

Board of Directors Meeting Minutes of October 14, 2020

I. CALL TO ORDER at **12:01 PM**

II. ROLL CALL

Present: Kabir Dhillon, Hoang Dao, Euridice Sanchez Martinez, Omer Shakoor, Brittney Golez, Anjelica De Leon, Jessica Iheaso, Arianna Miralles, Kea Kaholoa'a, Nicholas Brandao, MyKale Clark, Mirna Maamou, Erik Pinlac, Mark Almeida, Steve Spencer, Michael Lee, Andrew Yunker.

Late: Zaira Perez, Daniel Olguin, Tyler Engquist, Martin Castillo, Marguerite Hinrichs.

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

Motion to approve the agenda of October 14, 2020 by **A. De Leon**, second by **M. Maamou**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of September 23, 2020**

Motion to approve the minutes of September 23, 2020 by **M. Clark**, second by **J. Iheaso**, 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.**

Karen Parada states that I still have a couple questions regarding the First Year Mentee program. I have someone interested in the position and I am hoping that you are all working on this issue. I recently was able to help him get a job on campus and I would like to give him different news about the FYM. My second concern is the ASI university committees. As you all know, last year I spoke to the administration regarding students having two or more finals per day. As of right now, we have more than 800 students who have two or more finals a day. I have not heard of anything regarding these committees and just wanted to follow up. Lastly, I would suggest starting the board of directors meeting after 12:15PM due to students barely getting out of class at that time. As you can see, I am still in my zoom class at the moment and barely had enough time to log in to make a public comment.

Michael Lee states I just came back from the faculty time model task force and we are discussing to amend the policy regarding finals. It will go to the CSC committee for ratification. I believe it is more than three exams a day instead of the two exams a day that Karen mentioned. In the following weeks, I hope more students fill in this committee in order for student's voice to be heard when this item may get approved.



Erik Pinlac states I can talk about the FYM program. I have to double check with Kris, but the application should be up shortly. We will be accepting applications for the next couple of weeks.

Kris Disharoon states I have been working with H. Dao in utilizing the mentorship program with Dr. Daniel Martin. This will provide a structure to the mentorship program since it is going to be virtual this year. Russell has also created the graphics for this already. It has been posted on the ASI website under student involvement. The application will be open for the next couple of weeks. Afterwards, I will reach out to the executive board about being mentors. Part of the program will require certain steps that I will go over with the board. That way we can have everyone commit their time and dedication to the program.

H. Dao states thank you all for speaking on this item. I will be sending out a flyer to everyone regarding more information and the deadline is on October 28, 2020 at 5:00 PM.

Karen Parada states thank you for addressing some of my issues. However, I have not received a clear response regarding the ASI University Committees. It is almost November, and nothing has been done yet. If you can please email this response due to having to get back to my virtual class.

11:53

VI. UNFINISHED ITEMS:

A. ACTION ITEM - [Resolution In Support of the National Suicide Hotline Designation Act](#)

The Board of Directors will take action on a resolution in support of the National Suicide Hotline Designation Act.

Motion to adopt the resolution in support of the National Suicide Hotline Designation Act by **A. De Leon**, second by **M. Clark**, motion **CARRIED**.

A. De Leon states last week's board meeting we discussed this topic. I will state some brief highlights of our conversation. As a board, we want to extend our support of the National Suicide Hotline and this resolution has already been passed. **E. Pinlac** states that it is still pending for our University Presidents approval. It also states the National Suicide Hotline Designation Act 2020. I am not sure if you want to add the 2020 to the topic.

Motion to adopt the resolution in support of the National Suicide Hotline Designation Act by **ALL**, motion **CARRIED**.

15:05

B. ACTION ITEM - [Club Funding Policy 2020-2021](#)

The Board of Directors will take action on edits to club funding policy for this academic school year.



Motion to adopt the club funding policy 2020-2021 by **O. Shakoor**, second by **J. Iheaso**, motion **CARRIED**.

O. Shakoor states in our past board meeting, we have discussed certain edits. There was some confusion about two documents being circulated but now everything is under one policy. The only changes are the allocated amounts and the addition of subscriptions. Under miscellaneous, we are including refunds for shipping for student clubs and organizations.

Motion to adopt the club funding policy 2020-2021 by **ALL**, motion **CARRIED**.

18:07

C. ACTION ITEM - [Committee Codes](#)

The Board of Directors will take action on making revisions and updates to the ASI Committee Codes.

Motion to adopt Committee Codes by **N. Brandao**, second by **J. Iheaso**, motion **CARRIED**.

E. Pinlac states we are making revisions mainly towards Personnel, while making sure that Kris is an advisor to Personnel. Kris is currently in the HR certificate program and I thought he would be a great resource to the committee. **O. Shakoor** states I made changes to the Finance committee code; I have changed it to having two student-at-large in the committee. The reason for this is, I have two people interested in my committee and I do not want to delay anymore club funding. I hope that you approve of these changes. **A. Miralles** states I made changes to the Concord committee codes. Instead of having three or four students-at-large, I am requesting five. The reason for this is because I have more than five applicates this year and I want to give more opportunities to students. I know in the past it has been less than five student-at-large in order to meet quorum. In Concord, all we have is the Director, in which I feel it would be best to have more people in my committee in order to micromanage different factors. ASI is also becoming bigger and bigger each year on the Concord Campus. **K. Dhillon** states I made an addition to the Legislative Affairs and Lobby Corps Committee. I want to include the University Director of Governmental Relations as a nonvoting member to both committees.

Motion to adopt Committee Codes by **ALL**, motion **CARRIED**.

24:05

D. ACTION ITEM - [Ad Hoc Committee for Election Grievance Resolution](#)

The Board of Directors will take action on the Ad Hoc Committee for Election Grievance. In fiscal year 2019-2020, the Board of Directors overturned a decision of the Elections Committee. This resolution is to establish an ad hoc committee to review evidence and make a recommendation to the Board of Directors.



Motion to adopt Ad Hoc Committee for Election Grievance Resolution by **O. Shakoor**, second by **M. Maamou**, motion **CARRIED**.

E. Pinlac states there has been additional evidence that this group would need to review and make a recommendation to the board. There will be five members from the board, one member of those five will be selected as chair, and we will have two advisors to sit in this committee. It will not be Martin, Marguerite, or myself because we were directly involved in elections already.

Motion to adopt Ad Hoc Committee for Election Grievance Resolution by **ALL**, motion **CARRIED**.

27:32

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **CSCI Asynchronous Learning Student Concerns**

The Board of Directors will discuss student concerns regarding asynchronous learning in the College of Science.

M. Maamou states I want to know if this issue is also happening in other colleges. As well as, having everyone work together on this issue. There seems to be a lot of asynchronous learning, in which students prefer this method. However, I am hearing many complaints, stating that some students need that live lector, especially for hard classes. I know it is too late to change anything this semester but maybe spring semester we can have less asynchronous learning. I know for the college of science, there is many asynchronous classes that are not benefiting students. **Euridice Pamela Sanchez** states that ideally, all senators should be involved with these concerns and if anyone else wants to join. Hopefully by next semester we can have something different, as well as, letting faculty know that asynchronous learning is hard on students. We could also figure out which classes in particular do not workout in an asynchronous learning environment. As a political science major all my instructiveness is done on a discussion board. I believe it is affecting the quality of our education. I know for our essential workers right now are benefiting to asynchronous learning. I am interested in any other viewpoints. **A. De Leon** states I have also heard the same concern. During summer, I was in the RA committee, in which we discussed this issue. One option that some students were able to have is choosing the section that was either asynchronous or synchronous. Some students might not have none this information when signing up for classes this semester. We can try to spread this information to students as they sign up for their spring classes. As well as, have professors communicate this information with their students. **Michael Lee** states that at the next Senate meeting, there is a DAPS one document which indicates that there are more modalities



other than asynchronous and synchronous. There are complex hybrid courses that have both components and will be communicated to students in the spring. The issue of asynchronous is important and I am unaware if anything can be done. The schedule for the spring semester will be finalized in a few weeks. Although this group may not receive the chance to make an impact for the spring, it would be best to gain student opinion for the longer-term discussions. Coming out of the emergency situation, more online classes may be provided. Many faculties that were resistant to it previously might decide to offer more classes since it is an evolving landscape. Receiving student perspective will be essential. Please look for the various modalities for the spring semester courses. I teach both synchronous and asynchronous courses, which can be done well. Due to the current emergency situation, not every professor has been successful and the courses that are viewed difficult, should be flagged. This is a great idea and I encourage it. **A. Yunker** states that the grade level of students could have an effect. With first year in-coming students, many may prefer synchronous courses. Considering the different grade levels of students could help determine which method is best. I am a believer in synchronous courses. **B. Golez** states that she has had issues with asynchronous courses. I understand that university-wide committees have not been appointed, but I believe that M. Mamou will be on the same committee that Karen Parada was on. The committee works to find solutions for curriculum and class policies. Last year as an Academic Senator, I recommend gathering testimonies from students to decide what policy should be implemented. A way to receive testimonies is by sending polls through email. **E. Pam Sanchez** states that there are concerns of courses being synchronous and later, the professor decides to transition into asynchronous. It would be beneficial to inform faculty to not make such a change due to the fact that it can affect the number of classes that could have been taken. It would be best to continue with a mode of instruction that students registered for. **M. Mamou** states that she agrees with E. Pam Sanchez. The idea that B. Golez mentioned is something I plan to work on soon. The biggest issue expressed by student is that with asynchronous, students are paying full tuition to watch videos. **M. Lee** states that faculty and staff are aware of the students' concerns. There should be no reason to why a professor can change a course. It is understood that students expect a course to be at a specific time. Going from asynchronous to synchronous creates issues. This is something that is being addressed and we understand that students' success can be impacted. There are policies against faculty changed course modes. One way to enforce the policies is to bring the concerns to the Dean, Chair or Provost's attention. Students have power and it must be executed. **E. Pinlac** states that during the updates at the Student Affairs and Leadership meeting, Angela Schneider, mentioned that in next year's catalog, students will be aware of courses that will be synchronous or asynchronous. It will help students that do prefer asynchronous learning and those that prefer synchronous.



41:34

B. DISCUSSION ITEM - Pioneers for HOPE

The Board of Directors will discuss updates from the Pioneers for HOPE Program Coordinator regarding how ASI's support impacted students last year and sharing plans for the coming year. **N. Brandao** states that he has been working with Darice Ingram on informing the public about HOPE initiatives and upcoming events. **Darice Ingram** states that she would like to provide a few updates. Pop-up pantries occur biweekly and as of now, we are closed for training. October 28th will be the next Pop-up and they are currently in Hayward. We are in collaboration with SEWA International. In addition to the fresh food, we are received thirty-five-pound boxes of food. In the boxes, there is usually a protein, meatballs, celery, apples, onion, cheese and milk. This is popular amongst the students and boxes can be reserved. The average attendance at the Pop-ups is sixty-five to seventy students. We are inviting staff and faculty, understanding that there may be a change in income due to COVID related changes to households. We are working with the Concord staff to re-establish a Pop-up pantry there. I will be reaching out to the ASI Concord director to discuss the plans. It will most likely be a produce give-away. Last year, the Concord campus did have hot food last year and the vendor in charge of that, would like to provide the food for free. We will be working with the Concord team to determine how it will occur with some classes taking place on campus. Due to ASI support, we were able to double the number of beds on campus. There are now eight beds available on campus. Currently, we have served 725-night stays. The goal is to help students locate permanent housing, which we understand is difficult. We are working with the case manager and care team to support students to get to permanent housing. For students with families, we are collaborating with community organizations to receive partnerships to house them. The new units are ready and we have moved from University Village to the building near the dining commons. There are four units and eight beds. As soon as we have pictures, they will be shared with ASI. The goal is to provide students with essential items, such as tooth paste, bedding, and soap, in each unit. Cal Fresh just received a cost of living increase. A person must qualify for Cal Fresh and each person can receive up to \$201.00. Our goal this year is to help 1,500 people within the East Bay community to apply. The application takes ten minutes to complete. We are part of student Recreation and Well-being and information will be provided from them. There will be a Cal Fresh chop challenge in the next month. Kris Disharoon has been sharing information about the Real College Survey, but it says College, Pandemic and You. Students are not opening the email through BaySync. We are working with a team to inform people about the survey. It is a national survey with the City of Oakland, Mayor's Office of Oakland, and several other universities across the country. The idea of this survey is to receive information about the real college



experience. We could use some guidance in promoting it. The survey will be available until October 30th. If students respond, they are placed in a pool to win \$100.00. **Noor Kaur** states that she is the leader for HOPE club. Hunger and Homelessness Awareness week is approaching. This year, it will be on November 15th. Last year, it was a huge success. For this year, we will be starting off with a social media campaign, Cal Fresh day, and a Pop-up pantry, where students can receive free food. An online panel will be formed, as well. Our club will be applying to receive funding from ASI for the Hunger and Homelessness Awareness week. **N. Brandao** thanks Darice Ingram and Noor Kaur for speaking. **Noor Kaur** states that in the previous year, someone from HOPE worked with ASI on a resolution to add HOPE to every class syllabus. I am unsure of what has taken place and would like an update on it. **M. Lee** states that the information on the syllabus can be provided by the CIC. It is on my class syllabus and I believe some faculty voluntarily place information regarding HOPE on theirs. Having students on various sub-committees would be helpful. The Senators can discuss this during the Senate Committee meetings. **A. Yunker** states that similar to M. Lee, HOPE is mentioned in his syllabus. It was apart of my virtual scavenger hunt, where students had to visit the HOPE website, which resulted in questions. For picking up packages, does it affect financial aid packages? Is the Pop-up pantry welcome to all students? **Darice Ingram** states that the food pantry is open to everyone. With regards to how it impacts financial aid, it currently does not have any impact. There is a possibility that it could change. When a student receives a gift, it must be reported to financial aid. There is a HOPE Emergency Assistance program that works closely with financial aid and students are notified on how the food could affect their financial aid package. In regards to recording, there are federal requirements. Cal Fresh does not impact financial aid and about \$3,000,000.00 goes to waste in California because people are not applying. For Cal Fresh, an application is required and there are qualifications in order to apply. International students do not qualify for Cal Fresh, but recently there has been discussion on legislation regarding having an emergency grant as a part of the stimulus for college students. **E. Pamela Sanchez** states that DACA students do not qualify for Cal Fresh and I am glad that there were Pop-ups. I recently attended a Pop-up and there were many people despite not many people are on campus currently. Are people using their meal swipes or will they be donated?

57:33

VIII. SPECIAL REPORTS:

A. Senator of Science

M. Mamou states that she is working on a scholarship for biology students with an alumnus. The scholarship should be available sometime this year, similar to the chemistry scholarship.



The most recent town hall was successful and there was a large number of students that attended. I originally planned to have one town hall in the fall and in the spring, but I will be planning another one this semester. There were minor issues that came up during the last town hall. I am working with a student regarding a problem two-strike nursing policy, which M. Lee and I will be presenting to the Academic Senate. The next event will be a Corona virus talk with Dr. Pakpour, who will discuss the basic biology behind the virus. This event is to prevent misinformation and it will be open to all students. I am excited and will be hosting the event soon.

B. Senator of CLASS

M. Clark states that the CLASS department has had a town hall. I am currently working on Healing the Trauma and Racism altar. I am excited about this because recording has begun, and many departments are included in this. We hope to open it soon so that students may visit. During the town hall, there were concerns about student and professor etiquette. With the help of Kris Disharoon, I hope to talk to students about relationship building, which is important and will solve the issue that has been heard. First and second year students are most affected by this. The issues with etiquette will lead to my next event in the spring semester. It will be an inclusive event. Students are missing structure and the relationship with their professors. Next year, I hope the next Senator of CLASS will create a greater event. With being online, students are unable to build relationships with professors, especially first year students. Other ASI senators can conduct the event in their own colleges to see the effectiveness of it. We need to adjust to student needs and ensure that students are set up for success, regardless of these circumstances.

C. Senator of CEAS

T. Engquist states that monthly meetings have been scheduled with the Dean of CEAS. I began a survey that A. de Leon reviewed and Kris Disharoon will be working with me to extend it to all students. The survey asks students the preferred form of communication for faculty whether through email, Blackboard, a third-part application, and office hours. Once the results are received, they will be communicated to faculty and professors. If there a largely preferred way, I would recommend transitioning towards that form of communication. I am planning a news report for the College of CEAS, which will be a monthly article. There is an upcoming town hall in November that will focus on life after East Bay for CEAS majors. It will be a fun way to avoid boredom on Zoom.

D. Senator of CBE



D. Olguin states that he had a meeting with the Dean of CBE regarding gathering all the business organizations. The Dean mentioned that B. Golez had taken care of it, but connection was lost. I will need to communicate with each business organization to hold biweekly meetings. I am planning a town hall and a guest speaker is need.

E. Director of Wellness

N. Brandao states that he is working with HOPE to get the Hunger and Homelessness Awareness week out to the public through social media campaigning, alongside Darice Ingram and Noor Kaur. With the survey, I was unable to attend this morning, but B. Golez explained the survey. I was told to reach out to the Academic Senators to get each college involved and informing students about the survey. With the event I was trying to create, there have been technical difficulties, but once the issue has been resolved, it will happen. The event is free and accessible to all students.

