

Board of Directors Meeting of September 8, 2021

- I. CALL TO ORDER at **12:03 pm**

- II. [ROLL CALL](#)
Present: Anjelica De Leon, Kabir Dhillon, Mirna Maamou, Jose Simon Carmona, Zaira Perez, Tyler Luevano, Andrew Pajes, Arazeli Barragan, Justin Withers, Tayla Beasley, Martin Castillo, Erik Pinlac, Steve Spencer, Marguerite Hinrichs, Sarah Neilson, Andrew Yunker

Late: Mark Almeida, Jasmin Domino

Excused: Ashmita Alhuwalia

Absent: Joshua Gay, Neilah Peku, Mark Almeida,

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve agenda, second **M. Maamou**, second by **A. Barragan**, motion **Carried**

- IV. ACTION ITEM - **Approval of the [Minutes of August 25, 2021](#)**
Motion to approve the Minutes of August 25, 202, second by **M. Maamou**, second by **T. Beasley**, motion **Carried**

- V.

A. ACTION ITEM:



is hoping to bring this conversation back up. Any questions about the childcare Center resolution?

Motion to pass the Resolution in Support of the childcare Center resolution, second by **ALL**, motion **CARRIED**

8:48

C. ACTION ITEM - Concord Wellness Package Event

The Board of Directors will take action on the Concord Wellness Package Event.

Motion to postpone the action item to the next meeting, second by **A. Pajes**, second by **M. Maamou**, motion **CARRIED**

A. De Leon asks Andrew if he can clarify why the discussion is being postponed.

A. Pajes says we are in the process of grabbing materials and finalizing the event, I just want to be sure on the budget itself, especially working on it with Ashmita,



E Pinlac says the only thing that I changed from the last time we saw this were these two percentages, they were listed as six and 16, I added a percentage top each one because, after the meeting, Martin mentioned that all this only added up to 98% so I figured I looked at the areas, and I said “okay, let's add 1% here and 1% here and they'll get us up to the hundred percent”, but otherwise nothing has changed, it's much the same as the one that's on linked in the agenda, except for the fact that change those percentages to get to 100%.

A. De Leon says thank you Erik. Are there any questions on this?

Motion to approve Executive Director Job Description, second by **ALL**, motion **CARRIED**

13:31

VII. NEW BUSINESS ITEMS:

F. INFORMATION ITEM - CSSA President Isaac Alferos

The Board of Directors will be informed on the role of the CSSA President by guest speaker, Isaac Alferos.

A. De Leon says I want to start off by saying thank you so much, Isaac, for joining us,

I know you were very, very busy, but I appreciate you speaking to our board today.

I Alferos says thank you for inviting, I'm so glad I get to speak with you all, I apologize for the bad lighting, I am Isaac Alferos, make it the unique honor and privilege of serving as the President of the Cal state student association, I'll try and keep things brief because I want to be able to answer any questions that you all may have, but a little bit about my background, I'm a student at Cal state Fullerton studying business with a concentration in finance, my real passion is in social and educational policy, I didn't figure that out until it was too late and we got two semesters left so I'm not changing it from here on out but that being said, I have worked in educational policy and educational advocacy for a number of years. My backgrounds in grassroots organizing and that's kind of the energy and the perspective that I bring into this role, as CSSA president, I get to do a lot of great things, I work with our incredible board of directors to help set a vision for our CSU system wide and how we can advocate for



work is such a critical time. It is so important, right now, as we are at a place where our institutions are going to change rapidly that we are actively engaged in that conversation, and that we are being present. If you have any questions, Angelica knows, I will take any questions about CSSA, not about CSSA I am perfectly open. I'm here to answer those questions for you, and to listen to how you all have been dealing with things on your campus as well.

A. De Leon says thank you so much Isaac, any questions for Isaac?

M. Maamou says I want to take a second to say thank you so much for your time and for coming to speak to us, I appreciate it. Thank you.





recognizing their commitment, hard work that they have been doing all semester long.

I'm excited for that and we do plan on having this event mid-October, it will be around October 13 from 11:30am to 12:30pm and I will finalize. The finances on next board meeting as well.



passed away with folks with photos, peace offerings, anything they want to put out to remember their loved ones. And of course, we're going to be decorating and having some activities for the students to do interact with throughout the week. I don't have all the items set up for the finances, yet which I will prepare that for next meeting. We will set up with flowers and candles,



LatinX identified student clubs and orgs. I don't remember who's leading it this year, but I know their advisor is a new librarian that's in the library, she focuses on Chicana and LatinX literature, I'll get you all connected to either Arazeli or Tyler or both.

A. De Leon says thank you, Martin and the Chair wishes to recognize Jasmine Domino at 12:36.

34:31

I. DISCUSSION ITEM - **Interim Executive Director Appointment [Closed session]**

The ASI Board will discuss the appointment and salary for the Interim Executive Director.

K Dhillon says motion to move to go into closed session with the Board of Directors and its advisors to discuss on the executive director, second by **M. Maamou**, second by **K. Dhillon**

A. De Leon says we moved out of closed session, and there was no action taken so we will move on.

35:46

J. DISCUSSION ITEM - **Interim Associate Director Appointment [Closed session]**

The ASI Board will discuss the appointment and salary for the Interim Associate Director.

No discussion

I. SPECIAL REPORTS:

No Special Report

35:46

II. ROUND TABLE REMARKS

M. Maamou says I just have two things that I wanted to say to the whole board, and I wish more people are here, but the first thing is don't be shy to make



motions during the meetings and events, it runs a lot smoother. Second thing is a note



text me because I do need to get your email. She can send over the information for that, and that is on September 26, and I do need to know if you would like to come before Friday the 17

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ANJELICA DE LEON (Sep 29, 2021 10:58 PDT)

