

Board of Directors Meeting Minutes of September 20, 2023

I. CALL TO ORDER at **12:04 PM**

II. [ROLL CALL](#)

Present: Nolan Calara, Kushal Sheshadri, Sai Charan Attili, Erik Loreda, Carlos Martinez Aguilera, Danny Lopez, London Deguzman, Guadalupe Felix, Hailey Corum, Sharn Basi, Tanya Gupta, Teresa Perez-Reyes, Elijah Quineri, Charan Reddy Doolam, Martin Castillo, James Carroll, Loren Smith, Steve Spencer, Stephanie Ann Lustina

Absent: Saira Garcia, Christina Chin-Newman

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

Motion to amend the agenda to move Unfinished Item A and New Business Item A to B to move up New Business Item C, by **N. Calara**, seconded by **E. Loreda**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of September 6th, 2023**

Motion to approve the Board of Directors Meeting Minutes of September 6th, 2023, by **E. Quineri**, seconded by **G. Felix**, 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.

5:38

VI. UNFINISHED ITEMS:

A. ACTION ITEM: [Second Hand Slays](#)

The ASI Board of Directors will be taking action on the Second Hand Slays.

Motion to approve Second Hand Slays, by **H. Corum**, seconded by **K. Sheshadri**, motion **CARRIED**.

H. Corum discusses the Second Hand Slays event happening on October 3.

K. Sheshadri asks for the release of the flyers.

H. Corum states that they are still currently working on the flyers and will be ready soon.



N. Calara states that once the flyers are ready, they could send an email containing the flyers to the Board of Directors.

Motion to approve Second Hand Slays, by **10 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

56:48

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: **Philippine Human Rights Act Resolution**

The ASI Board of Directors will be discussing the Philippine Human Rights Act Resolution.

D. Lopez and **N. Calara** discuss the Philippine Human Rights Act Resolution.

G. Felix clarifies the student population is at 14,000 for the resolution.

D. Lopez states that they just rounded up the student population.

1:01:24

B. DISCUSSION ITEM: [Kick It with ASI](#)

The ASI Board of Directors will be discussing the Kick it with ASI. **T. Perez-Reyes** discusses Kick It with ASI which is happening on October 20th.

S. Spencer clarifies that they are part of the SAAC (Student Athlete Advisory Committee) and not the SCAA (Student Center for Academic Achievement). He also states that this is one of the missions of SAAC that they get students to attend events on campus, have fun, and promote school spirit among students.

G. Felix asks if there are flyer for the event,

T. Perez-Reyes states that they haven't had a chance to accomplish this but will be working on it soon.

K. Sheshadri suggests that they make chants for the event that would support the teams during games.

T. Perez-Reyes agrees that chants would be helpful, and they'll hopefully get SAAC involved.

E. Loreda states that he likes the event and encourages all ASI Board Members to attend this event.

T. Perez-Reyes states that she would greatly appreciate their presence at the events to show school spirit.

N. Calara states that they can make a preliminary flyer for it with the details of the event and the ASI logo on it. They can ask other Board Members for help on making the flyers.



He also states that in the future, with a little bit more time for planning, Teresa can invite food trucks over to the event.

1:10:15

C. INFORMATIONAL ITEM: **Student Portal Updates**

The ASI Board of Directors will be discussing the Student Portal Updates.

G. Lin discusses Student Portal Updates.

S. Basi asks if MyCompass is to replace MyCSUEB or Baysync.

G. Lin states that they are hoping for MyCompass to be the portal students will use but it will take them more time and effort to do so.

E. Quineri asks how they will test for student engagement. He asks if they will utilize a focus group or only gather feedback from people who are using the website.

G. Lin states that they could have both as a source of feedback. They will utilize groups to explore and double-check the efficiency of each feature since they will be introducing a lot of features for MyCompass.

E. Quineri adds that he prefers to use the classic view of MyCSUEB since he is used to it. On the other hand, he states that some people would prefer using the modern view of MyCSUEB since the classic view confuses them.

G. Felix states that it is a great idea to integrate MyCSUEB and MyCompass so students don't have to go back and forth between websites.

K. Sheshadri asks two questions, is there a third-party company working on MyCompass or is the team from CSU East Bay and if the team is interested in any collaboration with Interaction Design majors in CSU East Bay.

G. Lin states that there is mix of third-party vendors and internal development teams. In addition, he states that some of them are student assistants. G. Lin also mentions that they are open to collaboration with departments and engage them between ASI and the departments.

D. Lopez asks if the Live Chat on MyCompass will be similar to the 24-hour Chat similar to the library.

G. Lin states that unless the library is willing to integrate its services with MyCompass, it is possible to have that feature. It is also possible to integrate multiple applications into the portal which is a good feature about MyCompass.

