

Board of Directors Meeting Minutes of May 5, 2021

I. CALL TO ORDER at **12:03 PM**

II. [ROLL CALL](#)

Present: Kabir Dhillon, Euridice Pamela Sanchez, Desiree Cuevas, Omer Shakoor, Anjelica de Leon, Zaira Perez, Jessica Iheaso, Nicholas Brandao, Arianna Miralles, Tyler Engquist, MyKale Clark, Mirna Maamou, Martin Castillo, Marguerite Hinrichs, Michael Lee, Andrew Yunker

Late: Erik Pinlac, Steve Spencer, Nicholas Brandao

Absent: Brittney Golez, Kea Kaholoa'a, Mark Almeida

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

Move to approve the agenda by **A. de Leon**, second by **A. Miralles**, agenda **ADOPTED**.

IV. ACTION ITEM - **Approval of the Minutes of April 21, 2021**

Move to approve the minutes of April 21st, 2021 by **M. Clark**, second by **J. Iheaso**, minutes **ADOPTED**.

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:

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A. ACTION ITEM - **Resolution in Support of Offering Classes in Live Stream Format**

The Board of Directors will take action on Resolution in Support of Offering Classes in Live Stream Format.

Motion to adopt the resolution in support of offering online classes in live stream format by **D. Cuevas**, second by **A. de Leon**.

D. Cuevas states that this is a resolution that she started when she was the Senator of Online Students. I was able to work on it before my term ends. I asked Tyler, the new Senator of Online Students, and members of the Executive Committee to help me with this. I know many students will not feel comfortable going back to classes or would not like to receive the vaccine. I have been fully vaccinated, but as a student leader, I will have to respect students and their opinions. If there are synchronous classes, professors can offer live streaming. Many schools in my community have been doing that. **M. Maamou** states that it is important. IT is good for commuter students when there is an emergency.

10 Ayes, resolution **ADOPTED**.

6:29

B. ACTION ITEM - **ASI Administrative Manual**

The Board of Directors will take action on revisions to the ASI Administrative Manual.

Move to approve the ASI Administrative Manual by **J. Iheaso**, second by **D. Cuevas**.

K. Dhillon states that the Administrative Manual is a carbon copy of the bylaws and it is repetitive. The overall changes are changing the composition of it by striking out the preamble and establishing a clear purpose of the document. The internal structure was introduced and there is an outlining for professional staff and student assistants to view their responsibilities. Additional duties and responsibilities were added from the bylaws. For the policies and procedures, I introduced the policy agenda and made two subsections. I made a reference to the resolutions on the ASI website. If someone wants to edit the document, they can do so with a fifty-percent plus one majority.

12 Ayes, document **APPROVED**.

10:13

C. ACTION ITEM - **ASI Committee Codes**

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

Motion to adopt the ASI Committee Codes with the new revisions by **D. Cuevas**, second by **J. Iheaso**.

K. Dhillon states that the main revisions that were made are in particular to the Sustainability affairs committee and Programming council committee. For the Sustainability affairs committee, the suggestion came from K. Kaholoa'a. She wanted to change the minimum and

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maximum number of students on the committee. Historically, the Sustainability affairs committee has been difficult to seat. Changing the number would make it easier for the Director of Sustainability to appoint their committee and start sooner. For the Programming council, the number of students was changed from four to eight to four to six. This suggestion came from D. Cuevas, who was the Director of Programming a few years ago. It is difficult to seat eight students on this committee. The Special Events Coordinator is now the Presents Manager, Michael Ryan Cesena. We added the ASI Presents student lead, Sirene Cano.

Sirene Cano expressed to D. Cuevas that she wanted to be more involved with the Programming Council Committee. Since she leads ASI Presents, she will be valuable to the committee.

12 Ayes, document APPROVED.

13:12

D. ACTION ITEM - [ASI Code of Conduct](#)

The Board of Directors will take action on revisions to the ASI Code of Conduct.

Motion to adopt the ASI Code of Conduct with the new revisions by **D. Cuevas**, second by **M. Clark**.

K. Dhillon states that B. Golez and E. Pinlac helped with this document. Looking at the document before, there was a section that did not make sense. It made sense to go in chronological order. We added the purpose of the document and clarified the definition of it. For office hours, it was a long paragraph stating the hours that need to be completed, but now it is visually appealing. The chair will have six hours for office hours going into effect next year. When looking at responsibilities for positions, you can look at the bylaws, committee codes, and admin manual. The ASI Media Policy was adopted two years ago. Everyone receives the same opportunity to be heard when it comes to Personnel. In November, the decision of the Board of Directors was to hold a level two sanction. It changed from a first, second, and third violation. With the leveling, it is to ensure that it is done with equity. If you violate the code, the reprimand is going to line up with the action. As for revisions, the Personnel Committee will make them, but the Board of Directors can make suggestions and the Executive Committee will adopt the changes during the summer.

11 Ayes, 1 Nay, document ADOPTED.

17:56

E. ACTION ITEM - [ASI Stipend Policy](#)

The Board of Directors will take action on revisions to the Stipend Policy.

Move to postpone taking action on the ASI Stipend Policy by **E. Pamela Sanchez**, motion **FAILS**.

J. Iheaso asks if there is a reason E. Pamela Sanchez wants to postpone the action item.

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K. Dhillon states that a motion is needed in order to have a discussion.

Motion to adopt the ASI Stipend Policy with the new revisions by **D. Cuevas**, second by **J. Iheaso**.

D. Cuevas states that the Stipend Policy was reviewed and she felt that the Executive Vice President deserves to have an increase in their stipend because of the workload. The position does more than the average vice president. I thought that it would be better for the incoming Executive Vice President to have an increase in pay. The second change I made was to have the Director of Wellness start the same time as the Director of Programming because they are co-chairs. **K. Dhillon** states that the ASI President cannot make edits to the document without amending it. The edits need to be undone and when we are discussing an item, it is as it appears. If you want to make changes to it, you need to provide an amendment.

E. Pamela Sanchez states that her edits were deleted before this meeting. **D. Cuevas** states that the edits that she made were before E. Pamela Sanchez made edits. Currently, I am talking about the edits that were made on May 3rd. Those are the edits that should have been discussed during the Personnel committee meeting and the edits that we are discussing now.

O. Shakoor states that he would like to speak on the edits made. For transparency reasons, I do agree with D. Cuevas and the changes made. Everyone is aware of how much they are getting paid on their stipend. I was a director my first term on ASI and I am currently a vice president this term. The Executive Vice President does do more work than the other vice presidents that sit on the Executive Committee. I do believe that the stipend should reflect the amount of work that they do. E. Pinlac mentioned that ASI representatives were not paid as much in the past. The fact that this is being discussed with the Board of Directors is special. Last year, we did increase the chair position's stipend because the responsibilities and duties did increase on the behalf of the chair. I think that the Executive Vice President's position has increased throughout the years. I do support this. **E. Pamela Sanchez** states that she will be fully transparent. Yesterday, I checked the stipend policy and I noticed that D. Cuevas and

K. Dhillon are trying to increase K. Dhillon's stipend for next year. In the current stipend policy, it states that the policy can not be changed in the same year you are a Board member. Although it is the end of the year, the main intent is to prevent someone from increasing their own pay. This item was placed on the Personnel Committee agenda at 11:00 a.m. today and the edits were made. They are trying to rush it through. When we were in Personnel, B. Golez and a couple other people were bouncing off ideas on how to properly go about increasing the stipend of the Executive Vice President role. I strongly disagree with the way this is being done and it is being rushed. They are trying to get it passed so that K. Dhillon gets paid more next year. Throughout the year, I have been transparent with everyone. Please be mindful of edits being made. Last night, I made edits to the stipend policy and my edits were removed. When they presented it to you all, they removed my comments again. I saw it as a red flag. The change

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should have been done before knowing the newly elected members were announced. They tried to rush it and silence me. It should not be done in this matter. **E. Pinlac** states that it is being rushed. I finally received the updated cost of attendance for this year. This is the highest number and it is \$26,860.00. It includes everything from books and items needed to attend Cal State East Bay. We take a percentage of it and determine the stipend. I will put the number in the chat because it will be added to the budget. **M. Castillo** states that he was the one that pushed the Board of Directors to increase pay. With this specific measure, it is important to find a way to go about this. In my years of working with ASI, not every Executive Vice President has worked as hard as other Executive Vice Presidents. It is not a true statement that each year the Executive Vice President works harder. We need to be careful. Last year, we increased the stipend for the Chair and K. Dhillon ended up in the position. We are increasing the stipend for the Executive Vice President and K. Dhillon will be in it as well. I do not want anyone to think that we are favoring K. Dhillon. If K. Dhillon is deserving of the increase, the Board can vote for an extra stipend. There is a different way of doing it besides rushing. **D. Cuevas** states that she wants to reply to E. Pamela Sanchez. I made my comments on May 3rd and you made yours today at 1:36 a.m. You deleted my items and did not make a suggestion. It would have been helpful to see the pros and cons of the suggestions. I was not doing this because K. Dhillon will be the next Executive Vice President. I am an Executive Vice President. There will be more workload, especially with transitioning out of the pandemic. That is why I believe the position deserves a pay raise.

O. Shakoor states that looking at the increase in stipend, it will not affect our budget too much. I understand everyone's concerns that it does feel rushed. I know that some of you will be a part of next year's board as well. Keep into account of what you all see throughout the year and speak up. The timing of this was not great, but there was no ill intention with bringing it up. This is our last meeting and it is good to reflect back on the year. With having the position vacant and D. Cuevas filing it at the last minute, we overlooked the situation.

E. Pamela Sanchez states that her edits were made late last night, but is glad that she caught the change. I think that this should have been consulted with the future Vice President to see how they feel about the Executive Vice President being paid more. This is something that next year's Board of Directors should figure out without any bias and there will be more ideas. There are other ways to go about it. I do not like how it is being done because this is people's money. During the strategic planning meeting, we discussed getting rid of hierarchy and this will place the Executive Vice President higher than the other Vice Presidents. This conversation should not have been rushed. I do not think that this should be figured out in this meeting. **M. Clark** asks if E. Pamela Sanchez wants this to be discussed with the 2021-2022 Board of Directors and that it goes into effect for 2023. **E. Pamela Sanchez** states that she wants next year's Board to talk about this during their meetings and it won't affect their own year. In the policy changing

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the stipend policy within your year is not allowed. I think that this should be given to the next Board so that it can go into effect 2022-2023. **O. Shakoor** states that they are discussing a raise in stipend, but also for the Director of Wellness to begin their term during the summer to promote a synchronous position with the Director of Programming. The conversation is based heavily around the stipend increase. Do not forget that whoever is going into the Director of Wellness position will benefit from starting in the summer. **T. Enguist** states that the Board of Directors have voted without bias before and they should continue with it. Next year, it will still be biased and many people are not here for one year. The bias will still be here. **M. Clark** states that she agrees with T. Enguist. Why weren't the Senators mentioned to start in the summer? I feel that T. Enguist, M. Maamou and I worked the hardest and we started late. I believe that the Senators should start in the summer and receive more pay as well. It would have been nice to start earlier and know what could have been done. **M. Maamou** states that she is confused and blindsided. The problem is that I do not know how to vote on this and cannot vote on this. If we are going to discuss how pay reflects a person's work, I have been working since June and was given those things. I did not receive pay in June. Knowing that I will need to vote on this in a few minutes, I do not feel comfortable. We did have to do a lot of work and we had to figure things out on our own. I am not ready to take action or vote because we are missing information and more work needs to be done. **Z. Perez** states that she does feel uncomfortable and pressured to vote. Since we all know who will be on the Board next year, wouldn't it be easier to discuss this during the fall? We do not know who will be on the Board the following year. There will be no bias. I am sure many of us feel pressured to vote on this. **J. Iheaso** states that she understands what

E. Pamela Sanchez states that she would have liked for this to be a discussion item first. Similar to what other board members mentioned, it is rushed and people are conflicted. I would approve it now because K. Dhillon is a hard worker, but I do not know all of the positional expectations and requirements. It would be best to vote it down and mention it in a future Board meeting.

