

Board of Directors Meeting Minutes of August 23, 2023

- I. CALL TO ORDER at **12:08 PM**
- II. [ROLL CALL](#)
- III. **Present:** Nolan Calara, Kushal Sheshadri, Sai Charan Attili, Erick Loreda, Carlos Martinez Aguilera, Danny Lopez, London Deguzman, Guadalupe Felix, Saira Garcia, Hailey Corum, Sharn Basi, Teresa Perez-Reyes, Elijah Quineri, Charan Reddy Doolam, Martin Castillo, James Carroll, Steve Spencer, Stephanie Ann Lustina, Christina Chin-Newman
- Absent:** Tanya Gupta, Loren Smith
- IV. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of August 23, 2023, by **C. Martinez**, seconded by **L. Deguzman**, motion **CARRIED**.
- V. ACTION ITEM - **Approval of the Minutes of July 31th, 2023**
Motion to approve the minutes of July 31, 2023, by **N. Calara**, seconded by **H. Corum**, motion **CARRIED**.
- VI. 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.**
J. Custodio from Student Life and Leadership introduced herself as the new Leadership Programs and Assessment Coordinator. She would like to be addressed as Tita Jul which means Auntie Jul. If anyone would have suggestions for any Leadership Programs, they could inform Jul Custodio.
- 3:15**
- VII. UNFINISHED ITEMS:
A. ACTION ITEM: [2023-2024 ASI Budget](#)
The ASI Board of Directors will be taking action on the 2023-2024 ASI Budget.
Motion to approve 2023-2024 ASI Budget, by **N. Calara**, seconded by **H. Corum**, motion **CARRIED**.
Blanks asks are there any questions about the 2023-2024 ASI Budget?
Motion to approve 2023-2024 ASI Budget, by **N. Calara**, seconded by **H. Corum**, by 15 **YES**, 0 **NO**, 0 **ABSTAIN**, motion **CARRIED**.



4:50

B. ACTION ITEM: [2023-2024 Policy Agenda](#)

The ASI Board of Directors will be taking action on the 2023-2024 Policy Agenda.

Motion to approve 2023-2024 Policy Agenda, by **N. Calara**, seconded by **L. Deguzman**, motion **CARRIED**.

N. Calara states that he made a change to the 2023-2023 Policy Agenda. He also advised the Board to have their pictures taken after the board meeting today, so he could include them in the document before posting. The Policy Agenda contains more sustainability efforts in collaboration with Hailey under Section 5 Priority 1 and Section 5 Item E. Are there any discussions to be made or questions about the Policy Agenda?

Motion to approve the 2023-2024 Policy Agenda by 15 **YES**, 0 **NO**, 0 **ABSTAIN**, motion **CARRIED**.

7:20

C. ACTION ITEM: [CSU Multi-year Tuition Increase Resolution](#)

The ASI Board of Directors will be taking action on the 2023-2024 CSU Multi-year Tuition Increase Resolution.

Motion to approve the 2023-2024 Multi-Year Tuition Increase Resolution, by **H. Corum**, seconded by **G. Felix**, motion **CARRIED**.

N. Calara and a couple of Board members wrote a resolution in opposition to the Multi-Year Tuition Increase. He states that the Board of Trustees goal is to increase tuition by 6% every year. With the updated information they're going to do a 5-year review and it's going to stop after the fifth year, and we believe that 6% is a large increase. Students attend Cal State East Bay for it being affordable. There are two new points to add into their resolution, one of which is that FAFSA is having major changes in the school year 2024-2025. He states that they are replacing the Expected Family Contribution (EFC) to the Student Aid Index, and modifications to family definitions in the FAFSA formula. Although the claim states that 60% of the student population will be not affected by the tuition increase, he states that because of the new changes made by FAFSA, the data may not be ineffective. He states that it could be lower because of FAFSA's modifications. In addition to that, Nolan states that the Graduation Initiative 2025 eliminates equity gaps regardless of racial ethnic or financial backgrounds and the tuition increase goes against that. He states that the CSUs should continue to look at the efforts of Graduation Initiative 2025. Are there any board members that would like to touch on these points?



G. Felix states they are hoping to pass this resolution and reiterates that we are opposing the Multi-Year Tuition Increase. Students can go to the Board of Trustees meetings to address their concerns.

N. Calara states that the Board of Trustees meeting will be happening on September 12 and 13.

D. Lopez recognizes Elijah Quineri at 12:19 PM.

N. Calara encourages everyone to join him during this meeting. Are there any other comments?

J. Carroll states Nolan mentions the 40% and to those who attended CSSA/CSUnity that was one of the questions that students ask to the Chancellor's office with additional clarity on who was in on that 40%. He states that it is possible that not everyone in the 40% meets the financial means to get financial aid. The Chancellor's office was not clear on who would be impacted in that 40%. James states international students would be in that 40% because they are not eligible for financial aid. He states returning students may have exhausted their financial aid and possibly be part of that 40%, and undocumented students could or could not be affected by this tuition increase. The key idea is there needs to be an understanding of who's in that 40%. He encourages the Board to ask the question in different ways to the Chancellor's Office.

Motion to approve the 2023-2024 Multi-Year Tuition Increase Resolution by 15 **YES**, 0 **NO**, 0 **ABSTAIN**, motion **CARRIED**.

14:12

I. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Coffee & Donuts with Senators Event](#)

The ASI Board of Directors will be discussing the Coffee & Donuts with Senators.

E. Loredo states that the Coffee and Donuts with the Senators is on Wednesday, September 27, 2023, from 12:00 pm -1:00 pm, outside the College of CLASS. The purpose of this event is to open communication between the academic senators and ASI BOD and the students that are being represented in each college. He states that in the policy, one of their priorities is transparency. Hosting this event once a month will enhance communication between each Senator's respective college of students. He also states that the Senator would be able to lead the conversations to what the students may need help on. The estimated budget for this event is \$100; \$74.70 is the total for 3 boxes that contain 36 donuts; the coffee will be given by Chartwells. A couple students from GS classes will be attending the event.

D. Lopez asks any questions?



N. Calara states this event is wonderful and wants to keep this tradition going. He hopes the Senators are excited to present themselves to the students.

M. Castillo agrees with Nolan this event is also an amazing program and encourages that they should increase the number of donuts for the event.

N. Calara asks would you recommend doubling or tripling?

M. Castillo says to increase the number by three times.

T. Perez-Reyes asks if all the Senators will be in one location.

E. Lorendo confirms that all Senators will be in one location.

D. Lopez asks are there any questions?

17:28

B. DISCUSSION ITEM: [Fall 2023 Concord Tabling](#)

The ASI Board of Directors will be discussing the Fall 2023 Concord Tabling.

S. Basi states this event is like Erick's event he discusses about. Last semester, they did 2 tabling events on the Concord campus which went well, one of which was Boba with ASI. This year, Sharn is planning on looking for cheaper alternatives. A few budgets friendly options would be donuts or coffee with ASI/directors. This is a good chance for students to learn more about ASI and a good way to bridge the gap between Concord and Hayward students. She states that she would want to set aside a budget for it from the Concord budget, so it is ready.

N. Calara encourages everyone to continue tabling since it is a great way to put ASI out there.

C. Martinez Aguilera asks is this event for every Board member to attend?

S. Basi says yes. She is planning to do two tabling events, either Boba with ASI or Donuts with ASI. When planning for this event, she will make sure that the events are accessible to the Board members to come as she finalizes the events.

C. Martinez Aguilera says thank you.

D. Lopez asks are there any questions?

21:20

C. DISCUSSION ITEM: [Pee for Pizza](#)

The ASI Board of Directors will be discussing the Pee for Pizza.

S. Basi states that P[ee] for Pizza is an event that highlights student health services that are available to Concord students. It is like a tabling event with three components. Those who are tabling will include Title IX, Confidential Advocate, and Clinical Education. She is still waiting for STI and Flu clinics to provide whether they can send staff to give flu shots



during the events, but they will be sharing their information on their different departments and services that Concord students have access to. They will be able to bring wellness activities to the event. This will give an opportunity for students to decompress in between classes. The budget for pizza is ASI and Pioneer for H.O.P.E will be splitting it. Are there any ideas or input?

N. Calara agrees that this event is a great idea. He is looking forward to the event. He states that this event is well coordinated and touches the different departments such as the Title IX, and other departments.

D. Lopez asks is this event going to be a recurring event, so students will have access to contraceptives that we have at the Hayward Campus?

S. Basi asks are you talking about Family PACT?

D. Lopez says yes.

S. Basi says yes, student health services will be setting up a table. Student Health will have a QR code for sign-ups on Family PACT during the tabling event.

D. Lopez asks are there any questions?

25:15

D. DISCUSSION ITEM: Major Pop Up

The ASI Board of Directors will be discussing the Major Pop Up.

E. Quineri says this event would be applicable to all our Senators. He discussed with Dr. Linda, the Associate Dean for the College for Arts, Letters, and Sciences, and was planning to find ways to get interaction between faculty and students. The Major Pop-Up would be set on Thursdays, once a week and students who have art project, labs, and more to showcase are invited and will be compiled together. We are to showcase this during U-hours as students are walking around campus. Elijah states that he is still contacting departments to see who would be available to set-up for the event. He wishes for this event to be a volunteer event and encourages students to show off what they have been doing.

H. Corum asks is this only for CLASS?

E. Quineri says no, this is something that could apply to you. He wants it to be more of a tradition of ASI, and it's a good way to get to know more people.

N. Calara asks if Elijah has advertisements for the event or event planning template? Is it okay if you could send this over email?

E. Quineri states yes.

M. Castillo says he loves the idea. He brings up something to consider a lot of times freshmen students do not understand what their major very well. Maybe partnering with



some of the GS courses to see if they can bring their classes over during that time to talk to juniors and seniors in that major.

D. Lopez recognized S. Basi's comment that both events on Concord Campus are open to all East Bay students. Are there any questions on the Major Pop-up?

28:30

E. INFORMATIONAL ITEM: [Philippine Human Rights Act](#)

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

J. Ilagan states that he is a guest from Malaya Movement Tri-City. He gives a brief overview on the Philippine Human Rights Act. He also goes over how Malaya Movement Tri-City was formed. Jordan goes over the CSU East Bay's contribution and help to the Philippine Human Rights Act. The previous ASI resolution has released a resolution on the previous presidency of Duterte the last school year. Are there any questions?

N. Calara asks do you know where the bill is right now?

J. Ilagan states they are in the phase of gathering sponsors for the bill. As of right now, they currently have 21 sponsors.

N. Calara asks who are you looking to sponsor that bill?

J. Ilagan states they are looking for local sponsors in South Bay Area.

N. Calara states thank you Jordan.

42:23

VIII. SPECIAL REPORTS:

A. [CSUNITY 2023 Report](#)

C. Martinez Aguilera gives a brief introduction on the previous CSUnity Report.

H. Corum raises different concerns regarding Title IX, Legislative Affairs, Graduate Initiative 2025, and the tuition increase. Any questions?

N. Calara mentions that he appreciates the team's enthusiasm when they were representing East Bay. What was the question you asked the Chancellor?

H. Corum states she asked the Chancellor, "do you truly believe that the increase in tuition will help our declining enrollment rates?" The Chancellor responds that, "there's no hard evidence."

N. Calara states this is why we out in the resolution we believe the enrollment is going to be a huge factor in that tuition increase. He encourages everyone to ask hard questions to the Chancellor and the Board of Trustees if these decisions are beneficial for students. He states that it is important to make public comments to speak your concerns. He was able to attend workshops about black student success. The presentation was led by the University President of Fresno State and Dominguez Hills. It revolved around how to increase equity gaps specifically



for black students. The Board has office hours once a week and he want to spend office hour a week on the Black Student Success Center. In addition, he was able to attend workshops on accessibility services. He mentions that CSU East Bay is one of the leading universities to support students on the spectrum. He also mentions how he wants to collaborate with accessibility.

C. Martinez Aguilera states they were also able to join different workshops. He was able to join an enrollment workshop, alumni relations, and general education classes.

E. Loredo states he attended the Title IX workshop. We were able to learn more of the call center corner assessment and what each individual university can do to create awareness.

H. Corum says if anyone is interested in the specifics, such as the salary, they can investigate transparentcalifornia.gov.

N. Calara adds the executive and president salaries in the CSU website.

D. Lopez asks if anyone wants to add to the discussion.

E. Quineri adds that if anyone is interested in how the campus supports our neurodiverse population, the CLP or college link program works with our accessibility services.

C. Chin-Newman states that the college link program is a wonderful program where people can have someone to shadow them during classes or social events. This program does not include service in the tuition, but they are paying several thousands more. This creates a barrier for families to pay for tuition. The Academic Senate is also working on a couple tasks forces, one of which is the Disability Justice Resolution. She states that it would be great to have one student representative. There would also be a task force for the academic policy.

55:33

ROUND TABLE REMARKS

C. Martinez Aguilera states that the Culture Fest is happening on August 24, 2023, from 12pm-2pm at the UU Walkway.

J. Carroll elaborates on the transition of staff in ASI. Lauren Macdonald will take over Michael's position. Lauren will be overseeing the ASI Presents while still hiring for student assistants for the same area. Any questions can be directed to J. Carrol for advising. He would also like to give kudos for the working staff that has been working all throughout the summer.

S. Spencer introduces himself as the Academic Advisor in athletics.

S. Lustina mentions the East Bay round up happening on August 28-30, 2023, commonly known as the clubs and orgs expo. If there are any clubs or organizations that would still like to table, there are still tables available. Alfresco is also happening on August 31, 2023, at the music building lawn.

K. Sheshadri reminds everyone of attending the board meetings every Wednesdays from 12pm-2pm. He also would like to thank James and Sneh for their support throughout the summer.



N. Calara reminds everybody to be punctual to the meetings and acknowledges announcements and messages on GroupMe. He would also like to remind everyone to state their names in the next meetings when making statements or questions. Lastly, state opinions or ask questions throughout the meeting.

1:04:28

IX. ADJOURNMENT at **1:13 PM**

Minutes reviewed by:

Chair of the Board

Name: Dane Lopez



Daniel Kristofferson D. Lopez (Sep 8, 2023 13:42 PDT)

Minutes approved on:

September 6, 2023

Date:




Board of Directors Meeting Minutes of August 23, 2023.

Final Audit Report

2023-09-08

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