J. Carroll raises common feedback among students that MyCompass will feel like "one-more-log-in" to them. He states that there should be a campus-wide effort to create this portal



as a one-stop shop to get to the other resources. In addition, he also suggests strategies that ASI and other departments could use to help gain feedback in MyCompass. Incentives could also be an option for departments or majors that will collaborate with the team working on MyCompass. Another option would be paying 20 students a scholarship or stipend for providing feedback on using MyCompass. J. Carroll points out that incentivizing these feedback groups would sustain commitment among students compared to just utilizing focus groups.

G. Lin states that they are welcome to any kind of feedback. The first feedback J. Carroll states is to be greatly considered. There will certainly be confusion in introducing the portal, but they are hoping that once there will be maturity and more function to the portal, then they would deprecate other platforms.

E. Lored asks if there is an estimated date as to when this student portal will be launched into effect.

G. Lin states that the portal is live to date. You may be able to log into it, but they don't necessarily advertise it since it is "another log-in" for students.

29:00

D. INFORMATIONAL ITEM: **Student Health and Counseling Updates**

The ASI Board of Directors will be discussing the Student Health and Counseling updates.

S. Wong discusses over Student Health and Counseling services, specifically family pack, pre-exposure prophylaxis, and sexual health.

D. Lopez asks to destigmatize talks on sexual health, is it possible to talk about sexual health and the resources student health and counseling services offer in GS classes? And how soon would be the prep add provided for students that need such.

S. Wong states that any type of advertisement on the health center services is going to be helpful. Resources such as Peer Advocate for Wellness with Jennifer Luna as the director does a great job with advertisements. He also agrees that GS classes is a great target to get this resource known to many. As for their second question, he stated that there will be some resistance to the outdated building issue. There are laws that require privacy and confidentiality when conducting tests that the current building cannot accommodate for. Thus, the student health center must find space for employees that will be hired to interact with the students acquiring this service. In addition, the encryption ability of CSU East Bay emails is not up to the quality that the state would require.

K. Sheshadri asks if international students are eligible for these types of services.



S. Wong states that it depends on the status of the international student. Some services mirror approval processes of family pack, which qualifies a student regardless of their residency. However, some services would need to determine their residency status. If an international student works for CSU East Bay, they are technically paying taxes which contributes to the state of California. However, if an international student cannot provide any documentation which proves their residency in California, then they would fall under the 5% of students who try and apply but does not end up meeting all the requirements in terms of income and everything else.

N. Calara states that he appreciates S. Wong's effort to raise awareness of these services for students in Cal State East Bay. With that, he asks for S. Wong's insight on the student health and counseling services on the Concord campus.

S. Wong states that the Concord campus has been working on multiple issues, such as the Triple HC accreditation on their buildings and the fire marshal inspection. He continues to discuss the accreditations and inspections needed for the Concord campus. Other than that, he states that whatever the East Bay campus offers students in the student health center, it is the same thing that should be offered in the Concord campus.

S. Basi asks if the buildings should be screened by the chancellor's office after it has been approved by the fire marshal.

S. Wong states that since the fire marshal has not approved of the safety of the buildings, all the other issues are put on hold for the accreditation and inspections.

S. Basi follows up with a question on the next steps to be done.

S. Wong states that this question is beyond his knowledge of the issue.

N. Calara asks who they can turn to ask questions and follow up regarding the issues on the Concord campus.

S. Wong states that from his perspective, he doesn't know who to go to. But what he does know is that the buildings are under the chancellor. Thus, building issues can be brought up to the chancellor.

N. Calara adds that since there is a tuition increase starting in Fall 2024, \$25 million will go towards debt service on facilities and infrastructure. He states that maybe we can raise this issue with the chancellor's office.

53:21

VIII. SPECIAL REPORTS



A. Updates from the ED

J. Carroll discusses the staffing and organizational structure of ASI, ASI Budget, Strategic Plan, Advocacy, and “Final thoughts from Year 1.”

1:20:55

IX. ROUND TABLE REMARKS

G. Felix states that they would like to thank everyone who came into the voter’s registration event. She states that they have been doing better especially in encouraging students to become a voter. They have successfully given plentiful registration forms out to students on the day of the event.

N. Calara gives kudos to the Board Members who came to the first-ever Concord campus Board of Directors Meeting. He also reminds the Board Members of the meeting they had with President Sandeen regarding the tuition increase in all CSU campuses. He also encourages the Board members to submit the Financial Aid forms released on our social media platforms to discuss this with the Director of Financial Aid.

1:25:41

X. ADJOURNMENT at 1:33 PM

Minutes reviewed by:

Chair of the Board

Name: Danny Lopez



Daniel Kristofferson D. Lopez (Oct 5, 2023 10:17 PDT)

Minutes approved on:

October 4, 2023

Date:









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Final Audit Report

2023-10-05

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