

**Board of Directors Meeting Minutes of April 21, 2021**

- I. CALL TO ORDER at 12:01
- II. ROLL CALL  
**Present:** Kabir Dhillon, Euridice Pamela Sanchez, Desiree Cuevas, Omer Shakoor, Anjelica de Leon, Brittney Golez, Zaira Perez, Jessica Iheaso, Nicholas Brandao, Kea Kaholoa'a, Arianna Miralles, Daniel Olguin, Tyler Engquist, MyKale Clark, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Marguerite Hinrichs, Michael Lee, Andrew Yunker  
  
**Late:** Mirna Maamou
- III. ACTION ITEM - **Approval of the Agenda**  
**Move** to approve the agenda by **A. de Leon**, second by **D. Cuevas**, agenda **APPROVED**.
- IV. ACTION ITEM - **Approval of the Minutes of April 7, 2021**  
**Move** to approve the minutes of April 7th, 2021 by **D. Cuevas**, second by **J. Iheaso**, minutes **ADOPTED**.
- V. ACTION ITEM - **Approval of the Minutes of April 14, 2021**  
**Move** to approve the minutes of April 14th, 2021 by **J. Iheaso**, second by **K. Kaholoa'a**, minutes **ADOPTED**.
- VI. 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.
- VII. UNFINISHED ITEMS:
  - A. ACTION ITEM - Appointment of Student Representatives for Hiring Search Committees Policy



The Board of Directors will take action on a policy for the Appointment of Student Representatives for Hiring Search Committees.

**T. Engquist** states that he is waiting on the Academic Senate to approve another part of the document. Would we postpone this item to a later date? **K. Dhillon** states that if **T. Engquist** would like to, the item can be postponed to the next meeting or until the Academic Senate adopts their version of the document.

**Motion** to postpone pending on the Academic Senate by **T. Engquist**, second by **D. Cuevas**.

**M. Lee** states that the Academic Senate is unable to get to the document until next year. It would be the responsibility of the Academic Senators of ASI to introduce an action item that would require a mechanism to appoint student representatives. This is important to provide input to the step that will trigger this. The document will be meaningless without the action of the Academic Senate. **T. Engquist** states that he spoke to his successor and he was fully on-board. When the new academic year begins, it will be one of the first items to move forward with. It is a lot more than I expected. The four Academic Senators next year can present this. **K. Dhillon** states that this information can be passed onto the new Vice President elect to work with the Academic Senators for next year. **M. Lee** states that he will not be the Senate chair next year, but he will be on the Executive committee. I will be more than happy to provide continuity to the Academic Senators. As a counterpart in this process, I am in favor of this and I am a resource. I will be advising the new chair of this process and hopefully it can be beneficial.  
item, **POSTPONED**.

**7:55**

VIII. NEW BUSINESS ITEMS:  
No new business items.

IX. SPECIAL REPORTS  
No special reports.

X. ROUND TABLE REMARKS

**M. Lee** states that he has been impressed with the Board of Directors this year. I am sad that I will no longer be an advisor to you all formally. But if you are continuing here at Cal State East Bay, please reach out to me and if you are graduating, feel free to use me as a reference.

**K. Dhillon** states that the board appreciates everything **M. Lee** has done as an advisor and Academic Senate chair. We will miss you next year.

**E. Pamela Sanchez** states that finals are coming up soon. Please try to fulfill your roles on the Board.

If there is a reason you are unable to attend a committee meeting, please find a substitute. If you are missing a meeting, please notify people. It is important that we communicate that and ensure that we are all on the same page. In the beginning of the semester, I spoke to a couple of you about writing resolutions. If your resolutions are ready, please bring them to the Executive committee. If you need any help finishing up your goals for this semester, please reach out.

**E. Pinlac** states that next week, ASI will be hosting the first in-person event in about a year. It will be a drive in movie behind housing. The movie that will be shown is Shrek. I will have an ASI presents representative send out the link. Please sign up. I will be there to help and I want to support our team. This is a milestone. I will send the information after the meeting.

**M. Almeida** states that there is a partnership with Recreation and Wellness and the HOPE program. They will be funding a community garden in the Lassen courtyard. We will have a ribbon cutting event on April 28th from 1:00 p.m. to 3:00 p.m.. It has been a long time coming and hopefully this is one of many that will be on campus.

**K. Kaholoa'a** states that she is hosting her sustainability town hall this Friday during university hour for CSU East Bay's Earth Week. I would really like for everyone to come. Some faculty that are involved in sustainability on campus will be there as well as CSU East Bay's Director for Sustainability, Jillian Buckholtz. Two active members that have helped me in my role will be attending. There will be a student representative because I have been receiving feedback from students wanting to hear more from students. Finals week is approaching and everyone will be busy, but you all can stop by.

**M. Hinrichs** states that a new orientation coordinator has been hired. His name is Nick Rougely and once he has oriented himself to campus, we will introduce him in an ASI meeting.

**K. Dhillon** states that Earth day is tomorrow. The last Board meeting will be May 5th. If you have any resolutions, policies, or funding requests, they should be discussed in your own committees or they can be sent to the Executive committee to discuss next week.

XI. **ADJOURNMENT at 12:15 PM**

Minutes reviewed by:

**Chair of the Board**

Name: Kabir Dhillon

*Kabir Dhillon*

Kabir Dhillon (May 11, 2021 17:26 PDT)

Minutes approved on

**5-5-2021**

Date:

## Upcoming Events

### Associated Students, Incorporated

**Stress Awareness Day Performer**  
**Sailesh (Self Hypnosis & Meditation)**  
Friday, April 16, 7:00 pm  
Location: Link to come

**Infinite Dance Virtual Concert**  
Tuesday, April 20, 7:00 pm  
Location: Link to come

**Library Workers Appreciation Day**  
Wednesday, April 21, All Day  
Location: Instagram  
Earth Day Event

**Thursday, April 22, All Day**  
Location: Link to come Pretzel  
Day

**Monday, April 26, All Day**  
Location: Instagram

**Morse Code Day**  
Tuesday, April 27, All  
Day Location: Instagram

**Drive-In Movie**  
Wednesday, April 28,  
TBD Location: TBD

**Mayhem Virtual**  
Thursday, April 28, 8:00  
pm Location: Link to  
come

**Spoken Word Poet Joan**  
**Leslie** Friday, April 30, 7:00  
pm Location: [Link](#)