms of strategic planning, she did mention that she would like as ASI representative on the steering committee for the strategic plan for East Bay. Typically, we would ask or pick someone who is interested therefore I wanted to ask if anyone was interested in being a part of this committee



and if you are, email me before the end of July. She will be sending more information about meeting times and the charge for the committee but it's looking at the strategic plan similar to our policy agenda, but the overall vision for East Bay. Our favorite thing, commencement, she wanted us to think about what that will look like for Spring semester, especially for our graduating students and considering COVID. For our next meeting, she wants us to bring our thoughts to envision it as well as any preferences, ideas, or changes. President Sandeen wants us to think about if we wanted to keep the car-mencement and have smaller department graduations or if we want the big graduation, and feedback to our next meeting. Our next meeting as a Board with President Sandeen on Friday, August 27th from 3:00 to 4:00 PM. She did mention we could have this in person or hybrid for those who are unable to make it. There will be a poll going out about whether we want this fully online, in-person, or hybrid but we need to notify her before the end of the month which I will be organizing.

1:05:19

IX. ROUND TABLE REMARKS

E. Pinlac states I'm going to be out of the office tomorrow and Friday, but I'll be back on Monday, so if you need anything for me feel free to reach out to Chris or anyone else from the staff.

K. Dhillon states congrats to our honorary membership recipients today, you are all amazing and you have done great work as it is well deserved. Also, we have our ASI Board Retreat next Friday, Saturday, and Sunday which we are very excited for that.

A. Barragan states I work for the Orientation Team and there is an opportunity next month on the 17th, which is the day before school begins, a Resource Fair for all of us to meet incoming students, freshman, and transfer students. Please keep this event on your calendar.

A. De Leon states for everyone to review the itinerary which has the information about carpools and what you need to bring. There is a task list which you need to make sure you complete your task and email your updates to Kabir and I before the end of Friday. Next week will be a rest week for everyone to prepare and be at your best for the retreat. For this week, try to complete your work then next week we will have another break. Again, thank you to Jordan and all of our guests for attending this meeting! It is great seeing everyone and much appreciated! Any more roundtable remarks?

1:07:27



X. **ADJOURNMENT at 1:10 PM**

Minutes approved by:

President/CEO & Vice Chair

Name: Anjelica de Leon



Euridice Pamela Sanchez-Martinez (Aug 26, 2021 10:05 PDT)

Minutes approved on:

August 25, 2021

Date:

