

Executive Committee Meeting Minutes of July 22, 2020

I. CALL TO ORDER at 1:07 PM

A. ROLL CALL-

Present: Euridice Pamela Sanchez, Hoang Dao, Omer Shakoor, Anjelica de Leon, Brittney Golez, Erik Pinlac.

Absent: Martin Castillo.

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of July 22, 2020 by **A. De Leon**, second by **H. Dao**, motion **CARRIED.**

IV. ACTION ITEM - Approval of the Minutes of July 8th, 2020

Motion to approve the minutes of July 8, 2020 by **O. Shakoor**, second by **H. Dao**, motion **CARRIED.**

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.

Maria Palomino states I am a third-year student. I want to address the repopulation that is occurring. How can a school predominantly of Black, Indigenous, and People of Color (BIPOC) attempt to repopulate during this time? Especially, since Alameda has one of the highest cases of COVID 19 in the Bay Area. Our school prides itself in diversity. However, we are well aware that the BIPOC are disproportionately affect by COVID 19. Why is our campus repopulating without properly acknowledging these risks? This pandemic has opened our eyes with the inequalities of BIPOC, we are now witnessing how institutions like East Bay care more about their money than keeping their workers safe. These workers are the backbone of our campus and the reason East Bay is the way it is today. Workers should not choose to work and risk their lives. They should not be forced to decided whether or not they should keep their jobs because of the potential exposure to COVID. Many have families to come home too and food to provide. What are we going to do when the first person to get infected because of these protocols? We have staff who are BIPOC, who you cannot force them to back to work physically in a system set up for them to die. Let us stop the repopulation at East Bay and let us save more lives. **Lala** states she represents students for equality and education. We do believe this is institution and systematic racism. The departments that were made to return to campus are predominately BIPOC. Not only are BIPOC are disproportionately impacted by COVID 19, but CSUEB is also a hot spot for testing. I know from my family's experience; it took my sister seven hours to get tested. Many people during this time



had to use the restroom facilities at CSUEB, since there is no other location to use the restroom. We are putting our staff at risk. Especially when these staff put in various amount of work into our communities. Speaking for myself, I know the EOP office was chosen to go back to work. As an EOP student, I was accepted into CSUEB because of the staff EOP. EOP has help many first-generation college students whether they are Black, Indigenous, or Student of Color. President Morishita recently sent out a statement stating that the priority is the success of students. We know that the majority of students at CSUEB are BIPOC. If student's success is the priority, then we need to prioritize the staff that helps us keep engaged in school. I know if it were not for my EOP counselor, I do not think I would be a student at the moment. Life is hard but these staff workers are here for us to help us succeed. President Morishita also understands that due to racist institutions, lack of resources and healthcare are being disproportionately affected by COVID 19. We know this disease is very fatal. Our campus is the only campus that is considering returning to campus. CSU Monterey Bay was considering but have decided like SF State to not return to campus. Many schools in the Bay Area are not going back to campus. We hope this decision is reversed in order to provide safety to our staff workers. From the start of the pandemic, staff have been working remotely from home and have been doing it successfully. Staff workers were only given three days to prepare to come back. Unions were not spoken to prior to staff workers returning, since unions were contacted when the curve was going down. President Morishita stated he spoke with the unions but has been giving inaccurate information on the timeline when he spoke to the unions.

9:20

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM: [2020-2021 Policy Agenda](#)

The Executive Committee will discuss the main initiatives and goals that ASI will be focusing on during the 2020-2021 academic year.

E. Pamela Sanchez states if anyone can provide an overview of ASI main initiatives goals? **B. Golez** states that the 2020-2021 Policy Agenda is meant to provide transparency towards students. It will be posted on the ASI website. It is also a reminder to our Board members of our goals for the current school year. The first priority is basic needs, we have topics for transparency in COVID 19 needs, mental health awareness, Cal Fresh outreach, Pioneer's for H.O.P.E, and COVID 19 emergency scholarships. Priority two, support for minority communities like Undocumented Students, Black Lives Matter, and International students. Priority three, is student success and equality. For example, improving the retention rate and improving academic success. As a board and individually, we want to demonstrate these resources to our students in order to help them be successful. **O. Shakoor** states that agenda looks great and thank you everyone who worked on it. I look

forward implementing it this school year. **E. Pamela Sanchez** states that this item is a discussion item meaning we are still working on it.

13:22

VII. NEW BUSINESS ITEMS:

C. DISCUSSION ITEM: [Resolution in Support of International Students](#) The Executive Committee will discuss the resolution created in support of international students.

A. De Leon states that on July 6 2020, I.C.E tried implementing having international students return to their home country. However, I.C.E was not able to move forward with that initiative, thus we also included it into our document. This is still a work in progress document due to everything being very current. I tried extending our support for international student community.

14:48

D. INFORMATION ITEM: [Social Media Calendar](#)

The Executive Committee will be informed on how to contribute to social media for the year.

B. Golez states she is expanding on the work she has completed already. On August 1, 2020 we are going to see the rest of our board become active. I want the executive committee to help me gear them on how to contribute to social media. Continuing off my previous work, for the social media calendar you will see names assigned to each week. On Sunday, you will see which member will be assigned for the whole week. When I broke it down for the whole year, I am only requiring for three to four post throughout the year. You can also post during anytime during your assigned week. You can post updates about your positions, events, and information graphics. I want this to be fun and creative but do keep in mind that all of the post has to fall under ASI related or our policy agenda. I would appreciate feed back on how to make this calendar effective for the school year. **A. De Leon** states that she has done something similar to this idea back home. I could send you the template that we used that has different categories. I think this will help us keep consistent with our work. This will also allow **B. Golez** to go in and see the ideas that other board members might have for their week.

E. Pinlac states he likes the idea. The biggest challenge you might face with the board is people not planning things out in a timely manner. It is all about building a culture with the board and them understanding nothing will get posted without approval first. It might be hard to follow with this plan at first, but we must follow through. **B. Golez** states that you are not required to post to only that week. This is only meant to be a minimum contribution and if you would like to post for any event you are allowed to do

so. I am also going to be sending reminders individually to the person who is posting for the week.

22:28

VIII. SPECIAL REPORTS:

No special reports.

22:35

IX. ROUND TABLE REMARKS:

E. Pinlac states Sneh has mention that some folks have not responded back to her or Joanna. For instance, whether you would like a women or man polo and if you have any food allergies. We will be providing food boxes during retreat. Lastly, Sneh will send everyone a link to CSU Unity due to being a virtual conference and having different questions for sessions. Please make sure to respond to these items in a timely manner, since they may be time sensitive.

A. De Leon states that for everyone who spoke during public comment. I want to make sure that you know that your voices were heard and will be considered. Thank you all for coming.

24:29

X. ADJOURNMENT at 1:31 PM

Minutes Reviewed By:

President/ CEO

Name: Euridice Pamela-Sanchez



Euridice Pamela Sanchez-Martinez (Jul 30, 2020 16:13 PDT)

Minutes Approved On:

8-5-2020

Date:

Jul 30, 2020








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Final Audit Report

2020-07-30

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