Motion to strike out August 1st and replace it with June 1st on item F for the college Academic Senators by **D. Cuevas**, second by **M. Maamou**.

D. Cuevas states that she has not been a Senator, but understands where the Academic Senators are coming from. I feel like they do a lot of work during the summer and are not paid until August. **E. Pinlac** states that the bylaws allow the President and Executive Director to dictate when positions work. For next year, we agreed that all positions should start June 1st. We might want to amend all the start dates. M. Lee mentioned changing the ten month distribution to twelve months.

Motion to amend the ten month distribution to twelve for the college of Academic Senators, changing item D to adding the Director of Wellness and changing item E from August 1st to June 1st by **D. Cuevas**, second by **J. Iheaso**.

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A. Miralles asks what the difference is between the directors. **K. Dhillon** states that they are the same because they are paid the same amount. They are just not on one line. **D. Cuevas** states that before the changes were made, the Director of Wellness on item E starts in August, but they should be moved to item D to start in June. Since everyone is starting in June, there are two separate lines. All Board members will start in June.

Amendment, **ADOPTED**.

Amendment, **ADOPTED**.

Motion to amend item E to twelve months instead of ten by **D. Cuevas**.

A. Yunker states that the second amendment cannot be approved until the primary amendment is approved.

K. Dhillon states that the primary amendment was approved and the second amendment was approved through unanimous consent. The main changes that are being made to this document are here. I can see how it is confusing.

Motion to amend line E by striking out ten and changing it to twelve by **D. Cuevas**, second by **J. Iheaso**, amendment **ADOPTED**.

M. Lee states that throughout the conversation the word bias has been used. There is a presumption of bias and the idea is to not present a perception of bias. I do not believe there is an actual presumption of bias. Adopting that language will be helpful and for others looking at the minutes. **J. Iheaso** asks if changing the position start dates to June, does it affect the budget in any way? **E. Pinlac** states that the spreadsheet that he shared was based on the Board of Directors starting in June. This is the first year we are doing a twelve month distribution. The overall change from our current year is about \$11,000.00. The amount of work that the Board of Directors will receive outweighs the cost. It is in the bylaws that the incoming president and Executive Director determine who will be here in the summer. The Director of Legislative affairs is here in the summer because of CSSA. We usually neglect Concord, but they are here in the summer, but they are not paid. M. Maamou also worked this summer during orientation and she was not paid. I think it is a good idea to start that this year. **E. Pamela Sanchez** states that she appreciates everyone's concerns about the Senators and making amendments. I know that a lot of Board members feel uncomfortable with this being rushed. I feel like with the amendments, you are trying to bait the Board to vote on this now. There are more conversations needed to be had. Robert's rules is confusing and I can see us struggling with it. This is our last Board meeting. I do not think that we should pass this now. It is too important to rush this. As E. Pinlac mentioned, the President next year can determine who will start early. I do not think it is fair to bombard the Board with information. I do not think everyone has had the time to review the policy. **J. Iheaso** states that all of the recent amendments were unrelated to the main changes. **Z. Perez** asks if there is a way for the President to bring in the Senators to work in the summer. There are a lot of changes right now. It is intense having an hour left and having to

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decide quickly. **E. Pinlac** states that if they want to approve the document and not approve a certain part of it, an amendment is needed.

Z. Perez asks if that means that the President cannot decide who works next year? **E. Pinlac** states that the President has the ability to do so. I am all for leaving it to the President and the Executive Director to determine who works. The bylaws supersedes any policy we have.

Z. Perez asks if the future Senators can work over the summer. **E. Pinlac** states that it becomes complicated and the document reflects pay. The changes should be made and anything that is not needed should be motioned out. We can have them work, but they will not get paid. I did not realize how detailed the policy is. **M. Maamou** states that when she made comments about the Senators, she was not trying to make changes on anything. It was me bringing an example. This should have been mentioned throughout the year. Because of the pandemic and social justice issues, we had to take on more work for our positions.

E. Pamela Sanchez states that she did receive feedback from Senators. We are more focused on the Board of Directors and neglecting the Senators. **O. Shakoor** states that he feels like everyone's concerns were heard. The motion on the table still needs to be voted on. If everyone is okay with the amendments, this can be passed. Everyone can start June 1st and be compensated. Next year's Board can keep all of this in mind throughout the summer.

M. Clark states that having the Board and the Senators starting in June is great. The Non-Academic Senators can work at the same time as well. **K. Dhillon** states that the Senators begin in September because the Senate constitution states that the start date for the Non-Academic is September 1st. If you want to change the start date, you will need to change the Senate constitution and the stipend policy. **A. Miralles** asks if someone can clarify what the board is not agreeing on. How much more will the Executive Vice President be making.

E. Pinlac states that it is the point of contention and the actual amount is \$1,343.00. That is the difference if the Executive Vice President receives sixty-five percent or seventy percent. In the law, it says seventy percent. **K. Dhillon** states that when the agenda is sent out, the documents are attached to it. Board members are expected to read it ahead of time. **J. Iheaso** states that it seems like everyone wants to approve the amendment parts. Is it possible to strike out the main part that was to be amended? **K. Dhillon** states that if something is striked out, it can not be amended. **E. Pamela Sanchez** states that she is worried about the Executive Vice President part. This is a conversation that should be had with everyone. I am scared to pass this because I could have missed something. I do not appreciate this being rushed and it can potentially affect our budget. I am not against fixing the stipend, but now is not the right time. **K. Dhillon** states that the conversation is repetitive. **O. Shakoor** states that although everyone has their reservations, a vote is needed. This is an action item that the Board must take action on. Depending on the outcome, next year's Board can discuss this, but keep in mind that this is a five percent increase. **E. Pamela Sanchez**, this has been accounted for in the budget if the

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changes are accepted. If you feel uncomfortable, you may also abstain. Action must be taken today. **A. Miralles** states that she understands the increase in stipend for the Executive Vice President. I have been in more contact with the Executive Vice President. I think that the Director of Concord campus should make more. I work hard to incorporate all of the Concord campus. If this is a game of who works the most, the Director of Concord campus is overlooked in that regard. The position does more than the other Directors because there is an entire campus. I will echo that this is a hasty conversation because not everyone will do the most because they are in that position. **M. Clark** asks if she can make a motion. We continue to talk about the same thing. I am okay with starting earlier now and increasing the stipend of the Executive Vice President can be discussed with the Board next year. Can I make a motion? **K. Dhillon** states that a motion can be made.

Motion to strike out the primary amendment B to amend F for the college Senators to start in June by **M. Clark**.

D. Cuevas states that the amendment has already been made.

Move to strike out B to move amendment C by **M. Clark**, second by **Z. Perez**.

E. Pinlac states that the Executive Vice President needs to be included. I would suggest putting it under C.

Move to add the Executive Vice President/Chief of Staff right in front of Vice President of Finances/ CFO by **E. Pamela Sanchez**, second by **J. Iheaso**, sub amendment **APPROVED**.
Amendment **ADOPTED**.

E. Pamela Sanchez asks D. Cuevas and K. Dhillon if there were additional changes made that were not discussed. **D. Cuevas** states that all the changes were made and as K. Dhillon mentioned earlier, everyone had access to the document. **K. Dhillon** states that all Board members should not be editing documents at 1:00 a.m.

9 Ayes, 2 Nays, item ADOPTED.

1:15:38

F. ACTION ITEM - [ASI 5-Year Strategic Plan](#)

The Board of Directors will take action on approving the ASI 5-Year Strategic Plan.

Move to adopt the ASI 5 Year Strategic Plan by **J. Iheaso**, second by **A. Miralles**.

Marvin Hooker states that everyone should have received an email last week. Our goal was not to rush this through. We have had discussions for a few months and I would have preferred for this to be a discussion item to receive feedback, but this is the last meeting. Working with this Board specifically, it was important to approve this with you all or the work would have been redone next summer. Based on the conversation that has been had today, I am sharing the summary page of information from each member of the organization. I made sure that I was clear to meet with everyone. The goal with this is to

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ensure that every member of ASI sees themselves in this plan to understand the goals and priorities for the next five years. The priorities are not in any order of importance and it is stated on the summary page. This is the plan for the next five years. I tried to be clear and to ensure that the goals are long term. I did not receive any feedback from anyone when the email was sent last week. I hope everyone had a chance to review it. **D. Cuevas** states that she would like to thank Marvin Hooker for putting this together and considering all of the feedback. When I read this, I thought that it was really great and it is a great start to improve ASI.

11 Ayes, document APPROVED.

1:20:50

G. ACTION ITEM - [Honorary Membership Nomination: Dessiree Cuevas](#)

The Board of Directors will take action on Dessiree Cuevas' nomination for ASI Honorary Membership.

Move to approve the Honorary Membership Nomination of Dessiree Cuevas by **J. Iheaso**, second by **A. de Leon**.

K. Dhillon states that with the Honorary Membership that was approved earlier this year, it grants membership to any ASI member that has been involved each year. D. Cuevas has been involved in ASI every year since she has been at East Bay. Doing this every year for four years speaks volumes and D. Cuevas has made a huge impact here at East Bay. She has planned many events and started many conversations. When she was the Senator of Online students, she put in the work of a President and Executive Vice President. She is extremely deserving of this honorary membership. It does not let you vote in elections, but it allows admission to all ASI events. The equivalent of this is the Presidential Medal of Freedom because it is the highest honor. D. Cuevas is the senior with the most ranking in ASI. **J. Iheaso** states that she is proud of D. Cuevas and all of her work. I have seen you work since I was in Presents. I looked up to you and I hope this passes. **D. Cuevas** states that she thanks K. Dhillon and J. Iheaso for their kind words. It has been a long journey and I am glad I did it all four years. It was great working with you all.

9 Ayes, 1 Abstaining.

1:25:07

H. DISCUSSION ITEM - **Removal of the ASI Senator of CBE**

The Board of Directors will discuss the Personnel Committee's recommendation to remove Daniel Olguin from the position of ASI Senator of CBE.

K. Dhillon states that some things changed from when it was originally posted on the agenda. **D. Cuevas** states that this is something that Personnel has been talking about from the end of

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the fall semester and towards the spring. Daniel Olguin was sanctioned a performance improvement plan which is a contract between the person, E. Pinlac and M. Castillo. D. Olguin did not follow through and broke the contract. During the time of discussing this, he did resign and this is something that the Board does not have to do.

1:26:19

I. Oath of Office

The 2021-2022 elected Board of Directors will take the ASI Oath of Office.

I, (name), as duly elected President/CEO of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work toward the strengthening of the cooperation between the Associated Students, Incorporated Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) and the Administration, and work toward bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set as my final goal the betterment of California State University East Bay Associated Students Incorporated; I so affirm.

E. Pamela Sanchez states that she does not think that the elected Board knew to repeat after A. de Leon. Maybe you should start again. **E. Pinlac** states that they can open the agenda and click on the link. Everyone can say their names one at a time.

I, (name), as duly elected (officer) of Associated Students, Incorporated of California State University East Bay, do swear that I will faithfully fulfill the duties of this office as provided by the established Bylaws. I will strive to establish representative government, maintain academic freedom, and defend student rights. I will work toward the strengthening of the cooperation between the Associated Students, Incorporated Board of Directors (Chair, Executive Officers, Directors, and Senators of the Academic Colleges) and the Administration, and work toward bettering my leadership qualities and scholastic standards. With these thoughts in mind, I shall set as my final goal the betterment of California State University East Bay Associated Students Incorporated; I so affirm.

1:34:40

VIII. SPECIAL REPORTS:

- A. President/CEO
- B. Executive VP/ Chief of Staff
- C. VP of Finance/ CFO
- D. VP of University Affairs
- E. VP of Communications

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- F. Chair
- G. Director of Programming Council
- H. Director of Legislative Affairs
- I. Director of Wellness
- J. Director of Sustainability Affairs
- K. Director of Concord Campus
- L. Senator of CBE
- M. Senator of CEAS
- N. Senator of CLASS
- O. Senator of Science
- P. Executive Director

Motion to postpone special reports indefinitely by **D. Cuevas**, second E. Pamela Sanchez.

K. Dhillon states that most of the Board is not here and we are running short on time. **D. Cuevas** states that most of the Board left because of class or they did not attend. I would suggest adding your special report to the Drive so that your successors can view them.
motion **POSTPONED** indefinitely.

1:36:30

XVIII. ROUND TABLE REMARKS

O. Shakoor states that the banquet is on Friday. I look forward to hanging out with everyone and with graduating seniors, this will be the last time to discuss our memories of ASI. Look out for boxes that will be sent out as an appreciation for being a part of ASI. It has been an honor working with you all. I look forward to seeing everyone at the banquet.

D. Cuevas states that the last day of the term is May 31st. We still have responsibilities and the last day that we will have access to our emails is May 28th at 2:00 p.m. If there are any projects or resolutions that you would like to keep for yourselves, make sure to save them. Thank you and I am grateful to be a part of this experience with ASI. I have to thank Samantha and Josh. If it was not for them, I would not be here.

E. Pinlac congratulates the new Board. It is exciting to start June 1st. Please fill out the paperwork that Sneha Sharma sent to your horizon email accounts. The paperwork is needed before the 14th so that other paperwork can be processed. For the graduating seniors, if there is anything that you need from me or ASI, let us know. There is a drive-in movie tomorrow and they will be showing Crazy Rich Asians. You will need to get your ticket ahead of time. For students, it is free and for faculty it is fifteen dollars.

E. Pamela Sanchez states that she would like to thank the advisors for getting the Board through a crazy year. It was non traditional and I feel blessed to have served.

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Tyler Luevano states that he would like to congratulate D. Cuevas for receiving her award. I would also like to say congratulations to all the seniors that are graduating. It is an exciting part of your lives. I have not met everyone formally, but I would like to say congratulations. I am excited to take my oath today.

A. Miralles states that there will be another Chipotle drive thru this Friday from 12:00 p.m. to 1:30 p.m. I am going to post it on social media, but I am waiting for the link to be posted. Thank you to everyone. This was my first year on the Board and sadly my last year. I wish I could be the Director of Concord forever. I love what I do. You all hold a special place to me. K. Dhillon, thank you for holding down the fort and E. Pamela Sanchez for everything that you do, despite the challenges. I wish I got to know the advisors and professional staff more, but you all were great. I wish the next Board the best and I hope that it gets better every year. Make sure that Andrew Pajes does his job.

M. Hinrichs states that she would like to congratulate the graduating seniors and the Board for their leadership and service. To our incoming Board, I welcome you. We have orientation this summer and we will have to welcome three-thousand five hundred students and their families. We will be doing that virtually and there will possibly be a few in-person sessions. Please be on the lookout for information from Student Leadership, student leaders on the Board, from myself, and our new orientation coordinator, Nick Rougely.

B. Golez states that she will miss everyone.

A. de Leon thanks the graduating seniors. ASI has been my home since my first year and I have been able to work with most of you. K. Dhillon was my mentor my first year and he was able to guide me through ASI. Thank you and I am very excited for next year. I want to still express my gratitude. The advisors do a lot and I was able to work with you all. The fact that we were able to lead during a pandemic shows so much.

A. Yunker states that it is close to the end of the year of being fully online at Cal State East Bay. Getting to the finish line is fifty-five percent of the battle. For the graduating students, we have an alumni networking event on the 22nd. It will be virtual and there will be different occupational areas to talk to. There will be alumni in each breakout room.

D. Cuevas states that if anyone will be at the car-mencement graduation, I will be there Saturday.

K. Dhillon thanks the current Board for everything done this year despite the circumstances. For the next Board, I am excited to meet with you all. I have been in ASI for four years and I am excited to be going into my final year at East Bay as an Executive Vice President of ASI. Being Chair is not what I wanted to do this year, if you all know that. It was the best thing that could have happened to me this year. Instead of taking the negatives of the year, I made the best out of being the Chair. Whoever comes after me has big shoes to fill.

XIX. ADJOURNMENT at **1:50 PM**

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Minutes reviewed by:

ASI President

Name: Angelica de Leon


Anjelica de Leon (Jul 7, 2021 17:01 PDT)

Minutes approved on:

July 7, 2021

Date:

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