

Senate Committee Meeting Minutes of March 11, 2021

- I. CALL TO ORDER at **12:18 PM**

- II. ROLL CALL
Present: Anjelica de Leon, Kabir Dhillon, Daniel Olguin, Tyler Engquist, MyKale Clark, Mirna Maamou, Rebecca Jimenez, Andrea Lumabas, Jill Nelson, Kristina Tham, Bodhi Young, Ashley Depappa, Andrew Pajes, Kristopher Disharoon.

Late: Jose Simon Carmona.

Absent: Aashaka Kalavadi, Andrew Pajes, Euridice Pamela Sanchez, Zaira Perez.

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda on March 11, 2021 by **B. Young**, second by **A. Lumabas**, motion **CARRIED**.

- IV. ACTION ITEM - **Approval of the Minutes of February 25, 2021**
Motion to approve the minutes of February 25, 2021 by **M. Clark**, second by **J. Nelson**, motion **CARRIED**.

- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the Senate on any issues affecting ASI and/or the California State University, East Bay.**
No public comment.

- VI. UNFINISHED ITEMS:
 - A. DISCUSSION ITEM - **Virtual Tea Time Tea Bags**
The Senate will discuss a funding requested for tea bags for CSCI virtual tea time.



Motion to postpone discussion item indefinitely by **M. Maamou**, second by **M. Clark**, motion **CARRIED**.

3:58

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **Strategic Planning Overview**

Consultant Marvin Hooker will go over the strategic planning process within the Board of Directors.

M. Hooker states hi everyone. I recognized some of your faces and for those who do not know me, my name is Marvin Hooker. I have been brought to conduct a five-year strategic plan for ASI. A little about myself, I have worked in education for about seven years, was involved as a student and full-time staff for CSU Stanislaus. During this time, I was in the board of directors and did some work with CSSA. I have a good understanding on how everything works and was able to visit different campuses. I know all ASI's have similar main goals, however, we all do function a little different from one another. I am excited to work with your ASI. I will be discussing how the process will look like and give you two weeks to think about what you would like to include in this plan. The five-year strategic plan will be broken down with first priorities that will list about five to seven. Within these priorities, we want to make sure that every member of the organization knows what they are working towards. The goal of this is to help build the foundation for the professional staff members and for students who stay long term with ASI. This will allow us to focus on incentives and new ideas that board members want to achieve. This month I will be meeting with all groups, while gathering information. This will allow me to view what are the biggest priority for the next five-years. I will then sit down with E. Pinlac and present these items to him before presenting it all back to you. You will have the opportunity to review and provide any feedback on the first draft, then it will go for final approval for implementation. This will most likely be done by end of May or early June. Depending on how specific the feedback is, we will have tactics on how to accomplish those specific goals. When I come back to this group, try to be active, engage, and specific in order for me to



create tactics. I know it is exciting to sit on the board of directors. I will now open it up to any questions or hand it off to E. Pinlac. **E. Pinlac** states to think broad and specific ideas. We want to improve the organization for the next five-years. I know at times when we have a change in leadership, we do tend to fall off track and I want to make sure we stay on track. I believe we would get this accomplished faster if we all feel like if we have contributed to this plan. **A. De Leon** ask if Marvin has any examples for what we can bring to the table? Also, showing how broad we can be by showing how other campuses have done it in order to give us an idea. **M. Hooker** states I am not sure if I will be giving an example from a specific college due to wanting to see everyone's ideas first. I would suggest thinking about any service and programs that are offered currently and how we can improve them. Has services or programs that started because of COVID continue or should be changed? I want you to keep in mind that COVID will end eventually, we are not sure when, but it will. Therefore, do not make this five-year plan revolve around COVID. Also think of how campus life was beforehand like being involved. When I came back, it does not have to be specifically towards the senate, but things within the organization to make it better. We are doing a full strategic organization plan. This will allow me to figure out how to create a better organization with the department. **J. Carmona** states I would like for more students to engage in the administration more. For example, for the ASI elections, I do not want just board members running for the elections, I want to open it up to more students. I know some people do not believe that they have enough experience to be part of the board. We should start promoting meetings in order for student voices to be heard. Regarding COVID, it allowed for more accessible resources for our students. If we do open back up to normal again, we should not cut down on resources that were once accessible to students before. **M. Hooker** states I do like that you included both examples and believe that the first one can be included in this plan. We are promoting to the average student on how to get involved. We can create tactics on how to get more student involvement. The second question, as a student body organization, we must advocate on behalf of students. As well as, making sure the students can receive all the resources available. However, the activity and



accessibility for classes is not necessarily something that ASI can control, but it is something that we can advocate for. Therefore, if we were to include this in our plan, it would lean more towards advocating to continue providing for those resources, since we cannot provide for these resources. **A. De Leon** states I know in the past ASI has created a policy agenda, which states the three initiatives they will be working on and why. I am wondering how this will play into the five-year plan. **M. Hooker** states that dives deeper with what E. Pinlac was talking about. Regarding how each year, there is always a change to the board, which creates different initiatives. It is harder for the long-term positions and staff to start working towards some of these goals and then having to pivot. The way that you all create a policy agenda and then approved each year for the board is something that we should continue on top of the strategic plan. This will allow for the organizing to work with the approved initiatives and support them, which aligns with making sure that you stay on track with the five-year plan. This is the standard that E. Pinlac will be held too. **E. Pinlac** states this will allow for less pressure for the policy agenda. This will allow for everyone to create short term goals that align with the long-term goals. We do want to allow flexibility with the board's decisions. I see these working hands in hand, due to when working on the policy agenda we can see how it aligns with our five-year plan as well. **M. Hooker** states I will be coming back in two weeks and will let E. Pinlac know when we can schedule to meet.

16:42

VIII. SPECIAL REPORTS:

No special reports.

16:54

IX. ROUND TABLE REMARKS

M. Maamou states I have my COVID Vaccine edition talk on March 24, 2021 at 5:00 PM. It will cover questions you may have regarding the vaccine and will include giveaways. I hope to see you all there and will be sending a calendar invite.



A. De Leon states I want to let everyone know that our senator of athletics will be hosting a community dialogue with the athletics on March 16th at 7:00 PM. We are asking if everyone from ASI can join in order to hear what concerns the athletics have.

J. Nelson states I want to take this a step forward for those in athletics to plan events for the fall semester. I would like everyone to be there in order to show support and talk in some of the information that will be shared.

19:00

X. **ADJOURNMENT at 12:37 PM**

Minutes approved by:

Vice President of University Affairs

Name: Anjelica De Leon

Anjelica de Leon

Anjelica de Leon (Apr 24, 2021 09:27 PDT)

Minutes approved on:

4-22-2021

Date:

