

# **Executive Committee Meeting Minutes of March 24, 2021**

I. CALL TO ORDER at 11:33 AM

#### II. ROLL CALL

**Present**: Euridice Sanchez-Martinez, Dessiree Cuevas, Omer Shakoor, Anjelica De Leon, Brittney Golez, Erik Pinlac.

Late: Martin Castillo.

Absent: Kabir Dhillon.

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

**Motion** to approve the agenda of March 24, 2021 by **D. Cuevas**, second by **A. De Leon**, motion **CARRIED**.

IV. ACTION ITEM - Approval of the Minutes of January 20th, February 10th, February 17th, & March 3rd, 2021

**Motion** to approve the minutes of January 20<sup>th</sup>, February 10<sup>th</sup>, February 17<sup>th</sup>, and March 3<sup>rd</sup> by D. Cuevas, 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:

No unfinished items.

4:35

# VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- Resolution in Support of the API Community

The Executive Committee will discuss the Resolution in Support of the API Community. **A. De Leon** states K. Dhillon and I wrote a resolution in support of the API community and establishing an API student resource center. I know as student leaders it is frustrating



to constantly create resolutions and statements, in support of various communities on campus. It has been over a year since we have created our statement in support of our black students. I know offline we have discussed how it is a constant battle that we have to fight. Especially when it comes to the racial justice and hate crimes that we have been seeing. Regarding the recent hate crimes towards our API community, we want to extend that support and establishing the API resource center. I know President Sandeen has mentioned creating infinity resources centers, to which their will be a space for API students. We added certain language to our resolution that encourages our administration to implement some sort of center for the API community as well. If anyone has any questions, please let me know. E. Pinlac states I shared this resolution with the Asian Pacific Islander Staff Association, to which they believe the resolution is well written. The only thing they would like to add is potentially looking at disaggregating the information in order to demonstrate how this community is struggling. The way you have it right now seems as if this community is not struggling. They also mentioned that they would like to give thanks for those who wrote this resolution. I know some other professors like Danvy Le helped with this resolution. They also mentioned that the staff passed their resolution last week in FDC. Hopefully, it will be going to the academic senate soon and it seems that we are going to get ours done beforehand.

8:35

VIII. SPECIAL REPORTS

No special reports.

8:45

#### IX. **ROUND TABLE REMARKS**

**E. Pinlac** states I have sent the calendar invite to have our discussion with Marvin Hooker. It will only be thirty minutes due to knowing that many of you have met with him in other committees.

**E. Pamela Sanchez** states we should allow the rest of the board members to bring up any topics with Marvin. I would like to mention that I have a one-on-one meeting with President Sandeen this Friday, since I want to discuss about shared governance due to feeling a disconnect. I do not want this to continue for the next ASI President.

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10:45

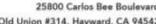
X. ADJOURNMENT at 11:45 AM Minutes approved by:

510.885.4843











# **President/CEO**

Name: Euridice Pamela Sanchez-Martinez



Euridice Pamela Sanchez-Martinez (Apr 13, 2021 21:22 PDT)

Minutes approved on:

4-14-2021

Date:



