

Executive Committee Meeting Minutes of February 17, 2021

- I. CALL TO ORDER at **12:02 PM**
- II. ROLL CALL –
Present: Euridice Pamela Sanchez, Kabir Dhillon, Omer Shakoor, Brittney Golez, Anjelica De Leon, Erik Pinlac, Martin Castillo.
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda February 17, 2021 by **K. Dhillon**, second by **B. Golez**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday February 10th, 2021 & Wednesday January 27th, 2021**
Motion to postpone the minutes of January 27 and February 10, 2021 by **K. Dhillon**, second by **A. De Leon**, 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.**
No public comment.
- VI. UNFINISHED ITEMS:
 - A. DISCUSSION ITEM – **Cultural Graduation Funding Policy Edits**
The Executive Committee will discuss edits to the Cultural Graduation Funding Policy. **O. Shakoor** states I have the cultural graduation funding policy on the screen. The only correction I received from M. Hinrichs and E. Pinlac was eligibility section part one. We need to address specifically the four cultural groups in order to not leave any room for interpretation. What I will be adding is Latinx and Black Grad into this policy. I want to make sure these edits are correct in order to pass this policy in the next board of directors meeting. **E. Pinlac** states we can put those clubs in specifically or mention that they have to be a club or organization that is recognized specifically for the cultural celebration. I forgot the title that M. Hinrichs mentioned for the Black Grad commencement, but it is an actual specific club organizing the event. **O. Shakoor** states that each club has graduation to its name. E. Pinlac states API graduation was a few



clubs that came together. I told Heather Gardley that moving forward API graduation should become a club. **O. Shakoor** states for reference the four cultural graduations that are historically acknowledged are Black Grad, Latinx, API, Lavender. I know Lavender has not had any graduations in a while, so should they still be considered? **E. Pinlac** states yes, that is why I want to avoid naming the groups specifically. **O. Shakoor** states the wording is what I have been confused on as well. **E. Pinlac** states the first line on the eligibility section does not apply anymore due to the commencement website not recognizing them anymore. Previously, these one would have to choose if they were part of one of these four graduations. **O. Shakoor** states I will consider what will work and make revisions before the next board meeting.

12:00

B. DISCUSSION ITEM – COVID-19 Scholarship Policy

The Executive Committee will discuss edits to the COVID 19 Scholarship Policy.

E. Pamela Sanchez states M. Castillo wants to see what has been done for this policy. Last few times that we have brought it up we were waiting to see how much more money would we be able to put into the scholarship. **O. Shakoor** states E. Pinlac and I discussed how much we can allocate for the COVID 19 scholarship this semester. I made one edits to the language that was previously used was properly prepare for the quarantine period and we are now passed that. We will be replacing it with during the period of COVID 19 pandemic since we are still going through the pandemic. There will be a total of one hundred scholarships for Spring 2021. Everything else has remained the same as the essay and requirements. No ASI member could apply for this application and the application is due May 4, 2021. The funding amount will remain at \$500.00. If you have any suggestions for this document now is the time to discuss. **E. Pinlac** states the document looks great. I believe one hundred scholarships for \$50,000.00 is what we need and is a good amount. I received an email stating that our Center for International Students would want more resources for international students. We can also promote this scholarship to international student, and we have funded seven out of the fifty international students. I want us to show that we are supporting the international student population as much as we can due to them not receiving the same funding as other students. **M. Castillo** states you might want to state that there will be a minimum one hundred scholarships just in case you want to add additional funds later on. You might also want to consider the due date earlier in order for students to receive the money while they are still in spring semester. **O. Shakoor** ask if April or



March be an acceptable time? **E. Pinlac** states that March 26th will give the staff enough time to make recommendations. **O. Shakoor** states thank you everyone for your feedback.

18:10

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **Resolution Clarifying Online Instruction**

The Executive Committee will discuss the Resolution Clarifying Online Instruction.

D. Cuevas states one thing we noticed during the Senate committee is how students register for classes. For example, in the portal it will give you the option to have asynchronous, synchronous, or a hybrid class in person. However, once the course starts, some teachers might change the format of these classes. This issue has happened to me and multiple students. This resolution was developed in order to help define and encourage the university center to make sure these classes clarify which format they will be following. There are still a couple details that I need to clarify in the resolution like the official date from when we first shut down in the fall and spring semester. **E. Pinlac** states the resolution looks great. In the foreseeable future we are still going to have online classes even after the pandemic. Therefore, it will make sense due to there being a student bill of rights for virtual learning in either CSU or CSSA but I am not fully sure. In my opinion, I do not feel that it is correct for teachers to switch the learning environment for the students. I believe talking to Dr. Lee would be beneficial to help with this issue.

21:29

VIII. SPECIAL REPORTS:

No special reports.

21:43

IX. ROUND TABLE REMARKS

No roundtable remarks.

22:03

X. ADJOURNMENT at **12:24 PM**





Euridice Pamela Sanchez-Martinez (May 28, 2021 13:00 PDT)

Minutes reviewed by:

President/ CEO

Name: Euridice Pamela Sanchez

Minutes approved on:

03-24-2021

Date:

