

Executive Committee Meeting Minutes of January 20, 2021

- I. CALL TO ORDER at 12:15 PM
- II. ROLL CALL
Present: Euridice Pamela Sanchez, Omer Shakoor, Anjelica de Leon, Brittney Golez, Kabir Dhillon, Martin Castillo, Erik Pinlac

Absent: Hoang Dao
- III. ACTION ITEM - **Approval of the Agenda**
Move to approve the agenda by **K. Dhillon**, second by **A. de Leon**.
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday December 2nd, 2020**
Move to approve the minutes of Wednesday December 2, 2020 by **B. Golez**, second by **K. Dhillon**, 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:
 - A. DISCUSSION ITEM: [Resolution to Honor President Leroy M. Morishita](#)
The Executive Committee will discuss the Resolution to Honor President Leroy M. Morishita.
K. Dhillon states that the resolution was discussed and approved.

4:18

 - B. DISCUSSION ITEM: **COVID-19 Scholarship Policy**
The Executive Committee will discuss updating the Scholarship Policy.
O. Shakoor states that the policy was discussed last semester. Since we will be online for another semester and COVID-19 is affecting students that attend East Bay, it would be great to update





the policy. One thing I suggest is to increase the amount that was given last year. I understand some of our funds were not used due to being online. I would need to have a discussion with E. Pinlac to determine how much can be allocated. Last year, students were given \$500.00 and \$2,000.00 was used. If we increase the number to reach more students, it would be a great thing to work on. **E. Pinlac** states that \$500.00 was given last year. For this year, I suggest we reach more students. With allocating \$20,000, we reached about fifty students. We could pass a policy and change the time period for this semester.

6:47

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Honorary Membership Nomination: Dessiree Cuevas](#)

The Executive Committee will discuss Dessiree Cuevas' nomination for Honorary Membership.

K. Dhillon states that the Honorary Membership policy was passed. The policy outlines membership eligibility for Board members that have made an impact in ASI or East Bay through student advocacy or have been apart of ASI since they have been involved at East Bay.

Dessiree Cuevas is worthy of the membership because she would be the first student leader in ASI that has been involved consistently. All the work she has done has made a huge impact at East Bay, whether it is through raising awareness for campus safety with a safety walk or supporting international students with a resolution and helping Lynn Vu with the toiletries initiative, and other countless resolutions. ASI would not be in the position it is today without her advocacy efforts. With Board members, the Honorary Membership is considered the highest membership and sets a high standard.

9:17

B. DISCUSSION ITEM:- [Resolution in Support of Anti-Bias Training for CSUEB Faculty and Students](#)

The Executive Committee will discuss the Resolution in Support of Anti Bias Training for CSUEB Faculty and Students.

A. de Leon states that Arianna Miralles, the Director for Concord, mentioned the idea of implementing anti-bias training for the CSUEB community. After the Board of Directors meeting, we created a resolution in support of the implementation and K. Dhillon helped with the resolution as well. Research was done and there is a form of this training at East Bay, which some members of East Bay have taken. We wanted to create a resolution that ensures a push for this training for following years. **K. Dhillon** states that he added technical sources and **M. Castillo** made it look great.

11:00

VIII. SPECIAL REPORTS:
No special reports.

IX. ROUND TABLE REMARKS
No round table remarks.

X. ADJOURNMENT at **12:26 PM**

Minutes Reviewed By:

President/CEO

Name: Euridice Pamela Sanchez

Minutes Approved on:

02-03-2021

Date:

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