

VP, VP of Finance, Comm., and all of our Academic Senators. Non-voting Advisors are the Executive Director, Associate Director, University Advisors. Our chair does not vote unless there is a tie so we currently do not have a chair which is why I am chairing this meeting but once we do get a chair, they would be the ones running the Board of Directors meetings. ~~No~~ " filling in once we have our chair. The role of Board of Directors Members is to serve as the governing body of the students at CSU East Bay. You are here as elected students to represent the voices of our students. Also, to make sure ASI is moving in the right direction



initiatives are the steps that we will be taking. Our Director of Wellness, Ashmita, and Director of Programming Council, Tyler, will be working really closely on bringing in those programming in terms of mental health. Our Vice President of University Aff





still going on, so that gives us about \$1.8 million to budget for this year. you will notice all this stuff is zeroed out, but over here there's money right, and the reason for that is because the way our reserves are structured. We cannot necessarily account for it in our budget process but, at the end of the year, if we have any overages, we can use it to cover that.



this was a drastic change since we had no travel amount in here, so this year, being a little more conservative. CSSA, you know happens every month, but I think, at least for the Fall semester they are going to be all virtual. So, for the spring I did account for some travel just in case if that does not end up happening, you can reallocate it to another part of our budget, but I want to account for it here and not be scrambling at the end of the year, trying to figure out where to cover it. Also in spring, I added that we have put some money in there, we always have money for like lobby visits. We do not always use these funds, but if we need to, they're available. Then for the Fall retreat, we do have some funding for travel, this is the first one travel and this year we are just carpooling, so we should have some savings there, which will probably take it up from this area in lodging, pretty standard food, so it really gives us about almost \$23,000 here for travel for the board. They were not actually expensing for this last year there were expenses from the year before that, but we did not get the paperwork, in the last year, so that is why it came. Scholarships, the one thing we put in here, so far as for the regular tuition scholarships. I know there has been talk of adding another code scholarship for this year, which I think we can do. So, I want to wait till the numbers come in in the Fall and then look for some allocations like this last year we had an extra 20,000 in headcount so we were able to allocate some of that into scholarships. Train development, this is just typically registrations and training sessions, I wanted to put some money in there just to make sure we were able to continue to support the development of our student leaders and things like that. Stipends, you will notice the only I want to save a little bit of money since we do not have a chair, so I cut it down a little bit just for some savings. But generally, all the positions started, and they are all going to be 12-month position so that is an increase overall committee, we have about \$5,000.00 and then the elections committees about \$4,000.00 for their stipends. I have already been working with James Carol on that and I am hoping to get them in by October, so that they can start doing work earlier. Hospitality, nonfood related, this is where we have all this stuff really that the board really cares about, for the most part, these are the special projects, testing materials and scantrons. The whole emergency housing costs have gone up this year, but after talking over the summer we determine that you know, we think that it is still a valuable project to support, we have a lot of students who experienced homelessness either a long term or short term but at least have a place to stay. You know at least two weeks, maybe three four weeks, depending on their situation, so we did want to continue to support that with our partnership with hope and housing. I did include a class gift I just put this in here every year because they requested it every year. The goal is to have like a class gift for every single year moving forward so that let us say 10 years from now there is going to be so many scholarships available to incoming students that it is going to make access to our university, a lot more, a





so you should be able to see all of them look at any of them that you want to look at. **A. De Leon** asks if there is any more discussion or questions before we go into a vote. **A. De Leon, K. Dhillon, M. Maamou, J. Simon Carmona, Z. Perez, T. Luevano, J. Domino, A. Ahluwalia, A. Pajes, A. Barragan, N. Peku, M. Castillo, and T. Beasley** have voted to **APPROVE** the budget for 2021 to 2022.

35:04

E. DISCUSSION ITEM - Executive Vice President/Chief of Staff Bonus Stipend

The Board of Directors will discuss the bonus stipend for the Executive Vice President and Chief of Staff.

E. Pinlac states it is going to be a difficult year due to the vice president taking on a lot this year. Later on, this week I will be sending out an email stating that I am leaving at the end of September. In which, recruitment for the executive director along with the responsibilities



sustainability. Joshua did mention that he is willing to learn and work on any initiatives we give him. I believe he would do an amazing job in this position.

Motion to appoint Joshua Gay for Director of Sustainability Affair by **ALL**, motion **CARRIED**.

42:32

G. **ACTION ITEM - ASI Employee Handbook Policy Updates**

The Board of Directors will take action on the updates to the ASI Employee Handbook by adding new policies.

1. Flexible Work Schedule Policy
2. Remote Work Conduct Policy
3. Telecommuting Policy and Procedure

Motion to adopt the ASI employee handbook policy updates by **K. Dhillon**, second by M.



create unity on campus, we will be giving away water, snacks, hand sanitizer, planners, and welcome notes.



a role model for many students who have been part of ASI. I believe this is the least we can do for everything you have done for ASI. **K. Dhillon** states I want to explain what honorary membership is since not everyone knows. The bylaws outline that board members get to vote on honorary memberships so far, we had two. One being our previous university President, it is like receiving the presidential medal of freedom and is the highest honor in ASI. It allows you to vote in ASI elections, be part of ASI events, and petition to be on the board.

59:11

VIII. SPECIAL REPORTS:

No special reports.

59:30

IX. ROUND TABLE REMARKS

E. Pinlac states retreat is coming soon. I have sent an email to everyone asking if you all have been vaccinated or provide a negative covid test on July 30th. It helps with our planning for our secret location. If you have not responded please do so soon. Thank you for nominating me.

M. Almeida states we will be transitioning Pepsi to Coca Cola for the fall semester. We are also fully moving away from plastic water bottles, which is sooner than the 2023 requirement. Housing is working with risk management and health center, in which we will be sending out an email to all residents. Stating that they must be vaccinated unless there is an exemption for religious or medical and will be sent the health department. We have also increase occupancy and eliminated having three people per room. There will only be single or double beds University village is activated for the summer and will be brought online for its final year. We are going to accommodate 1,350 residents. We are currently at 900, but hopefully with more orientations we are able to fill more beds. Last year we had to cut a few of our staff members but will be hiring more this year.

J. Domino ask are those students who lost their jobs be able to obtain their jobs back?

M. Almeida states yes. However, depending on how many students return we will be hiring back appropriately. If you filed for an exemption for housing, we would require a weekly testing for COVID-19.

K. Dhillon state to our new director of sustainability affairs despite him not being here today. We are still looking to appoint our chair, if you know anyone who is interested encourage them to apply. We are also still accepting senate positions.

M. Castillo states M. Hinrichs is not here today due to having our first freshman orientation today. For



force to work on student resource centers. She has announced there will be three infinity centers to open up this fall semester.

A. De Leon welcomes and thanks everyone for being in the first board meeting. With the task list make sure to send in your emails on time. We will be having down weeks in which there will be no task list. We will have one next week, in which you can use this time to complete any remaining task.

1:08:56

- X. **ADJOURNMENT at 1:11 PM**
Minutes reviewed by:
President/CEO & Vice Chair
Anjelica de Leon


Euridice Pamela Sanchez-Martinez (Jul 21, 2021 14:56 PDT)

Minutes approved on:
7-21-2021
Date: