

**Revised Board of Directors Meeting Minutes of June 5, 2023**

I. CALL TO ORDER at **11:42 AM**

II. [ROLL CALL](#)

**Present:** Nolan Calara, Kushal Sheshadri, Carlos Martinez Aguilera, London Deguzman, Saira Garcia, Hailey Corum, Sharn Basi, Tanya Gupta, Teresa Perez-Reyes, Charan Reddy Doolam, Martin Castillo, James Carroll, Loren Smith, Stephanie Ann Lustina

**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

  
Nolan Calara (Jul 6, 2023 12:26 PDT)

Minutes approved on:  
**7/3/2023**  
Date:









# Board of Directors Meeting Minutes of June 5, 2023.

Final Audit Report

2023-07-06

Created:	2023-07-06 (Pacific Daylight Time)
By:	Sneh Sharma (sneh.sharma@csueastbay.edu)
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