

Board of Directors Meeting Minutes of November 1, 2023

- I. CALL TO ORDER at **12:06 PM**
- II. [ROLL CALL](#)
Present: Nolan Calara, Kushal Sheshadri, Erick Loreda, Carlos Martinez Aguilera, Danny Lopez, London Deguzman, Guadalupe Felix, Saira Garcia, Hailey Corum, Sharn Basi, Tanya Gupta, Teresa Perez-Reyes, Elijah Quineri, Charan Reddy Doolam, Martin Castillo, James Carroll, Steve Spencer, Stephanie Ann Lustina

Absent: Loren Smith, Christina Chin-Newman, Sai Charan Attili
- III. ACTION ITEM - **Approval of the Agenda**
Motion to amend the agenda to move Action Item D: Resume Building Workshop to Discussion Item C, by **N. Calara**, seconded by **H. Corum**, motion **CARRIED**.
Motion to amend the agenda to move Discussion Item B: Committee Program-- Appointment of Members to Action Item D, by **K. Sheshadri**, seconded by **C. Martinez-Aguilera**, motion **CARRIED**.
Motion to approve the agenda of November 1, 2023, by **E. Loreda**, seconded by **L. Deguzman**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of October 18th, 2023**
Motion to approve minutes of October 18th, 2023, by **K. Sheshadri**, seconded by **H. Corum**, motion **CARRIED**.
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
J. Custodio asks for students to answer a quick survey that would help her develop student leadership initiatives and programs that would enhance leaders in the community.
D. Lopez asks is this available to all students or just ASI Board Members?
N. Calara states this would be a good opportunity for other students who are in leadership positions.
J. Custodio agrees to share the survey with other department student leaders.

07:47



VI. UNFINISHED ITEMS:

A. ACTION ITEM: [Volleyball Event with UPD](#)

The ASI Board of Directors will be taking action on the Volleyball Event with UPD.

Motion to approve \$0 for the Volleyball Event with UPD, by **L. Deguzman**, seconded by **H. Corum**, motion **CARRIED**.

Motion to approve \$0 for the Volleyball Event with UPD, by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

9:51

B. ACTION ITEM:: [ASI x APISSC Boba](#)

The ASI Board of Directors will be taking action on the ASI x APISSC Boba.

Motion to approve \$300 from the food budget for ASI x APISSC Boba, by **L. Deguzman**, seconded by **K. Sheshadri**, motion **CARRIED**.

D. Lopez asks how many Boba will you be ordering?

L. Deguzman states he requested a self-serve Boba order that is 50 drinks. In addition, since it is a bulk order, the Boba shop is giving 10 extra drinks.

N. Calara asks when can ASI and API Success Center promote the event?

L. Deguzman states Monday, November 6, 2023.

Motion to approve the \$300 food budget for ASI x APISSC Boba by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

12:31

C. ACTION ITEM:: [P For Pizza](#)

The ASI Board of Directors will be taking action on the P For Pizza.

Motion to request \$285 from the food budget for P For Pizza, by **S. Garcia**, seconded by **L. Deguzman**, motion **CARRIED**.

J. Carroll states that they should avoid hosting two ASI events on the same day to consider the logistics and resources available to host events.

K. Sheshadri states the events should be fine as they both target different students.

S. Garcia states that the events are walkthroughs and both hosts of the event will encourage students to drop by the other event that is simultaneously happening.

N. Calara states that the efforts to support each other's events should be mutual.

G. Felix asks if the STD testing is free.

S. Garcia states that STD testing is for free.



Motion to request \$285 from the food budget for P For Pizza, by **S. Garcia**, seconded by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

15:25

D. ACTION ITEM: **Committee Program - Appointment of Members**

The ASI Board of Directors will be taking action the Committee Program - Appointment of Members.

Motion to appoint the Committee Program – Appointment of Members, by **K. Sheshadri**, seconded by **E. Lored**, motion **CARRIED**.

