

Board of Directors Meeting Minutes of April 7, 2021

- I. CALL TO ORDER at **12:01 PM**
- II. ROLL CALL
Present: Kabir Dhillon, Euridice Pamela Sanchez, Dessiree Cuevas, Omer Shakoor, Anjelica de Leon, Zaira Perez, Nicholas Brandao, Arianna Miralles, Daniel Olguin, Tyler Engquist, MyKale Clark, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Michael Lee, Andrew Yunker

Late: Brittney Golez, Kea Kaholoa’a, Marguerite Hinrichs

Absent: Jessica Iheaso, Mirna Maamou
- III. ACTION ITEM - **Approval of the Agenda**
Move to approve the agenda April 7th, 2021 by M. Clark, second by A. Miralles, agenda **APPROVED**.
- IV. ACTION ITEM - **Approval of the [Minutes of March 24, 2021](#)**
Move to approve the minutes of March 24, 2021 by **N. Brandao**, second by **A. de Leon**, minutes **APPROVED**.
- 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:
No unfinished items.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM - **[Appointment of Student Representatives for Hiring Search Committees Policy](#)**
The Board of Directors will discuss a policy for the Appointment of Student Representatives for Hiring Search Committees.

T. Engquist states that he recommends everyone to click on the link and review the document. Essentially, for all of the hiring committees for the chair of departments, university and cabinet positions, the Vice President of Academic Affairs, and Provost, there will be an option to have a student on the hiring committee. This will allow student voices to be heard and as of now, we have faculty insight. We can offer student insight to ensure that the correct person fills the vacant position. This is just a discussion item and I am working on a document to present to the Academic Senate. Whenever a position is vacant, ASI will be notified and respective senator from the college will be on the hiring committee. The Chief of Staff would be on the hiring committee if a cabinet position is vacant. A member of ASI will represent the students. The document is an option for a student to be a representative. If there is no student available, the hiring committee will continue. If anyone has feedback on this, I would love to hear it. **E. Pamela Sanchez** states that the document is great and has a lot of potential. I do want to ensure that it is sent to the Chancellor's office. We can take the document all the way to the top so that it reaches the right people. **M. Lee** states that there is no need for the document to go to the Chancellor's office because there is always a student representative during the search for presidency. I have been working with T. Engquist to work on an action item for the senate. The policy that governs who goes on search committees are run by the faculty of affairs committee. A referral can be made to that committee to consider revising the policies in the manner that the student senators of ASI are suggesting. We the university administrative review committee and search committee. As T. Engquist pointed out, there are hires that take place when positions are vacant. There are some committees that students are on and T. Engquist has recognized those committees, but for some, there is no requirement. When or if student representation is needed on a committee ASI will be contacted. For committees that there is currently no student, there is an option for them to be placed on the search committees. Reviews occur every five years and the committee does the review is called the University Administrative Review committee and it is made of individuals that review everyone in a given year. One student will sit on the committee and engage in all of those reviews. It would be odd to have multiple students fulfilling that role. If ASI would like to be apart of period reviews, it would be best to figure out who would fit best. I will help T. Engquist work through it. Chairs are appointed every three years. Every year, there would be fifteen appointment committees. ASI would need to provide fifteen individuals to be on the committees. ASI needs to determine what its critical role will be, which T. Engquist is doing. The next chair will help ASI get this accepted and into practice. It is important to have students engaged in this process. T. Engquist is doing a great job. **T. Engquist** states that he knows how



much extra work this places on ASI, but I believe this is what we advocate for at the end of the day. This is what ASI stands for and I have a deep passion for this. **E. Pinlac** states that he did realize how many positions this would be for. I like the idea. It is important that students sit on these higher positions. The document would need to be placed with the senate policies. **M. Castillo** states that T. Engquist is doing a great job. The document can go further because it does not mention the Greek Life Coordinator or other positions that impact students directly. Student voices should be on those processes. If there is a way to include that, it can broaden it and it makes it even stronger. **T. Engquist** states that he did not think about that, but likes the recommendation. I do not want to overwork anyone in ASI as I mentioned before. If a student has a deep passion for advocating, they have an option to be on a hiring committee. **M. Lee** states that they will need to understand the structure and divisions within the university. The Senate policies touch on certain positions. There are things within Student Affairs or facilities that would need a stakeholder to bring students in. This is a process. ASI can reach out to Suzanne Espinoza about how to get students onto the search committees. The Senate will not determine how ASI will appoint people, it is the responsibility of ASI. Departments will be obligated to find students. Through this discussion, ASI can determine a way to figure things out. **M. Almeida** states that when thinking about Student Life or Student Housing, there is RHA representation that could be on those committees as well. It would be great to broaden the language to include student leaders of different departments. From a department standpoint, there is push back from Human Resources and student assistants are not always allowed to be on those committees.

A. de Leon states that the document is great and it opens doors for students and their voices. I think that this has been mentioned multiple times, but I want to emphasize the idea of not stretching ASI too thin. It would be great to include students-at-large, which would include marketing. Instead of appointing people from ASI, students that may have a particular interest in that area can be brought in. **B. Golez** states that another possible solution would be an Ad Hoc committee.

21:18

B. ACTION ITEM - Senator of Online Students Appointment

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

Motion to postpone this until the next Board meeting by **D. Cuevas**, second by **A. de Leon**.

K. Dhillon states that the reason why this item is being postponed is because the Personnel Committee has not recommended a candidate yet for this position. We are having a Board of

Directors meeting next week so that the Personnel Committee can recommend and the Board can present next week.
Item **POSTPONED**.

21:58

VIII. SPECIAL REPORTS:
No special reports.

IX. ROUND TABLE REMARKS

M. Clark states that CLASS is having a town hall from 4:00 p.m. to 5:00 p.m.

N. Brandao states that this coming Friday is the Overcoming Procrastination event and it has been shared. If everyone could share the information, it would be great.

E. Pinlac states that ASI Presents has two events this week. There is a sword swallower tonight from 7:00 p.m. to 8:00 p.m. and a comedian, Jordan Fisher, tomorrow from 7:00 p.m. to 8:00 p.m. The events should be on the ASI website

E. Pamela Sanchez states that everyone should finish strong. It is scary that we can see finals week on the calendar. Let us know we can help you reach your goals by the end of the semester.

M. Hinrichs states that there is a virtual Multi-school Trivia tournament tonight. We will be competing against Brandeis University . You can join by going on Bay Sync.

M. Lee states the Alliance for the Black Community is having a professional development event with CSU East Bay alumni on April 9th from 5:30 p.m. to 7:30 p.m. I placed the registration url in the chat. I asked Kenrick Ali to put it on Bay Sync and there is a flyer that goes with it. It should be a good event and it has been put together by various departments that are interested in supporting the students by connecting them with alumni. If you would like to register, please do and we will see you there.

A. de Leon states that she would like to echo what E. Pamela Sanchez mentioned about finishing Strong and letting everyone know how support can be given. I have been encouraging the senators to think about the legacy they would like to leave and how it will be passed down to the next student.

K. Dhillon sent out a Doodle for our transition meeting with our incoming board members and the deadline to complete that is on Monday at 9:00 a.m. It is something that we want to ensure that happens and that the incoming board will have resources.

M. Lee asks if ASI was contacted about finding a student member for the search committee for the Provost. That does need to be found before the beginning of May so that an individual can take part in the planning. I am not sure of how it will be done in ASI since there is a transition. If there are any questions, reach out to me and I can be of help.



K. Dhillon states that there are a few meetings remaining. Keep this in mind if you are planning to approve budget items or get resolutions or policies adopted. Everything needs to be approved by May 5th, which will be our last meeting. The Doodle has been sent out. Please complete it and we want to ensure that the next board has the right support. The open applications for next years' ASI positions are open on Bay Sync and there will be a mass email sent. Please be sure to promote it and encourage people to apply.

X. ADJOURNMENT at 12:28 PM

Minutes Reviewed By:

Chair of the Board

Name: Kabir Dhillon


Kabir Dhillon (Apr 27, 2021 12:31 PDT)

Minutes Approved On:

4-21-2021

Date:



Upcoming Events

Associated Students, Incorporated

**Little Mermen Disney
Themed Concert**

Tuesday, April 6, 7:00 pm
Location: Link to come

**Rodrick Russell- Sword
Swallowing Inspiration**

Wednesday, April 7, 7:00
pm
Location: [Link](#)

**Comedian Jourdain
Fisher**

Thursday, April 8, 7:00 pm
Location: Link to come

Spoken Word Poet Asia

Tuesday, April 13, 7:00
pm
Location: Link to come

**Evan Struck: Speed
Painter**

Wednesday, April 14, 7:00
pm
Location: VIMEO Link
TBA

**Text Breakers - Virtual
Game Show**

Thursday, April 15, 7:00
pm
Location: [Link](#)

**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](#)

