Board of Directors Meeting Minutes of September 6, 2023

I. CALL TO ORDER at 12:01 pm

II. ROLL CALL

Absent: James Carroll

III. ACTION ITEM - Approval of the Agenda
Motion to postpone Special Reports A: Updates from ED to the next Board of Directors Meeting, by N. Calara, seconded by K. Sheshadri, motion CARRIED.
Motion to postpone Unfinished Items A through C and New Business Items A through B after Informational Item C: UPD Services, by N. Calara, seconded by L. Deguzman, motion CARRIED.
Motion to approve the agenda of September 6, 2023, by UNANIMOUS CONSENT, motion CARRIED.

IV. ACTION ITEM - Approval of the Minutes of August 23rd, 2023
Motion to approve the Minutes of August 23rd, 2023, by N. Calara, 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.

3:57

VI. UNFINISHED ITEMS:
A. ACTION ITEM: Fall 2023 Concord Tabling
The ASI Board of Directors will be taking action on the Fall 2023 Concord Tabling.
Motion to approve $400 for the Fall Semester Concord Tabling Budget, by S. Basi, seconded by N. Calara, motion CARRIED.
S. Basi presents the Fall 2023 Concord Tabling to the Board of Directors.
N. Calara states S. Basi is doing a great job. He is looking forward to the Concord Tabling event.
D. Lopez asks any questions?
Motion to approve $400 for the Fall Semester Concord Tabling Budget, by 15 YES, 0 NO, 0 ABSTAIN, motion CARRIED.

21:04

B. ACTION ITEM: Pee for Pizza
The ASI Board of Directors will be taking action on the Pee for Pizza.
Motion to approve $200 for the Pee for Pizza, by S. Basi, seconded by E. Quineri, motion CARRIED.
S. Basi presents the Pee for Pizza to the Board of Directors. She asks for responses on changing the name through a GroupMe poll.
N. Calara states they can vote through GroupMe.
D. Lopez asks any questions?
Motion to approve $200 for the Pee for Pizza, by 15 YES, 0 NO, 0 ABSTAIN, motion CARRIED.

24:25

C. ACTION ITEM: Coffee and Donuts with the Senators
The ASI Board of Directors will be taking action on the Coffee and Donuts with the Senators.
Motion to approve $170 for Coffee and Donuts with the Senators, by E. Loredo, seconded by L. Deguzman, motion CARRIED.
E. Loredo presents Coffee and Donuts with the Senators to the Board of Directors.
H. Corum states she loves the flyer and is excited about the event.
K. Sheshadri states this will be the first event of ASI on campus and encourages the attendance of the board.
D. Lopez asks any questions?
Motion to approve $170 for Coffee and Donuts with the Senators, by 15 YES, 0 NO, 0 ABSTAIN, motion CARRIED.

26:36
VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: Second Hand Slays
The ASI Board of Directors will be discussing the Second Hand Slays.
H. Corum presents the Second Hand Slays to the Board of Directors.
D. Lopez states it’s a great idea to promote resources on campus.
K. Sheshadri states you should consider extending the time of the event to increase engagement.
L. Deguzman asks can you let the Board know how we are acquiring these models for the event?
H. Corum states yes, it is through volunteering.
N. Calara asks do you have an advertisement?
H. Corum states she wants to ask the marketing department if they could help on that.
N. Calara recommends reaching out to C. Martinez Aguilera with any advertisement concerns. He also states they could use Canva for flyers, but it must include the ASI logo on the flyer. C. Martinez would you like to add to that?
C. Martinez Aguilera states that if you need flyers, you can contact the Communication Department.
T. Perez Reyes asks can students buy from the event, or will it be an advertisement on where students could buy the items?
H. Corum states that it is only an advertisement for resources.
D. Lopez asks any questions?

31:53

B. INFORMATIONAL ITEM: Voter Registration Tabling
The ASI Board of Directors will be discussing the Voter Registration Tabling.
G. Felix goes over the Voter Registration Tabling details to the Board of Directors.
D. Lopez states this event is a great idea. He asks are you considering making it a workshop or informational event?
G. Felix states they are collaborating with housing to host an event in October.
N. Calara states it is important that the Board Members are registered to vote to serve as models.
H. Corum asks when she mentioned that there are 7 to 9 people who are registered voters, did she mean it was within the board?
G. Felix states it is within the campus, and we are third to last among all campuses in California.
T. Perez Reyes asks where did you get this information from?
G. Felix states Andrea has the information that is accessible to everyone on a website.
D. Lopez asks is the link accessible to the students and not only to the Board?
G. Felix states yes since it did not ask her for any login information.
N. Calara asks are these numbers reliable?
G. Felix states she will double-check with Andrea.
D. Lopez asks any questions?
G. Felix states there is a partnership within the campuses and our partner is Sacramento State which has high numbers.

38:12

C. INFORMATIONAL ITEM: UPD Services
The ASI Board of Directors will be discussing the UPD Services.
O. Miakhail introduces himself as the Interim Chief of Police at the University Police Department. He states that if there are any concerns that involve the Police department, the University Police Department will be there to support students. He also states that ASI and UPD collaboration plays an important role in the safety of students and faculty especially since the new semester is starting.
N. Calara asks are there any insights or suggestions on how ASI can establish this collaboration with UPD?
O. Miakhail mentions that in previous years, ASI was able to organize football tournaments between ASI and UPD. He also mentions that he was in a conversation with the previous President of ASI, to conduct a football or softball game between UPD and ASI. Any collaboration such as tabling with ASI would also work.
N. Calara states that ASI was able to conduct an ASI Football Game with Steve Spencer as the referee, but UPD was unable to join.
M. Castillo raises two awareness. The recruitment for the Permanent Chief will be coming soon and he hope someone from ASI will be asked to be part of that committee. In addition, M. Castillo states that O. Miakhail oversees the parking and transportation services. ASI often coordinates a safety walk at night with UPD where they are tasked to go around campus making sure students and faculty are safe in the evenings. This idea may be something for you to consider coordinating.
O. Miakhail confirms that parking and transportation do fall under UPD. He states that if the Concord campus has any concerns involving UPD they may reach out to them.
G. Felix states that she heard UPD, or the Student Health Center has a Narcan program. Do you know the process for that? Do you go and ask for Narcan?

O. Miakhail clarifies that the university does not have any program relating to the use of Narcan, but all officers have Narcan with them. Narcan is not freely distributed by the university, but an individual may voluntarily carry one as it is accessible to the public.

N. Calara asks what are the rules of what students can carry on campus?

O. Miakhail states that he will be distributing materials on the different rules for bringing self-defense tools.

N. Calara asks what’s the procedure on behalf of UPD when students report a Title IX incident to UPD?

O. Miakhail states just like other campus resources, they provide confidentiality when reporting an incident. They can also refer the person reporting the incident to any of the other resources that could be involved in a Title IX incident such as the Student Health Center if that makes them more comfortable. He also clarifies that there are certain reports that they must investigate, but there are cases in which they have the choice if they want to speak with a confidential advocate.

E. Quineri asks UPD about their availability for possible collaborations.

O. Miakhail states that it depends on the availability of the officers since there are officers on campus 24/7. He also states that the UPD is here to form a partnership with the students and faculty.

E. Quineri states he is planning to table for AKO Fun Run early October, and he believes this will be a great opportunity for UPD to table and increase outreach to students.

O. Miakhail states that he will share his and Lieutenant Michael Elder information with Nolan.

D. Lopez asks are there any questions?

18:32

D. INFORMATIONAL ITEM: Student Portal Updates

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

Motion to postpone Informational Item D: Student Portal Updates to the next Board of Directors Meeting, by N. Calara, seconded by L. Deguzman, motion CARRIED.

38:49

VIII. SPECIAL REPORTS

A. Updates from the ED
Postponed to the next Board of Directors Meeting.

IX. ROUND TABLE REMARKS
   N. Calara affirms the Board Members’ efforts in coming to the meetings. He reminds the Board Members to state their full name before speaking during the meetings for record keeping. He encourages Board Members to engage in the meetings regardless of your event or not. The CSSA will be held on Zoom this weekend, and he states G. Felix will be joining him. The Board of Trustees Meeting will be next Tuesday, and N. Calara is participating at CSU Long Beach. Public Comments are also encouraged for everyone to raise any concerns.

   H. Corum states if anyone is interested in participating the Second Hand Slays Event, they can talk to her to work on the plans.

   M. Castillo clarifies the discussion about voter registration, out of all the registered voters we have on campus, only 7 of them went through the process of answering the ballot poll.

   D. Lopez reminds the Board Members the next Board Meeting will happen at Concord and S. Basi will be sending out the information details of the meeting.

   N. Calara reminds the Board Members they will be presenting in the GS classes.

   G. Felix asks what time is the Second Hand Slays Event?

   H. Corum states it’s during U-Hours but will be adjusted soon.

   D. Lopez asks any discussions?

45:05

X. ADJOURNMENT at 12:46 pm

Minutes reviewed by:
Chair of the Board
Name: Dane Lopez

Minutes approved on:
September 20, 2023
Date:
"Board of Directors Meeting Minutes of September 6, 2023." History

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