Revised Board of Directors Meeting Minutes of June 5, 2023

I. CALL TO ORDER at 11:42 AM

II. ROLL CALL

Absent: Steve Spencer, Christina Chin-Newman

III. ACTION ITEM - Approval of the Agenda
Motion to approve the agenda of June 5, 2023, by C. Aguilera, seconded by K. Sheshadri, motion CARRIED.

IV. ACTION ITEM - Approval of the Minutes of May 3rd, 2023
Motion to approve the minutes of May 3, 2023, by C. Aguilera, seconded by K. Sheshadri, 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.

3:01

VI. UNFINISHED ITEMS:
No unfinished items.

3:01

I. NEW BUSINESS ITEMS:

A. ACTION ITEM: Executive VP Appointment
The ASI Board of Directors will take action on the appointment of Executive VP.
Motion to appoint the Executive VP by C. Aguilera, seconded by K. Sheshadri, motion CARRIED.
N. Calara indicated that 2 candidates are interested in the position of Executive VP, Kushal Sheshadri, and Prasanna Pawar. Nolan goes in details about Kushal Sheshadri and Prasanna Pawar interview to the Board of Directors. Any questions?

Motion to amend appoint the Executive VP to appoint Kushal Sheshadri at the Executive VP by C. Aguilera, seconded by M. Castillo, motion CARRIED.

Motion to appoint Kushal Sheshadri as the Executive VP by 6 YES, 1 SUSTAIN, motion CARRIED.

8:57

B. ACTION ITEM: VP of Finance/CFO Appointment
The ASI Board of Directors will take action on the appointment of VP of Finance/CFO.

Motion to appoint Sai Charan Attili as VP of Finance/CFO by C. Aguilera, seconded by K. Sheshadri, motion CARRIED.

N. Calara goes in details about Sai Charan Attili to the Board of Directors.

K. Sheshadri states to clarify this is a different Charan.

N. Calara states yes, Charan Senator of Science, you will be getting a name twin if he is appointed as the VP of Finance.

M. Castillo asks were there any other candidates?

N. Calara states there were no other candidates. Charan was the only candidates for VP of Finance/CFO.

Motion to appoint Sai Charan Attili as the VP of Finance/CFO by ALL, motion CARRIED.

12:04

C. ACTION ITEM: Chair Appointment
The ASI Board of Directors will take action on the appointment of Chair.

Motion to appoint Danny Lopez as Chair by C. Aguilera, seconded by H. Corum, motion CARRIED.

N. Calara states we have two qualified candidates for Chair, Danny Lopez and Garema Dogra. Nolan goes in details about Danny Lopez to the Board of Directors. Any questions or comments?

C. Aguilera states we would like to recommend Danny because he has great communication skills, he is familiar with Robert’s Rules of Order, and show committal that he wants to be in ASI.

Motion to appoint Danny Lopez as Chair by ALL, motion CARRIED.

14:32
D. ACTION ITEM: Director of Legislative Affairs Appointment
The ASI Board of Directors will take action on the appointment of Chair.
Motion to appoint Guadalupe Felix as Director of Legislative Affairs by C. Aguilera, seconded by K. Sheshadri, motion CARRIED.

N. Calara states we have three candidates Ali Bagheri, Guadalupe Felix, and Sukham Legha. Nolan goes in details about Guadalupe Felix to the Board of Directors. Any questions or comments?
C. Aguilera states we had a good interview with Guadalupe. She has good communication and public speaking skills. She is outspoken, which is needed as a Director of Legislative Affairs when attending CSSA and CSUnity.
Motion to appoint Guadalupe Felix as Director of Legislative Affairs by 7 YES, 2 SUSTAIN, motion CARRIED.

17:45

E. ACTION ITEM: Senator of CLASS Appointment
The ASI Board of Directors will take action on the appointment of the Senator of Class.
Motion to appoint Elijah-Immanuel Quineri as Senator of CLASS by C. Aguilera, seconded by K. Sheshadri, motion CARRIED.
N. Calara goes in the details about Elijah Quineri to the Board of Directors. Any questions or comments?
Motion to appoint Elijah-Immanuel Quineri as Senator of CLASS by 6 YES, 1 SUSTAIN, motion CARRIED.
J. Carroll states all appointments are effective as today June 5, 2023, except for Chair which would be effective August 1, 2023.

21:05

F. DISCUSSION ITEM: Summer plans
The ASI Board of Directors will take action on the appointment of Senator of CLASS.
N. Calara presents the summer plans to the Board of Directors.
K. Sheshadri will send the Boards the calendar link to have one on one. He wants to understand the Boards ideas and plans for the school year.
N. Calara inform the Board to look out for Kushal’s message to schedule a meeting with him. Nolan will be going to Panetta Institute and CSU Monterey from June 11 to June 18 so, he will be absent for training. The training on June 12 will be the breakdown of ASI positions, ASI history, ASI service overview, and the basic of Robert’s Rules of Order hosted
by Carlos and Kushal. Nolan wrote a policy agenda for the 2023-2024 school year and asked the Board to give feedbacks. At every training, the Board will be discussing a resolution, so Nolan wants the Board to choose one resolution ASI has passed and answer who what, when, where, and why. Kushal will make a short quiz for the Board so they can learn more about ASI. Any questions or comments?

27:04

VII. SPECIAL REPORTS:
No special reports.

27:12

VIII. ROUND TABLE REMARKS
J. Carroll congratulates the Board, and he is excited to work with the Board this summer. He reminds the Board who is remote to keep in touch with Sneh, so the Board can get access to their ASI email. If Sneh has not reached out to the Board, for them to reach out to Sneh. James will be out of the office starting tomorrow and will be back on June 13. Michael Ryan will be James’s point of contact to support BOD or ASI staff. James is going to reach out to the Board to do one on one to check in and how to support each other throughout the school year.
N. Calara emphasis a chat that Sneh wrote to the newly appointed Board members.
C. Aguilera congratulates the new Board members on their appointment. He is excited to see what the Board does for this upcoming year and is looking forward to work with the Board.
K. Sheshadri congratulates the appointed Board members and is looking forward to work with the Board member.
N. Calara congratulates the Board as it is their first Board Meeting. He was nervous leading today’s meeting as it was his first-time being ASI President and leading the Board. It wouldn’t have been possible without the support from the Board. If the Board has feedback, Nolan is open to being held accountable to improve as a leader and individually. Any questions?

30:46

IX. ADJOURNMENT at 12:13 PM
Minutes reviewed by:
President/Chief of Staff
Name: Nolan Calara

Minutes approved on:
7/3/2023
Date:
"Board of Directors Meeting Minutes of June 5, 2023." History

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