F. Director of Concord Campus

A. Miralles states that she did tabling and there were many giveaways. I had the opportunity to meet the semester two co-hort and staff who are still on campus. I had a town hall with nursing students and discussed the parking situation and how their learning has been affected. I worked with nursing faculty and the Student Health Center to help with creating a flu vaccine drive thru on the Concord campus tomorrow. I have communicated with Concord staff to allow students to use the computer lab through a registration system, due to the needs of students. The parking situation will possibly be an amendment that will made for the spring term. We are not looking for refunds, but eliminating the cost of parking. I am excited to discuss this at the President's meeting tomorrow. To support my goal to help underrepresented and discriminated communities, I will be working with Cecilia Grima-Torres. Cecilia Grima-Torres is affiliated with ADL, which is an anti-hate organization and we are trying to host an anti-biased workshop on Zoom. It would provide tips to have a safe, respectful, and inclusive environment. As a part of my physical and mental health goals, I am also working with the Associate director of Saint Mt. Diablo to organize hikes for students. I am also creating my committee.

G. Director of Legislative Affairs

J. Iheaso states that there will be an accessible voter registration held at the New Union starting October 31st until November 3rd, which is the last day to vote. We encourage students living on campus to be poll workers, which requires training and availability for four days. I have information regarding the polling, if interested. Working as a poll worker pays well. If anyone is interested, please let me know. I have been working with Satinder and an election website



has been created. It is an accessible way to receive information on how to register, voter registration and propositions. I will send this information to the Board of Directors. I had planned an event with the Poli-Sci club, however, the guest speakers canceled. I will be promoting the Drop the Props event that discusses the different propositions. I will be collaborating with the Students of Success to educate students on voting, propositions and the importance of voting. The event will take place on October 22nd. Registration for online voting ends October 19th and I will be emailing clubs to promote. I would like to push a Pioneer vote campaign to encourage people to vote. Z. Perez and I will be planning an event towards the beginning of December around Undocu-ally training. I am planning to form my committee as soon as possible.

H. Director of Sustainability Affairs

K. Kaholoa'a states that she has been in communication with various sustainability organizations on campus, such as CSC and Climate Implementation Task Force as an effort to uphold CSU's sustainability policy and Climate Action plan. President Morishita signed the Climate Action plan and it needs to be continued. The date for the assessment will be in five years. I am currently working with Sustain East Bay to create their virtual Mug Mondays. There will be games to test students on their knowledge of the three pillars sustainability and more. We are collaborating with campus Waste Wizards to review zero-waste training. I am currently working on a center for climate change alongside Michael Shmeltz. The vision of the center is to inform students of the health related impacts of climate change and serving the community by providing professional development and educational opportunities to local professionals. We are conducting a five-year strategic action plan and fundraising plan for the center. The more people there are on the task force, the better it will be. I am working with Jillian Buckholtz to have a spring semester town hall that will include reputable campus entities such as Karina Garbesi, and Patty Cava. The event will be in April during Earth week. I am currently working on creating my committee.

I. Director of Programming Council

Z. Perez states that she is currently working with A. de Leon for It's On Us event, which will be happening in a couple weeks. I am working with E. Pamela Sanchez and J. Iheaso on an Undocu-Ally training. We have submitted final logistics. I am also working on forming my committee.

J. [Chair of the Board of Directors](#)



K. Dhillon states that he is currently working on the Bylaws project with B. Golez and we decided to look into the Admin manual, Senate constitution, committee codes and Code of Conduct. A new Personnel manual was created and all of the documents will go into the draft of the Bylaws. We are looking into position responsibilities and where they belong. Next, we are currently working on policies. I worked with B. Golez and the Executive Committee to work on updating the Point of Contact policy from last year. I helped O. Shakoor with the club funding policy to ensure the edits were made. I am also working with Marguerita James from the communications department to create a new ASI LinkedIn page. For the Policy Agenda, one of the University-wide committees I am serving on is the Presidential Search Committee. A. de Leon and I worked on the resolution in pursuit of the National Hotline Designation Act. A. de Leon and I are currently working on Fall retreat and finalizing the workshops.

K. VP of University Affairs

A. de Leon states that a couple of resolutions are being worked on and some are mental health based. The senate interviews went well and the retreat will be on October 20th. We want to ensure that the incoming Senate are aware of what will be happening and the importance of each role. This year, It's On Us will take place on October 22nd from 5:30 to 6:30 p.m. and there will be a thirty minute meeting at the end. The event will be different compared to last year and it will be called Movies for Mental Health. A couple of films will be displayed and there will be a discussion with students at the event. Students will have the opportunity to ask questions. There will be counselors from the Health Center and the Confidential Advocate. If anyone knows someone who is passionate about sexual assault awareness, please inform me or Z. Perez. I hope that we can all attend the event. I am excited to have new members join.

L. VP of Communications

B. Golez states that there have been great collaborate efforts from many people such as Kris Disharoon, A. de Leon, and K. Dhillon. I have been able to finalize the social media platform and the feed looks great. I will do a review session during the next few Board of Directors meetings. We are planning to revise the ASI app. I would like to incorporate all the initiatives into the application. People should be creative with their events and share photos so that they can be posted to the social media account. There will be completed revisions of internal documents and there will be a news letter by the end of this month. Do not forget to vote.

M. VP of Finance/CFO

O. Shakoor thanks everyone for passing the Club funding policy today. Club funding procedures in the past have not been smooth and I wanted ensure that things would be better.



The applications will be live this Friday for funding requests. I will be working on revising the Seed and Travel funding policies. Travel for this year will not be approved. For my committee, I am open to appointing people and I have two people on the committee as of now. Also, I working on the Financial literacy workshops and how it should be delivered. I am supporting the Executive Committee in any way possible. If help is needed, feel free to reach out.

N. Executive VP/Chief of Staff

H. Dao states that there is a newly launched 2020-2021 Mentorship. Please encourage students to apply and forward the application to first-year students. To the standing committee chairs, if there are any questions, please do not hesitate to contact me. I have been delegating everyone to university-wide committees based on information shared to me. If you are unable to attend a university-wide committee meeting, please inform E. Pinlac and I. For those that can not take their head shots, someone can take the photo for you or the current ASI headshot can be used. I will be updating the forms. Thank you, Z. Perez for volunteering to take our head shots. Kallie Gooding has been working on the non-participant voter's registration to encourage students to vote. In California, thousands of votes have been counted. We need to continue to share information and encourage students to vote.

Z. Perez states that she will be rescheduling the head shots for those who can not attend.

O. President/CEO

E. Pamela Sanchez states that she has spent time organizing Trello. I have attached links so the information regarding ASI can be found. I might be the Social Justice and Equity officer for CSSA. I have been preparing for that. My sister and I held an event alongside the Congress members from San Diego. We had deported veterans and students who talked about the importance of DACA. I had the opportunity to meet the Chancellor. In this meeting, I mentioned the needs for student success and DACA in order to ensure that these things happen on other campuses as well. There is a resolution in regards to racist behavior from staff and faculty that will be discussed in the next Board meeting. I am on the DACA committee and there is an Undocu week of action. As well as an event for financial aid for DACA students will take place, since DACA students do not qualify for financial aid. There will also be an Undocu-pioneers project and people will share their stories. M. Castillo and I are working on a scholarship in support of incoming freshman who have been affected. When applying for the scholarship, they would need to choose one school. East Bay received many students due to the scholarship. We are hoping that funding to California is not cut. The DACA committee has created a petition to inform students of the Dream Center and to advocate to create that building.

1:34:50



IX. ROUND TABLE REMARKS

M. Mamou states that for the Corona Virus talk, if anyone would like to help, they should inform her. We want to avoid false information being spread about the virus.

A. de Leon states that she encourages everyone to keep the momentum and reach out if people need help.

M. Lee states that in relation to sustainability, there is a process to identify the members of the Ad-Hoc committee was made a standing committee of the Senate. The committee will meet on the first and fourth Mondays at 2:00 p.m. Jung You was nominated as the sustainability liaison officer and she will reach out to the Director of Sustainability. If ASI would like to appoint the Director of Sustainability, it is your decision. With the incoming President, we would have to determine whether they would resign the commitment to climate neutrality. We have done little to reach our climate neutrality. The more students can encourage this, the more likely we are to do so. Things will change in January and everyone must be prepared.

E. Pamela Sanchez states that she is proud of everyone and would like to hear more round table remarks. Please encourage people to come to public comment so that we may receive student input.

1:38:54

X. ADJOURNMENT at 1:39 PM

Minutes Reviewed by:

Chair of the Board

Name: Kabir Dhillon


Kabir Dhillon (Oct 21, 2020 14:45 PDT)

Minutes Approved on:

10-21-2020

Date:








Board of of Director's Meeting Minutes of 10-14-2020.

Final Audit Report

2020-10-21

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