K. Sheshadri discusses the appointment of members on the Finance, Internal Affairs, Concord, and Legislative Affairs committee, while the Programming and Sustainability committee has yet to submit theirs. He listed the candidates for each committee. He states that being in multiple committees will be on a case-to-case basis.

E. Lored discusses each of the candidates for the Finance Committee.

C. Doolam discusses each of the candidates for the Internal Affairs Committee.

S. Basi discusses each of the candidates for the Concord Committee.

G. Felix discusses each of the candidates for the Legislative Affairs Committee.

N. Calara states that the next time they discuss the candidates for each committee, they would like them to discuss their strengths and capacities as they act on it.

K. Sheshadri states there are 10-15 applications that were submitted beyond the deadline that was posted. If it is possible, they can reach out to the applicants to schedule an interview.

G. Felix asks if students can be on the same committee.

N. Calara asks are they ready to vote on the committee members today?

K. Sheshadri states that it would be beneficial if they push through the voting process today and waiting for other committees to get their interviews done will take more time.

J. Carroll addresses the overlapping committee's concern by stating that it is the committee head's responsibility to avoid overlapping meetings to meet quorum.

N. Calara states the Committees and Mentorship program will be effective next semester.

C. Martinez-Aguilera clarifies that the Mentorship Program would be effective immediately.



J. Carroll states that once the board votes, students are approved as of date. The only thing they should consider is the timespan of the onboarding process that Sneh and her team will accomplish.

N. Calara suggests that the Board Member should put their meetings on hold until the next semester since there's one more month left of the Fall semester, and this will give more time for Sneh's team to process the paperwork.

Motion to appoint the Committee Program – Appointment of Members by **11 YES, 2 NO, 0 ABSTAIN**, motion **CARRIED**.

31:35

E. ACTION ITEM: **Mentorship Program - Appointment of Mentees**

The ASI Board of Directors will be taking action on the Mentorship Program - Application of Mentees.

Motion to appoint Mohammed Hussain, Fredrick White, and Wesley Lipping for the Mentorship Program, by **C. Martinez-Aguilera**, seconded by **E. Lored**.

C. Martinez-Aguilera discusses the strengths of each candidate.

E. Lored discusses the strengths of each candidate.

D. Lopez asks if the applications will be reopened.

C. Martinez-Aguilera states that applications reopened and remain open until November 6, 2023.

D. Lopez asks if the late applicants will be catch-up with the current mentees once they get appointed.

C. Martinez-Aguilera states yes, they will be catch-up.

Motion to appoint Mohammed Hussain, Fredrick White, and Wesley Lipping for the Mentorship Program by **13 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

35:24

F. ACTION ITEM: [Pastries with the Presidents](#)

The ASI Board of Directors will be taking action on Pastries with the Presidents.

Motion to postpone Pastries with the Presidents until New Business Items A through C, by **N. Calara**, seconded by **E. Lored**, motion **CARRIED**.

36:19

Motion to approve \$300 from the special budget and food hospitality budget, for Pastries with the Presidents, by **N. Calara**, seconded by **G. Felix**, motion **CARRIED**.



N. Calara discusses the budget allocations and itinerary of Pastries with the Presidents to the Board of Directors.

S. Garcia asks when can they promote the event?

N. Calara states as soon as the event gets approved, he will talk to **C. Martinez-Aguilera** to upload promotional materials on Instagram.

Motion to approve \$300 from the special budget and food hospitality budget, for Pastries with the Presidents by **13 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

1:25:15

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Resolution in Support of Carbon Neutrality](#)

The ASI Board of Directors will be discussing the Resolution in Support of Carbon Neutrality.

H. Corum discusses the Resolution in Support of Carbon Neutrality based on the 2018 Climate Action Plan to the Board of Directors.

N. Calara asks how they discovered the standing on the Carbon Neutrality of CSU East Bay.

H. Corum states it is uploaded on the website.

N. Calara follows up with a question on their resolve after this resolution has been passed.

H. Corum states that a few of the results would be ASI's higher level of involvement, updated greenhouse gas, pollution data, and urging facilities to meet hard deadlines, such as installing photovoltaic panels.

J. Carroll asks if there is any data on why there was a stall in the progress of providing the resolution. He also follows up intending to invite the sustainability manager to talk directly with the Board Members in terms of reprioritizing certain things.

H. Corum states they do not have any deadline on when the Climate Action Plan will be reassessed, but in the 2018 Climate Action Plan it states that it will be reassessed in 2023. Thus, the resolution is created.

42:56

B. INFORMATIONAL ITEM: [Academic Senate Meeting Updates](#)

The ASI Board of Directors will be discussing the Academic Senate Meeting Updates.



E. Quineri discusses the Academic Senate Meeting Updates regarding the Multi-Tuition Increase and spring course cuts.

N. Calara states efforts to follow-up on President Sandeen's video response on the Multi-Tuition Increase is appreciated.

H. Corum asks if the video response of President Sandeen a challenge or collaboration with her to raise awareness of the current issues of CSUs.

E. Quineri states that the intention is to create solidarity with administration, faculty, and students.

H. Corum asks what is the goal of our video other than informing the student population about it?

E. Quineri states the video response is for students to have a better understanding of where our schools are financially and why these changes are happening.

S. Spencer discusses the causes and effects of having fewer students enroll, which influences the hiring process of professors and results in the cut of courses in the following semesters. He explains that department chairs do not make these decisions blindly.

G. Felix asks when the video response will be posted due to the possible faculty strike.

E. Quineri states they plan to release it by January at the latest.

H. Corum asks how can they act on the issue besides talking about it?

E. Quineri states that he doesn't have the right solution and there are a lot of things that are outside of his realm of knowledge.

S. Spencer states it is the chairs of each department of the college that make the decisions. Hence, he suggests students should voice their concerns to them.

H. Corum asks should this be done collectively?

S. Spencer states that being on the waitlist speaks volumes of enough people to say that there is a demand for classes.

H. Corum asks how much would being on the waitlist resolve the issue?

S. Spencer states that it is how enrollment management is run.

N. Calara states that Pastries with the President are a way for students to raise their concerns to the President since the student's voice is very powerful.

S. Spencer states although the student's voice is powerful and important, the decisions are made by the chair and the department with reliable and valid evidence.

G. Felix reiterates the importance of raising concerns to the right resources.



N. Calara states Senators are great resource for students besides emailing the faculty. In addition, students can also make public comments during the Board of Trustees.

J. Carroll reiterates to act on the issue considering long term solutions.

1:19:10

C. DISCUSSION ITEM: [Resume Building Workshop](#)

The ASI Board of Directors will be discussing the Resume Building Workshop.

C. Doolam discusses the Resume Building Workshop to the Board of Directors.

K. Sheshadri reports the Resume Building Workshop success.

1:23:13

VIII. SPECIAL REPORTS

A. [GI 2025 Symposium](#)

N. Calara presents and discusses the GI 2025 Symposium to the Board of Directors.

IX. ROUND TABLE REMARKS

J. Carroll thanks the Board of Directors who supported the trick-or-treating event. He reminds the Board Members to support Bountiful Baskets, which give departments until November 6, 2023, to submit their baskets.

E. Loreda reminds the Board Members to fill out the Google Form for the GS presentation of the Mentorship Program. He also reminds to support the tabling events from ASI.

C. Martinez-Aguilera encourages Board Members to support and promote Pride Tuesdays.

D. Lopez reminds the Board Members to keep discussions concise and encourage to help in creating a video showing the location of the board meeting.

N. Calara reminds the Board of Directors to be responsible on submitting agendas, itinerary, and budget requirements on time, as well as punctuality.

E. Quineri states that there is an event on November 15, 2023, hosted by the Black Community and encourages everyone to come support.

1:35:57

X. ADJOURNMENT at **1:42 PM**



Minutes reviewed by:

Chair of the Board

Danny Lopez



Daniel Kristofferson D. Lopez (Nov 21, 2023 13:13 PST)

Minutes approved on:

November 15, 2023

Date:









Board of Directors Meeting Minutes of November 1, 2023.

Final Audit Report

2023-11-21

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