

Board of Directors Meeting Minutes of February 24, 2021

- I. CALL TO ORDER at **12:00 PM**
- II. ROLL CALL
Present: Euridice Sanchez-Martinez, Kabir Dhillon, Omer Shakoor, Anjelica De Leon, Brittney Golez, Zaira Perez, Jessica Iheaso, Nicholas Brandao, Kea Kaholoa'a, Arianna Miralles, Daniel Olguin, Tyler Engquist, MyKale Clark, Mirna Maamou, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Marguerite Hinrichs, Steve Spencer, Marguerite Hinrichs, Michael Lee, Andrew Yunker.
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **J. Iheaso**, second by **M. Maamou**, motion **CARRIED**.
Motion to amend and strike action item H Cultural Graduation Policy Update by **E. Pamela Sanchez**, second by **J. Iheaso**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of February 10, 2021**
Motion to approve the minutes of February 10, 2021 by **J. Iheaso**, second by **M. Clark**, motion **CARRIED**.
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the Board on any issues affecting ASI and/or the California State University, East Bay.**
No public comment.
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM - **Cultural Graduation Policy Updates**
The Board of Directors will take action on adoption updates to the Cultural Graduation Policy.
Motion to adopt Cultural Graduation Policy Updates by **O. Shakoor**, second by **A. De Leon**, motion **CARRIED**.
O. Shakoor states last week we discuss the cultural graduation policy in order to make updates. Especially when it came to the language that is used so it would not



leave any room for interpretation. We updated eligibility section one to state the requesting student club must be recognized as a cultural graduation celebration for Black Graduate Celebration Club, Chicanx/ Latinx Graduation Celebration Committee. The future clubs that will be funded under this policy would have to be a cultural graduation celebration committee or club in order to not leave any room for misinterpretation. Everything else is the same as last week in regard to funding amount. We are doing virtual graduations this semester and the virtual commencement funding policy would be implemented. We will be funding Medallia stoles chords it includes mailing cost, while keeping the same amounts we usually give for cultural graduations and includes software.

Motion to adopt Cultural Graduation Policy Updates by **ALL**, motion **CARRIED**.

10:04

B. ACTION ITEM - [Resolution Providing Period Products on the Hayward and Concord Campus](#)

The Board of Directors will take action on the Resolution Providing Period Products on the Hayward and Concord Campus.

Motion to postpone this action item by **E. Pamela Sanchez**, second by **J. Iheaso**, motion **CARRIED**.

E. Pamela Sanchez states the period project is not ready yet and is taking longer than anticipated.

11:10

C. ACTION ITEM - **Aunt Flow Budget Request**

The Board of Directors will take action on the Aunt Flow Budget Request.

Motion to postpone this action item by **E. Pamela Sanchez**, second by **M. Maamou**, motion **CARRIED**.

E. Pamela Sanchez states we have to finalize some items before asking for the funding request.

11:55

D. ACTION ITEM - **Newsletter Policy**

The Board of Directors will take action on a Newsletter Policy.



Motion to postpone this action item until the next board of directors meeting by **B. Golez**, second by **M. Clark**, motion **CARRIED**.

B. Golez states my committee will be discussing this policy on our meeting on Friday. I would like to get their input before passing this policy.

12:52

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **Cleanup Competition Between the Colleges**

The Board of Directors will discuss the Cleanup Competition Between the Colleges event.

K. Kaholoa'a states A. De Leon and I were supposed to present this together, but I will be speaking on her behalf. We did a run though of the board of director cleanup competition and it was not up to our expectations due to not everyone having the time to participate. We did speak to E. Pinlac on how we can do the giveaway and we do not need to do a budget. We are going to create a flyer and I am hoping everyone can help promote the event.

14:14

B. DISCUSSION ITEM - **Commencement Ideas & Feedback**

The Board of Directors will discuss ideas and provide for this year's commencement.

E. Pamela Sanchez states I attend the commencement workshop this past week. There is a concern regarding the vocabulary that is being used. During the workshop, the wording was stated as a car event, however, the university stated that the event was a drive by. This raises many concerns due it is triggering meaning. It is being changed at the moment and I thought it was important to mention this. I did not attend yesterday's workshop and others can talk about this item. **M. Castillo** states Richard Watters is the committee chair and is here today to present to the board and receive feedback. Would R. Watters like to give us an idea of what is currently planned in order for us to give feedback. **R. Watters** states the commencement website has been updates and is not called a drive by or drive through. We did use the terminology yesterday in order to give a sense to what we are talking about and is not the official term. This will be a celebration but will not



replace the in-person ceremony. The university is still committed to doing an in-person ceremony when it is safe and allowed to do so. In the meantime, we wanted to do a drive thru ceremony in order for graduates to be able to hear their name announce, cross the stage, wear the regalia and to take pictures. We are planning for graduates to come in a carload with their friends or family and they would cross the back of the campus on East Loop road. Then go through the East Hillary, which is the road in front of the SA and SF building. The graduate will get out of the car and walk up the little ramp that is in front of the East Bay letter, we will have photographers there on site. The graduate will hand the announcer their card, then will hear their name announced to everyone in the carload and will be able to take videos or photos. Lastly, the photographer will take pictures in the Center stage and they would exit the location. This will all be contactless and will be a way for us to provide a type of acknowledgement that they graduated. There is a policy in Alameda county is still strict on vehicle based gathering policy and there is restriction on the people in the vehicle. We are operating under the state and local guidelines and we hope to finish this planning in the next couple of days. Then we will submit it to Alameda County for approval once this is obtained, we can provide more of the logistical information and the registration process. **A. Miralles** ask if there a plan in place for the Concord campus? **R. Watters** states at the moment, it is just the Hayward county and Contra Costa falls under a different county. We do not have the team necessarily to put together two different ceremonies. **O. Shakoor** states R. Watters stated that there are restrictions in regards members inside the vehicle. Could you provide more information on this? **R. Watters** states Alameda county health department has the restriction of no more than three family households. This could all change in the upcoming months and we will let the graduate know about these policies. However, the university is not going to be monitoring who is going to be in the car, it is just our due diligence to make the graduates aware of this. As far as vehicles, there are not restrictions on size and some students have ask about limousines or buses we are not prohibiting this. **B. Golez** states thank you for coming today. I know many students and even alumni from last year have been coming to different ASI board members to suggest their ideas about commencement. I was wondering if you had any students on the commencement planning committee and if not, will you be open to the idea? **R. Watters** states the commencement planning is a team and it is not necessarily the



normal committee that one will think about and is more operational. I told M. Castillo before that we are open to having students be part of that group but there are limitations on what we can or cannot do. The University President has the ultimate decision and then it routes back to my area on what we can and cannot do. However, we can have students input and student representation in that group. We are also opening this invitation of a drive thru to the class of 2020. **A. Miralles** ask if the Concord campus is discussed in your committee? **R. Watters** states no, it is run by separate folks from the Concord campus. **A. Miralles** ask if there is anyone, she can reach out to in order to the Concord campus to hold graduations. **R. Watters** states if there are in-person ceremonies you cannot. However, if you would like to hold a drive thru ceremony for the Concord campus, we would have to see if there is enough staff in order to do that. I would suggest reaching out to Robert Phelps from the Concord campus, in which he will reach out to me afterwards. **M. Castillo** states thank you Richard for being here. If you are interested or know of someone who will be interested to help Richard coordinate this event, feel free to send their names to me and I will send it to Richard. **R. Watters** states my preference would be that any student involvement should go through ASI in order to approve which students will be allowed to serve as representatives for them. **K. Dhillon** states I am happy to know what is in the process due to asking over a month now. **O. Shakoor** ask if there are going to be any alternatives for people who cannot make it. **R. Watters** states we are not doing a virtual ceremony due to students opposing this idea. We will be doing virtual congratulatory videos. Once we are able to do in-person graduation, the 2020 graduates will be included in those opportunities, it might be this fall, next March or until May 2022. **B. Golez** states from what I heard; students were opposed to a virtual graduation due to listening to other speak and not hear their names. **R. Watters** states we sent out a survey to which many students were against doing a virtual ceremony. **K. Dhillon** states thank you so much for coming out today and getting your input. We look forward to having those student names being forwarded.

28:16



C. DISCUSSION ITEM - [Presentation to ASI Concerning Dual Factor Authentication](#)

The ITS CIO, Jake Hornsby, will present to the Board of Directors on Dual Factor Authentication.

Jake Hornsby states there has been recent episodes within the CSU, in which one student account has causes many problems to the campus. For instance, many people receive a text message when they are trying to log into their bank asking for codes. The dual factor authentication is just a way to help prevent anything from happening to our campus. For instance, shutting down the entire campus for a week. I brought Thomas and his team here to discuss what it looks like, how it works, and have any other discussions if we are missing anything or a cool way to share this. Thomas Dixon states hi everyone, I am the information security officer here at East Bay. I am also an alumnus from the computer science program. Over the last few years in higher education in security we have been a bigger target due to all the information we hold. For example, the finances of your parents or information of alumni who become successful and famous. There have been some cases on our campus and recently a bigger case in another campus. In order to protect that information, we created a safe way to access data and systems on campus, which is the dual factor authentication. That just means instead of having a username and password that someone can steal or trick you, you have a physical device that you have. I was selected by the CSU through a process where they reviewed what vendors offer the best deal, feature and what best fits to higher education. I am sure you have received many emails from us to sign up for this, those you have already signed up we will not be emailing you. I will now show the email that we have been sending out every week, it has been tweaked each time. There is an emphasis in here that is required for direct deposit. Next, we have a webpage called DUO for CSUEB, in which states the different devices that can be supported through the app. We do have a different alternative for those who do not or cannot download the app, you can select other phone, which will send out text messages. The app has a random code generator and does not use any data. We also have a frequently asked question paged that list the most common questions and answer. Then, we have the process to enroll, you would have to log in from the email we sent out or the first web page. Due to already enrolling, it says that my account is active right now and if it weren't, it would have taken me through the enrollment process. On March 15,



when you log onto blackboard, you will see a triangle pop up and ask how you would want to authenticate your login. I have an application setup in order to demonstrate what it will look like. The first will be to enter your credentials, then you will receive a second prompt and the options on how you can setup. For instance, if I wanted to receive a call, it will call me to ask to dial a number or I can enter the passcode from the application and send a push code. For many people, this is something that you have been doing with your bank or credit card in order to log in safely. **Jake Hornsby** states we made considerations for those who do not have cell phones to be included we will be providing a free device from the library in order for everyone to have access. We will not be blocking access to those who have not subscribed, since we are advertising this project until mid-March. If you are a student employee, you have to be enrolled already and for those receiving direct deposit as well. **Thomas Dixon** states on March 15, no one is going to be locked out if they have not completed the process, however, one would still have to complete the process. Now if you do not have a cellphone a token will be available at the Hayward campus and we are trying to get as many people to sign up as early as possible. That way if they do need a device, we can send it before March 15th. If you logged in once through DUO, you have twelve-hour access before having to log back in again. Hopefully, you only have to log in once a day and you will have to enter your net ID and password. **B. Golez** states thank you for presenting today. Would we have to register our phone with DUO? **Thomas Dixon** states yes, you will register your phone number just to get it set up. If you do not want to receive texts or codes, one can enter the code that shows up on the DUO app. **B. Golez** states as a student who works on campus, I have three emails I use, will I have to register all three emails with my phone? **Thomas Dixon** states the process does not ask for your email just your phone number. If you register something that you want to unregister, then you can contact us. It is one registration for all due to being tied to your net ID and password. **B. Golez** ask if I have three different net ID and passwords, can I use one phone number for all? **Thomas Dixon** states email these net ID in order to submit them to be bypassed, this will happen for all shared account and not require them to use DUO. This will change in the near future, in order to use different methods to access the accounts called delegation to use one net ID for all those accounts. Jake Hornsby states we have been working on this for about a year, which we were supposed to finish by July,



however, everything for all CSU's got moved up. **E. Pinlac** states we should advertise to students on what to do to deregister your phone if one receives a new phone. **Thomas Dixon** states you can do that on the site on the self-service portion. If someone loses their phone, then one would have to submit a ticket to IT. **A. Yunker** ask if there is going to be a link in which I can share with students who lost their phones or had an incident, in order to provide them with the steps. **Thomas Dixon** states we will think about how to best do that. It could also be a direct link in order to start a ticket request and we can have a forum as well. **A. Yunker** states due to blackboard having issues at times, would we be able to advise professors on how to help students if they have issues with this. **Thomas Dixon** states I am not sure what the exact question is, however, are you trying to involve faculty in this matter? **A. Yunker** states if something happens to the student's phone and they lose the ability to use DUO connection then they would also lose access to blackboard. I can see this being an issue for uploading assignments or having other difficulties. **M. Clark** ask if this app is going to start fall semester. **Thomas Dixon** states it will begin on March 15th. **M. Clark** ask if everyone will be requested to join by March 15th in order to have access to zoom classes. **Thomas Dixon** states that zoom is not one of the app. At the moment, we are covering anything that has access to your data, again everything else will be required once every twelve hours. **Jake Hornsby** states one of our main concerns last year was the technical division due to not having many options. In history that I have seen in other campuses, many people will not like the idea of using their phone but found it to be the easiest. If you have any ideas to make this process better or how to communicate better, you can always reach out to us with any ideas. Recently, a campus that got hacked received an email from alumni and were able to receive complete domain control from their campus. It really takes on account to obtain this information This is the only way that we can prevent this hack from happening to our campus and making us lose control. Thank you for allowing me here today.

53:01

D. ACTION ITEM - Anti-Bias Workshop Event

The Board of Directors will take action on approving funds for an Anti-Bias Workshop.



Move to approve \$650.00 from the Board of Director's budget to fund the Anti-Bias Workshop event which will take place on March 11th by **A. Miralles**, second by **M. Clark**.

A. Miralles states that the Anti-Bias Workshop event is on March 11th, which is Thursday from 12:00 p.m. to 1:30 p.m. I brought this up to the Board of Directors before on the basis of the resolution that started this. I have been working with A. Pajes on this since he is the Senator of Transfer students and he is on the forefront of what people see. The workshop looks into your biases and it is a reflection. The event is hosted by someone in ADL, which is an organization. She spoke with Dr. Kim Baker-Flowers to get on the same page and to find a middle ground while using the same language. It is not anti-racism or anti-hate. It is about challenging yourself and your biases to understand yourself. As we know, all stereotypes, racism, and prejudices start from within. We are excited to do this workshop. To clarify, I discussed this with my committee, and this has been a discussion item on three separate occasions. A. Pajes will discuss the budget request. **A. Pajes** states that as A. Miralles mentioned, the budget will be \$650.00 with an expectation of forty students or less to attend. This is a realistic expectation for a Zoom event. The normal cost of Samantha Brown's workshops is around \$1,200.00 and A. Miralles and I were able to compromise with Samantha Brown for a generous price. This workshop that we will be providing will provide thought provoking content with trained facilitators leading the discussions. I implore that everyone advocates for this and vote for it because it is important. We are an inclusive campus, and it is one thing that I strive for. I ask for you all to vote on this. **E. Pinlac** asks if there is a flyer out for the event since it is in a couple of weeks. **A. Pajes** states that right now, he is working with Derek Ramos, a Concord committee member to develop a flyer. I worked with Kris Disharoon to create a flyer in ASI. I know that it is a small-time frame, but we can make it work. By the end of today, we should have an idea for a flyer to be presented to Kris Disharoon and the ASI design team. **E. Pinlac** states that the Board of Director's budget encompasses the Concord budget and Board initiatives. Are you requesting money from the Concord part of the Board budget or the Board initiatives part? **A. Miralles** states that she knows that she has a Concord campus budget that is used to fund events. Is that what you are referring to, E. Pinlac? **E. Pinlac** states that there is the Concord budget and the Board initiatives budget. I just need to know where the money will be coming from.



A. Miralles states that she is wanting to request money from the Board initiative budget.

Move to approve \$650.00 from the Board of Director's budget to fund the Anti-Bias Workshop event which will take place on March 11th by **ALL**, motion **CARRIED**.

1:00:44

E. ACTION ITEM - Senator of Athletics Appointment

The Board of Directors will take action on appointing the Senator of Athletics.

Move to appoint Jill Nelson as Senator of Athletics starting March 1st by **E. Pamela Sanchez**, second by **A. de Leon**.

A. de Leon states that this year, there was a high number of applicants for the Senator of Athletics. Thank you, Steve Spencer for allowing me to speak at the SAC meeting. We had high quality candidates and it was difficult to find someone that we wanted for this role. In terms of the interviews, we were looking for someone that could take initiative in the role, has high energy, and will work well in a team. We found that in Jill Nelson and she is here today. She is a great leader, which can be seen through her interview. She has many concrete plans moving forward, which we found important for a role that will be beginning halfway through the semester. I am excited to be recommending Jill Nelson. **E. Pamela Sanchez**, if you have anything to add, you can. **E. Pamela Sanchez** states that she was a part of the interview process with **A. de Leon**. One thing I liked about Jill Nelson's interview is that she mentioned "with enough energy and effort, it should be the same online as in person". That is the kind of energy that is valuable and will help the Board of Directors and Senate finish strong.

Move to appoint Jill Nelson as Senator of Athletics starting March 1st by **ALL**, motion **CARRIED**.

1:04:03

F. ACTION ITEM - Executive Vice President/Chief of Staff Appointment

The Board of Directors will take action on appointing the Executive Vice President/Chief of Staff.



Move to appoint Dessiree Cuevas for Executive Vice President/ Chief of Staff starting March 1st by **E. Pamela Sanchez**, second by **B. Golez**, motion **CARRIED**. **E. Pamela Sanchez** states I was in charge of the interviews for the executive vice president position. When we talked about this in personnel, we thought D. Cuevas would be the perfect candidate due to her four years of experience in ASI. All the applicants were current board or senate members; therefore, we will be looking into filling up D. Cuevas position on Senator of Online Students. **B. Golez** states thank you for all the applicants who applied. Ever since I met D. Cuevas, I noticed how much of a hard worker she is and how much she is willing to help. I believe that D. Cuevas will be a good candidate for this position and that she will exceed. **Move** to appoint Dessiree Cuevas for Executive Vice President/ Chief of Staff starting March 1st by **ALL**, motion **CARRIED**.

1:07:05

G. ACTION ITEM - [COVID-19 Scholarship Policy](#)

The Board of Directors will take action on a COVID-19 Scholarship Policy.

Motion to adopt COVID-19 Scholarship Policy by **O. Shakoor**, second by **E. Pamela Sanchez**, motion **CARRIED**.

O. Shakoor states as we all know, we are still in a pandemic. This policy was made by last year's executive vice president and the vice president of finance. This year, we thought it would be a great idea to offer this scholarship again, due to students needing financial assistance. The stimulus checks have been delayed and this would provide a temporary solution for those students who are in need. As you can see, the purpose has changed just a little, the COVID-19 scholarship is a temporary need-based scholarship to assist students who are not financially stable during the period of COVID-19 pandemic. There will be a total of one hundred scholarships. We took out language to properly prepare for the quarantine period due to it being before quarantine. Last spring, we have fifty scholarships and now we have one hundred and we increased the amount from \$25,000.00 to \$50,000.00 being awarded to students. The eligibility policy will remain the same besides that the due date has changed to March 26, 2021. When we were making the edits, we thought the sooner we got this finalized the sooner students can apply and receive a total scholarship of \$500.00. There was an emphasis to make sure that we



advertise properly to all students on campus and to make sure our international students take advantage of this opportunity.

Motion to adopt COVID-19 Scholarship Policy by **ALL**, motion **CARRIED**.

1:11:26

VIII. SPECIAL REPORTS:

A. President/CEO

E. Pamela Sanchez states I will be stating my report that I have been completing for the past month. I was able to complete the one-on-one evaluations with everyone. Due to losing our executive vice president, I had to take over both positions. All the goals for this semester are listed on Trello if you have not taken a look. I have updated it in order for everyone to see what everyone is doing, and you can plan to work with someone in their projects. Next, I helped A. De Leon conduct interviews for the Senator of Athletics position. I also have been working with M. Maamou with the period products resolutions, while meeting with the company. Yesterday, J. Iheaso and I went on a federal lobby visit and met with representative Swalwell, in which we discussed to double the Pell grant award. It was on behalf of CSSA and we advocated for it as East Bay as well, in order to increase federal funding for mental health services and housing insecurity. We mentioned how these issues have fallen on student governments across the state. This was alongside the UC and Community College Associations. We also discussed the CARES Act and the lack of accessibility to that funding. I know many students did not qualify for the CARES funding last semesters. About to weeks ago, J. Iheaso and I went to our University President to meet with California Assembly members in order to advocate to fill in the budget gap due to when the pandemic first hit there was a big budget cut in the CSU system. Therefore, we asked if we could receive the money back, in which I did hear that we will be receiving that money back. Lastly, we discussed about helping our AB540 undocumented students due to them not being able to qualify for federal funding. We also made them aware that there are 8,540 undocumented students that are working under the table due to them struggling. I am also part of the Undocu Task Force, in which we are working on a presentation to present to our University President this Friday. These are some of the things I have been working on. Hopefully, our jobs are much easier now due to filling the positions.



1:15:25

B. Senator of CBE

D. Olguin states that next week on March 4th, I will be having a Town Hall with the intermediate Dean. There will be more information for other departments, and we will be having guest speakers. They will be discussing about the department of marketing and communications and I believe accounting. I am meeting up with B. Golez in order to discuss when we will plan our financial literacy workshop. However, my main concern is organizing the townhall for next week and I will be advertising it starting tomorrow. It will also be posted on the ASI Instagram page.

1:16:46

C. Senator of CEAS

T. Engquist states last Friday I met with M. Lee to discuss tackling all the new applications of dean's chairs, departments faculty vice president and vice president of student affairs, provost, and other staff positions. I am pushing for a requirement of having a student being part of these committee. I believe students should have a right to participate in these committees. There are also many policies that need to be changed. I have been working on this with M. Lee and we will be reaching out to the rest of the college senators and A. De Leon in order to create a resolution from ASI. In order to state that we are responsible for putting a new request for a new dean and having a student search committee. We will then be presenting this to the academic senate in order for them to vote on this topic. This will be coming up in the upcoming weeks, there is still some topics that need to be discussed. I also found out a new dean was appointed for the next semester and he will be starting in July. I am planning on hosting a townhall for the end of March right before spring break and I will be sending out the exact dates soon. Regarding the solar panel on top of the P.E building, I created a social media post to raise awareness on the issue. K. Kaholoa'a and I are trying to figure out why our campus has not fixed the issue and we are currently emailing them. **M. Lee** states thank you T. Engquist for taking the initiative on the student search and review committee. I am part of the Cobra Budget Committee and we have raised this issue stating that we have lost about 40% of our generating capacity due to those panels not being replaced. We are waiting to hear from Debbie Chaw from the finance administration, as to what the expectations are about getting the solar capacity back. Due to setting back our goal for climate neutrality. Any push that comes from students will be very helpful in



achieving our goal and if the senator of sustainability and all college senators can come together to join forces, feel free to reach out to me. **K. Kaholoa'a** states I spoke to Julian, who is the director of sustainability to see if she is able to help execute our plan. She did appoint me to different people to discuss why this issue happened and why it has not been replaced. I also feel the more students that reach out the more chances we have this happening due to feeling that certain people do not want to deal with the issue. I also talked to Winnie to have this issue as an information item in order to discuss why the solar panels were not placed back. Briefly she did state that it was due to safety hazards since the P.E building is very old. By the next meeting, I do hope she comes in order to explain to all the board of directors and you all can ask questions.

1:22:48

D. Senator of CLASS

K. Dhillon states that M. Clark is currently in class and E. Pinlac will be reading her report. **E. Pinlac** states M. Clark did receive funding approval from the senate in order to order some additional giveaway for the college of class. She is working with the Dean and the administration staff to put together care packages for students and is going to distribute them widely. They are limited to less than one hundred, I am not sure of the exact number. However, there are more students than that and I believe they will be choosing how many students they can send it out to. We are waiting for the items to come in that we ordered.

1:23:41

E. Senator of Science

M. Maamou states I will mainly be talking about events that I had last semester. The main events we had were informational events, whether it was townhalls or other stuff related to the pandemic. With all of them, I have collaborated with the College of Science, and on top of helping students out on a daily basis. It is very easy for me to communicate with the dean, I am grateful that I am able to get many of my task completed quickly. This semester, I will be following a similar format, I will be having an event called Teatime, in which we used to have this in person every Friday. Now, we will be having this event virtually every other Friday, while doing some giveaways in order for people to attend and socialize with the staff. This event will be open to everyone. We also have another COVID-19 event vaccine edition, in which, Dr. Peck and collaborating with alumni relations. I am



also going to have another townhall meeting on April 8th. During this week, schedules will be posted for next semester due to their being uncertainty if we will be having in person or online classes. We thought it is going to be a good idea for students to ask the Dean questions about next semester. I have also started working on a project, since it is getting towards the end of the semester. I did not receive a binder when I first started, which led me to understand my position later on in the term. My project is to create an online binder in order for it to never be lost and for everyone to have easier access. The binder will have helpful tips and on how to do certain things, contact list, and in my positions, I learned who I need to reach out too about certain issues. Therefore, I believe by making a helpful chart it will be easier for the next senators.

1:26:31

IX. ROUND TABLE REMARKS

E. Pinlac states I want to discuss some events that ASI Presents is hosting. I do want to shoutout Johnny cupcake event from last week and if you were interested in watching the recording it is available. You can also get a free shirt. For those of you who do not know Johnny Cupcake shirts are pretty expensive and it one of the nicest giveaways we have done so far. There will be more events coming up in the following weeks and on Friday there will be a fairy tale trivia.

J. Iheaso states C.H.E.S.S conference is coming up and it is an opportunity to lobby and advocate for the CSU budget request. Alongside the financial reform and other issues affecting the CSU. If any of you are interested or know someone that is interested send them my way. There is going to be a whole week dedicated to lobbying and those meetings are getting scheduled right now. We are going to meet with a total of eight legislators and I will need to have people to attend each event.

B. Golez states I sent her an email talking about the internal affairs committee. If you have any resolutions or ideas that you are in the process of creating, you can send them over to me and I will review it with my committee. I just looked at my calendar and we only have six board meetings left, which puts into perspective how much time we have left to accomplish our goals and leave a mark. That being said, great job everyone, let us keep the momentum going.

A. De Leon states I quickly want to go over the social justice ad hoc committee that just met on Tuesday. It went amazing and I want to ask you if you know any students that



would be interested in being part of my committee. I do have two open spots left and we meet every Tuesday during U-hours, if you decide to make a public comment or want to listen in during the meeting. I want to invite everyone to attend if you have the chance. I also want to say that I am proud of how much we have accomplished this year. I know it was not the most ideal way to do things due to the circumstances that we are in.

M. Maamou states the COVID-19 talk is going to be on March 24th at 5:30 PM if any of you would like to come.

Michael Lee states resolution nine, which is about the economic chair was presented to the senate as an information item. The senators asked questions about the information item and stated that the resolution was out of date. ASI can submit a new resolution in order to acknowledge the change in leadership and clarify what ASI is requesting from the administration. For example, forensic analysis of the issue was raised, and I am more than happy to work with the ASI senators. ASI board resolution ten, was also shared as an information item to the senate. We drafted our own version of an antibias resolution. After review that was referred down to the faculty development of diversity and equity committee to review and revise it. It will most likely be upgraded to not only include unconscious bias training for faculty staff and students but more anti-racism training. It will be back upon senate in a few weeks, there is a student member in this committee, but they have not been attending. It was suggested by the FDEC that it would be appropriate to appoint the senator of diversity Jose Simon Carmon to be the student representative. The meetings will be every Thursday from 12:45 PM until 2:30 PM, if he is not able to attend perhaps another ASI member will be interested. Also, the senate has a draft resolution right now from FDEC about cast based discrimination, which ASI might consider endorsing or crafting apparel resolution. Yesterday, Nepali students and Mr. Perry, who is Dalit cast member spoke to the senate very powerfully regarding his experience he faced with discrimination and the discrimination that other students from India, Pakistan, and Bangladesh have experienced. I am sure he is willing to speak as a guest speaker. As well as, Dr. Paul who drafted the resolution, this resolution will be up for a second reading in two weeks. The links to these documents will be shared with K. Dhillon and can be shared with everyone. The documents are also available if one goes on the senate web page and looks for the agenda from yesterday's meeting, you will find the links to those documents. I wanted to thank everyone for creating resolutions that eventually pushed us. Hopefully, we can also push you if you want to consider this issue of cast based discrimination.



A. Miralles states I want to make everyone aware of our antivirus workshop is on March 11th from 12:00 PM to 1:30 PM. I will also be sending it google invites to everyone.

N. Brandao states today is wellness Wednesday, we have a guest speaker for stress serenity. We will also be having events throughout the day. It is also Cal fresh week, feel free to come out and show your support. A. Miralles and I will be moving forward with the sock event. In my most recent committee meeting, we are going to change out to a basic needs package or reach out to students to give their voice to see what they would like. We will be working on this either in March or April. Feel free to ask any questions.

K. Kaholoaa states I want to ask previous board members, E. Pinlac or M. Castillo if there have been any resolutions on divestment of university funds from fossil fuels?

K. Dhillon states no there is not a resolution.

K. Kaholoaa states I wanted to ask due to faculty members starting a resolution for it, and I wanted to make sure that one has not been made already.

J. Iheaso states I can connect K. Kaholoaa with some people from CSSA who are working on a resolution for that matter.

K. Dhillon states if K. Kaholoaa is interested, you can also write your own resolution on the subject.

N. Brandao ask for clarification if the university village is not owned by CSUEB. However, I wanted to inquire if we can do anything to get a low-cost housing for student due to that building not being used.

K. Dhillon states there was a resolution a couple of years back that ASI encouraged the university to buy parcel of land that had not been purchased. In which, the administration did not act on the resolution. I will let E. Pinlac and M. Castillo speak on this matter.

M. Castillo states the building is empty at the moment due to COVID. One of the hardest parts about putting students who were housing insecure is that we do not have staff on that side. Therefore, it will create a safety and security issue, and at the moment, that building is being leased and not owned. I believe the lease ends next year.

N. Brandao states if I have any questions, I will bring it up in the next board meeting.

J Iheaso states the building is not being used right now due to staffing or not having enough people. The main concern was people breaking in and many other safety issues. As of right now, many people do know that it is empty and there has been a lot of activity and it would not be a good idea.

Michael Lee states last year's president did have a task force looking at potential housing options for faculty and staff. There was some discussion that we also needed to include to



add students as well. The university does own land and other universities make additional accommodations for faculty, staff, and students. I believe we should continue this discussion to the University President, due to making decisions on whether we build more housing or working for a public or private partnership. In order to address housing issue is going to come from presidential leadership.

Z. Perez states certain buildings on campus has ben used for the few students who are on campus.

E. Pinlac states ASI has also paid for eight or sixteen spaces for emergency housing for students. It is considered short-term housing and there are resources for anyone who is experiencing housing insecurity. They can be directed to H.O.P.E due to them managing this area. This is something that we can continue to fund, I plan on making a budget for next year as well.

Z. Perez states since it is considered short-term, they actually help students find cheap housing options.

K. Dhillon states we have a couple of meetings left. Make sure to leave your mark and submit any items to me in order to be placed on the agenda. With graduation section, I am really glad that M. Castillo brought a guest speaker to speak on this matter and we are looking forward to having student representatives to this committee. I believe it is important to have the students voices to be heard due to not being able to have graduations last year.

1:41:11

X. ADJOURNMENT at **1:41 PM**

Minutes reviewed by:

Chair of the Board of Directors

Name: Kabir Dhillon


Kabir Dhillon (Mar 10, 2021 17:04 PST)

Minutes approved on:

3-10-2021

Date:








Board of Directors Meeting Minutes of Februa.

Final Audit Report

2021-03-11

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