

Board of Director Meeting Minutes of July 11, 2022

I. CALL TO ORDER at **1:00 PM**

II. [ROLL CALL](#)

Present: Arazeli Barragan, Ashmita Ahluwalia, Krisstina Caro, Ashley Medeiros, Nolan Calara, Jilian Manlapaz, Aleah Largo, Michelle Serratos, Heela Popal, Josephine Cabeza, Martin Castillo

Absent: Erik Pinlac, Mark Almeida, Steve Spencer, Sarah Nielsen

III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda of July 11, 2022, by **J. Manlapaz**, second by **A. Barragan**, motion **CARRIED**.

IV. ACTION ITEM - [Approval of the Minutes of May 4, 2022](#)

Motion to approve the minutes of May 4, 2022, by **K. Caro**, second by **A. Medeiros**, 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.**

No public comment.

3:48

VI. UNFINISHED ITEMS:

3:53

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM: **CFO/ VP of Finance Appointment [Closed Session]**

The ASI Board of Directors will take action on the appointment of ASI CFO/VP of Finance.

Motion to move the Board of Directors to take action on the appointment of ASI CFO/VP of Finance in **CLOSED SESSION** by **K. Caro**, seconded by **A. Barragan**, motion **CARRIED**.

Closed session enters at 1:05 PM.

Closed session returns at 1:32 PM.

A. Ahluwalia states to appoint Tyler Luevano as the next VP of Finance.

5:27

B. ACTION ITEM: Senator of CEAS appointment [Closed Session]

The ASI Board of Directors will take action on the appointment of the Senator of CEAS.

Motion to move the Board of Directors to take action on the appointment of the Senator of CEAS in **CLOSED SESSION** by **K. Caro**, seconded by **A. Barragan**, motion **CARRIED**.

Closed session enters at 1:05 PM.

Closed session returns at 1:32 PM.

A. Ahluwalia states to appoint James Trayer as the next Senator of CEAS.

5:36

C. ACTION ITEM: Director of Concord appointment [Closed Session]

The ASI Board of Directors will take action on the appointment of the Director of Concord.

Motion to move the Board of Directors to take action on the appointment of the Director of Concord in **CLOSED SESSION** by **K. Caro**, seconded by **A. Barragan**, motion **CARRIED**.

Closed session enters at 1:05 PM.

Closed session returns at 1:32 PM.

A. Ahluwalia states that for Action Item C of Director of Concord appointment, we motion to amend and postpone the item.

5:45

D. ACTION ITEM: ASI Staff Appointments [Closed Session]

The ASI Board of Directors will take action on the appointment of ASI Staff positions from their interim roles.

Motion

The ASI Board of Directors will discuss the ASI Policy Agenda for the 2022-2023 school year.

A. Ahluwalia states this is a work in progress but I wanted to provide an update on what is happening to begin working on it when we get the chance. The 3 main policies that we want to focus on are transparency, resource availability, and strengthening campus community. We have a lengthy list therefore it would be best to condense it in order for things to match

we need to be supported on our campus. I will talking about this more as we attend more plenaries throughout the year.


K. Caro recognizes everyone who has been tabling. It is helpful because our students do not know what ASI is. Please keep it up as we have one more tabling date left.


A. Ahluwalia states we have a Personnel and Board meeting this week. This is important so please


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