

**Emergency Board of Directors Meeting Minutes of December 20, 2021**

I. CALL TO ORDER at **time**

II. ROLL CALL

**Present:** Kristina Caro, Angelica De Leon, Kabir Dhillon, Zaira Perez, Ashmita Ahluwalia, Joshua Gay, Arazeli Barragan, Tayla Beasley, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Marguerite Hinrichs, Andrew Yunker

**Late:** Jasmine Domino, Andrew Pajes

**Excused:** Tyler Luevano

**Absent:** Mirna Maamou, Justin Withers, Neilah Peku, Sarah Nielson

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

**Motion** to approve the agenda of December 20, 2021, by **J. Domino**, second by **T. Beasley**, motion **CARRIED**.

IV. 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.

**2:51**

V. UNFINISHED ITEMS:

A. ACTION ITEM: **ASI Executive Director Hiring | CLOSED |**

The Board of Directors will take action on hiring the next ASI Executive Director.

[Gloria Romero Open Meetings Act of 2000 - 89307](#)

**Motion** to move the Board of Directors into **CLOSED SESSION**, by **K. Dhillon**, second by **A. Barragan**, motion **CARRIED**.

**Closed session** enters in at **12:04 PM**.

**Closed session** returns at **12:16 PM**.

**K. Caro** states the Board of Directors have made a decision on the candidate for the ASI Executive Director position.



**3:55**

- VI. NEW BUSINESS ITEMS:  
No new business items.

**3:58**

- VII. SPECIAL REPORTS:  
No special reports.

**4:00**

- VIII. ROUND TABLE REMARKS  
No round table remarks.

**4:19**

- IX. ADJOURNMENT at **12:17 PM**

Minutes reviewed and approved by:

**Chair of Board**

Name: Kristina Caro



Kristina Caro (Jan 29, 2022 12:32 PST)

Minutes approved on:

**01-26-2022**

Date:

