

Senate Committee Meeting Minutes of March 25, 2021

- I. CALL TO ORDER at **12:19 PM**
- II. ROLL CALL:
Present: Anjelica de Leon, Kabir Dhillon, MyKale Clark, Mirna Maamou, Rebecca Jimenez, Andrea Lumabas, Jill Nelsen, Aashaka Kalavadi, Ashley Depappa, Andrew Pajes, Dessiree Cuevas, Zaira Perez.
Late: Kristina Tham, Jose Simon Carmona, Bodhi Young.
Absent: Daniel Olguin, Kristopher Disharoon.
Excused: Tyler Engquist.
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **M. Clark**, second by **A. Kalavadi**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of March 11, 2021**
Motion to approve the minutes of March 11, 2021 by **M. Clark**, second by **M. Maamou**, 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:
No unfinished items.
- 3:05**
- VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM - **Resolution for the Encouragement of Affordable Learning Course Materials**
The Senate will discuss a Resolution for the Encouragement of Affordable Learning Course Materials.



D. Cueva states I had a one-on-one meeting with A. Lumabas, who is part of this committee. One of our past senators was working on this resolution, however, it never got completed and we are going to complete it. I will be sharing the resolution with all of you, in which you can provide any feedback that you deem necessary. The resolution recommends for teachers to use free textbooks in order for students not to pay so much money for books. **A. Lumabas** states I am a little sick at the moment and it might be a little difficult to hear me but let me know if you want me to repeat anything. I want to add that the affordable learning solutions committee has many resources, and the library does too, they have notice that this is not being advertised. We want to make more students aware of the resources that are available to them. **A. De Leon** states I love this resolution due to believing how important it is. I do want to inform everyone that first years have received free textbooks. I believe it would be interesting to dive in deeper to see if this is something we can help provide for all students.

5:58

B. DISCUSSION ITEM - ASI Giveaway for Graduating Seniors

The Senate will discuss a giveaway for graduating seniors.

A. Lumabas states this is an idea that D. Cuevas and I had together. As you know, graduating college is a huge milestone and we want to congratulate our seniors who are graduating through a global pandemic. The items we want to send to seniors are pens, notebooks, t-shirts, water bottles, tote bags, and a congratulations card. We are hoping to get the pens, notebooks, and water bottles from the ASI office and buy the rest of the items. An estimate of one hundred of each item will be purchased. I have listed the cost breakdowns: t-shirts \$800.00, tote bags \$665.00, shipping \$120.00, cards \$50.00 totaling to \$1,635.00. **D. Cuevas** states this is an estimate budget, due to wanting to use some items from the office in order to not order more. We will also be working with the marketing team to design logos on the t-shirts and tote bags to say something simple. With the card, we will be using the printing services on campus. **A. Lumabas** states I am meeting with a few people from the alumni association to see if they are planning a giveaway and if so, we can combine our events together. **D. Cuevas** states we will be creating a google form, it will have their name and net id. We will also ask K. Disharoon to see if there is a way we can see if the student is graduating or reporting false information. **M. Clark** ask how many shirts are you ordering? And how will you determine how many shirt sizes to order? **D. Cuevas** states in my past experience, we order twenty-five of each



size. We can also ask for the student t-shirt size on the google form, in order to know ahead of time. **A. De Leon** ask if this will be for the entire school not just ASI? **D. Cuevas** states yes, it will be for any graduating senior on a first come first serve basis.

10:41

VIII. SPECIAL REPORTS:
No special reports.

10:44

IX. ROUND TABLE REMARKS

D. Cuevas states today is your deadline to submit your evaluations and I have received only four. I will extend it until tomorrow at 11:59 PM, I understand that spring break is around the corner. However, this needs to be completed to see what we need to improve on. I know many of you are also doing giveaways, which can be really exciting. I do want to inform everyone that there is a limited number of student assistant and present members boxing these items for us. If you want to go in the office and help these members package boxes, please make sure you are helping them and show up to the office. This has been brought to my attention by the ASI Presents team.

A. De Leon states I want to emphasize that we are not done yet. There are many events that still need to be completed and at times we might be checking out. I want to remind you all that we are still here for students, whether we are advocating to which you all are doing an amazing job. If you have any ideas now is the time to start setting these ideas in motion due to once we come back it will be a wrap up for ASI. As you all know, it does take a while in order for a resolution or policy to get approved, therefore, you have to get items done, since we do not have much time left. I do not want this to be a discouragement to anyone, I want this to be the time where you can all wrap up your ideas. Once you leave your time, you would want to think about what you left in this position and how did I support students. Or how did I leave my mark on ASI? Let us know if you have any questions, we will be here to support all of you.

A. Lumabas states I have a few events planned for the last two weeks in April. After A. De Leon mentioned how much time and effort it takes to put on an event to which I was not aware at first. I want to extend the invitation to see if anyone is willing to collaborate with me. The first one is a nursing seminar to which I have two senators helping me. The second event is for HR management to which I have D. Olguin but would like to extend this invitation to an academic or nonacademic senator.



M. Maamou states I want to emphasize that I have not checked out from ASI, I am just going through it, since this week has been really hard. Also, my event got cancelled yesterday to which I worked super hard on. I am planning on rescheduling it and hoping I get the same number of sign-ups. A. Miralles is also having an event to which follows along with our series. I would attend but I have a midterm at 1:15 PM. I will keep everyone updated for when I reschedule my event, I also want to extend my help if anyone needs additional support for their events. I know it is extremely hard work and will love to help.

Sirene Cano states thank you D. Cuevas for bringing awareness to the issue with ASI Presents. I am here asking if everyone can be respectful towards my team and myself. We are packaging and doing inventory for all of your giveaways, to which we do not mind doing. If you have time you can send your committee members or yourself to help us with these packages. I do recommend emailing us before and coming in with a plan for what you are going to help with. We would also appreciate if some of you are willing to come to our events, since it is hard to plan events as you know. I want everyone to be respectful due to not wanting bad tension between us and the board. Lastly, we do have items that need to be completed during a certain time frame in which we need to ensure we are not wasting time.

M. Clark states thank you ASI Presents for helping us get our packages sent out. I am also planning a townhall meeting on April 7th. I am also planning a networking event for those in the college of class. We will be connecting with alumni who have graduated and seeing where they are in their lives now to see if they ventured out from their class major or stayed in their class major. With the CLASS department, there is an issue of being placed in another department. For example, in my department of class is placed in college of arts and social science. We are working to see if these departments can be placed in the right area. We are also going to get a CLASS Instagram page.

J. Nelsen states thank you everyone who came out to my first event and being supportive. I would appreciate any feedback from you due to it being my first event.

A. Pajes states C. Tham and I are going into the ASI office to help complete packages for commuter students. Let us know if you would like to come in and help us.

B. Young states I am working with Stalina Magallanes for our Fraternity and Sorority Council event in April. If you would like to help out feel free to send me a message.

23:55



- X. ADJOURNMENT at **12:43 PM**
Minutes approved by:
Vice President of University Affairs/Co-Chair
Name: Anjelica De Leon
Anjelica de Leon
Anjelica de Leon (Apr 13, 2021 10:02 PDT)
Minutes approved on:
4-8-2021
Date:

