

**Board of Directors Meeting Minutes of April 14, 2021**

- I. CALL TO ORDER at **1:31 PM**
  
- II. ROLL CALL:  
**Present:** Kabir Dhillon, Dessiree Cuevas, Omer Shakoor, Anjelica De Leon, Brittney Golez, Zaira Perez, Jessica Iheaso, Nicholas Brandao, Kea Kaholoa'a, Arianna Miralles, Mirna Maamou, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Marguerite Hinrichs, Andrew Yunker.  
  
**Late:** Daniel Olguin.  
  
**Absent:** Euridice Sanchez-Martinez, Tyler Engquist, MyKale Clark, Michael Lee.
  
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of April 14, 2021 by **A. De Leon**, second by **A. Miralles**, motion **CARRIED**.
  
- IV. 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.
  
- V. UNFINISHED ITEMS:
  - A. ACTION ITEM - **Senator of Online Students Appointment**  
The Board of Directors will take action on appointing the Senator of Online Students.  
**Motion** to appoint Tyler Luevano to the Senator of Online Students position by **A. De Leon**, second by **D. Cuevas**.  
**A. De Leon** states we conducted open applications for the Senator of Online Student position. Only a couple of people applied, and we decided to appoint Tyler for the following reasons. Tyler has experience in the Peer Academic Coaching program called PAC, was highlighted throughout his interview. Tyler also demonstrated how he helped students during an online learning environment, to



which this position consists of. Lastly, Tyler has a plan for this position due to the little amount of time there is in this position. Therefore, by having ideas that are concrete and ready to start working is something that we were looking for in this position. I believe Tyler is going to do an amazing job in this position and working in a team environment. **D. Cuevas** states I also agree with what A. De Leon mentioned. Tyler is the best fit that would be able to take over the unfinished projects I had left. With the semester almost being over, we needed someone who is going to pick up the pace and finish strong with us. **E. Pinlac** states Tyler is going to be on the board next year, in which will allow him to start being involved in ASI. **Motion** to appoint Tyler Luevano to the Senator of Online Students position by **ALL**, motion **CARRIED**.

**6:38**

VI. NEW BUSINESS ITEMS:  
No new business items.

**6:40**

VII. SPECIAL REPORTS:  
No special reports.

**6:42**

VIII. ROUND TABLE REMARKS

**A. De Leon** states that tomorrow during U-hour, we are going to have our transition meeting. This will be the time you meet with your predecessor and discuss any unfinished projects that you may have, and ways one can succeed in their role. This is not mandatory, but it will help benefit those who take over your positions.

**D. Cuevas** states this is not relating to ASI business, but I did want everyone to know that I applied to graduate programs and got accepted in five. I got accepted to Boston, NYU, USC, University of San Francisco, and Harvard. I made my final choice and will be going to Harvard for my masters. I want to thank everyone's support and who made a big impact in my journey at East Bay.

**K. Dhillon** states congratulations.

**E. Pinlac** states I will be discussing all the events that are going to happen until the end of this week. Tonight, we have speed painter tonight from 7:00 PM until 8:00 PM, tomorrow



night we will be having text breakers from 7:00 PM until 8:00 PM, lastly on Friday we have a self-hypnosis and meditation event from 7:00 PM until 8:00 PM. Hopefully, you are able to join these events.

**M. Maamou** states I want to keep everyone in the loop, it is the first week of Ramadan and I fast from sunrise to sunset. As many of you know, I am caffeine dependent, and I am struggling at the moment. My energy is very low leading me to become a night owl. I would like everyone to be a little patient with me when sending emails due to my focus not being there completely. I am completing most of my work during the nighttime and will try to respond in a timely manner.

**M. Hinrichs** states congratulations D. Cuevas we are extremely proud of you. I have three items to report. First, we are participating in a school trivia tournament tonight, it will start at 6:00 PM tonight and information is on BaySync. Cultural graduation celebration will be live on BaySync if anyone is interested in participating during these live events. Lastly, I am proud to report, a new orientation coordination and will be a great addition to our campus.

**A. Miralles** states we have the Chipotle burrito drive thru pick up tomorrow at the Concord Campus and is going to be from 12:00 PM to 1:30PM. Therefore, I will not be attending the transition meeting but do let me know if you plan on stopping by.

**Tyler Luevano** states I would like to thank everyone for giving me the opportunity to be part of ASI. I am extremely excited to continue D. Cuevas work and do great things for our students.

**K. Kaholoaa** states congratulations Tyler and Dessiree on your achievements. I will be hosting a Town Hall meeting next week during Earth Week. We have partnered up with the Office of Sustainability department and will be working with Jillian. On my Instagram I did post what students wanted to see during this Town Hall meeting to which they mentioned that they wanted a student's perspective. I added Adrien, who also spoke during one of our board meetings, he will be having an event during one of our Earth Week events. The event will be on Friday, April 23<sup>rd</sup> during U-hours.

**13: 50**

**IX. ADJOURNMENT at 1:45 PM**



Minutes approved by:

**Chair of the Board**

Name: Kabir Dhillon



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

Minutes approved on:

**4-21-2021**

Date:

