

Executive Committee Meeting Minutes of February 10, 2021

- I. CALL TO ORDER at **11:34 AM**
- II. ROLL CALL
Present: Euridice Pamela Sanchez, Omer Shakoor, Anjelica de Leon, Brittney Golez
Late: Martin Castillo, Erik Pinlac
Absent: Kabir Dhillon
- III. ACTION ITEM - **Approval of the Agenda**
Move to approve the agenda by **A. de Leon**, second by **O. Shakoor**, agenda **APPROVED**.
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday January 20th, 2021**
Move to approve the minutes of Wednesday January 20th, 2021 by **O. Shakoor**, motion **DROPPED**.
Move to edit the minutes to strike \$2,000.00 and replace it with \$20, 000.00 under discussion item COVID-19 Scholarship policy by **B. Golez**, second by **O. Shakoor**.
E. Pamela Sanchez asks if the committee should postpone approving the minutes until the edits are made. Can someone move to postpone the approval of the minutes of January 20th, 2021?
Move to postpone the minutes of January 20th, 2021 to the next Executive committee meeting by **B. Golez**, second by **O. Shakoor**, approval **POSTPONED**.
- 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 – **Cultural Graduation Funding Policy Edits**
The Executive Committee will discuss edits to the Cultural Graduation Funding Policy.
O. Shakoor states that he wanted to make edits to the Cultural Graduation Funding Policy since



graduation is approaching. We wanted to ensure that we edited the policy to include virtual circumstances. A few edits that were made come from the funding portion. In previous years, we did not fund cord, medallions, or gifts for any cultural graduations. This year, each group that applies will receive a maximum allocation amount of \$5,000.00. If they choose to provide cords, medallions, or gifts for graduates, \$3,000.00 can apply towards those items, including mailing costs. If it is something that the club or organization would like to do, it will be possible. We are also including software to host cultural graduations this semester. I am working on wording and we need to be view point neutral. There are a few things that I am trying to work on and I would like to finish it by the Board of Directors meeting. I want to ensure that the policy is up to date and ready. **M. Castillo** states that view point neutral does not mean groups can not be funded. If a group asks for funding and another one does as well, we cannot deny funding. **O. Shakoor**, everything looks good and I like the wording. **O. Shakoor** states that the view point neutrality was one of E. Pinlac's concerns. **E. Pamela Sanchez** states that since **O. Shakoor** mentioned organizations, it would include Greek life. Would we would be offering funding for Greek life? **O. Shakoor** states that they will be only funding cultural graduations. If we a Greek organization wanted to host a graduation, they would request for club funding. The Asian Pacific Islander group will be requesting for club funding because they do not have a large graduation group. There is no document that differentiates a regular graduation or cultural graduation. I would like to work on something that shows the groups that ASI recognizes. I want it to be open to people who need the funding. If a club appears and states that they would like to have a cultural graduation, there needs to be requirements. **E. Pamela Sanchez** states that she agrees with **O. Shakoor**. We need to include more specifics because there are cultural Greek organizations and I would like to avoid confusion. How much money will be allocated? **O. Shakoor** states that it is \$5,000.00 per ceremony. Usually, there are four ceremonies and roughly, \$20,000.00 will be allocated for cultural graduation. **E. Pamela Sanchez** asks if it is included in the policy. **O. Shakoor** states that in the policy \$5,000.00 for each group is mentioned. **M. Castillo** states that Student Life and Leadership officially recognizes four different cultural graduations. If there is a group that would like to be recognized, they would need to go through a process. The API organization split and only one part of the group is recognized. I will have Marguerite Hinrichs speak to clarify the process. **O. Shakoor** states that he heard a Middle-Eastern Graduation was trying to be established last year, but there were no clear guidelines. If someone is a part of Greek life and is a part of one of the cultural groups, the only way to participate in cultural graduation is through the cultural group. **E. Pamela Sanchez** states that it would be helpful to clarify that in the policy and having Marguerite Hinrichs speak during the Board of Directors meeting would be great. **M. Castillo** states that he is texting Marguerite Hinrichs to inform her. **E. Pamela Sanchez** asks **O. Shakoor** how he would like to go through this item at the Board of Directors meeting. **O. Shakoor** states that he needs clarification and if more people provide edits, would it still be voted on since it is an action item? When the edits are made, can we vote after? **E. Pamela Sanchez** states that for fluidity, amendments should be made. We can allow people to read it through. The edits can be made now and can be mentioned during the Board of Directors meeting.

15:46



B. INFORMATION ITEM – CSUEB ASI App Demo

The Executive Committee will be informed on the CSUEB ASI App.

B. Golez states that should like everyone’s feedback. This has been an amazing experience and I am excited to see what ASI does with the app in the future. I will be showing a demonstration of the app on my phone. The app can be downloaded in the app store and it is called CSU East Bay mobile. I wanted to share an opportunity for feedback on a Google document. The link is <https://forms.gle/y5gz7wruyv1xtrtb7> . The survey is open to everyone. There are two sections; one for the main portion of the app and a second for the ASI portion of the app. I apologize for the technical errors. I did want to show a demonstration. **E. Pamela Sanchez** states that with the technical issues, B. Golez can share the app during the Board of Directors meeting. Are you connected to Zoom on your phone? **B. Golez** states that she connected her phone to a cable. Usually, it works, but it has something to do with permissions. **E. Pinlac** states that he had a discussion with K. Disharoon about that issue. I would say to try connecting your phone early. I am not sure if you have to be a host in order to do that.

20:52

VIII. SPECIAL REPORTS:

No special reports.

IX. ROUND TABLE REMARKS

No roundtable remarks.

X. ADJOURNMENT at 11:55 AM

Minutes Reviewed By:

President/CEO

Name: Euridice Pamela Sanchez



Euridice Pamela Sanchez-Martinez (May 28, 2021 12:54 PDT)

Minutes Approved on:

03-24-2021

Date:

