

B. ACTION ITEM: Concord Parking Permit Resolution

The ASI Board of Directors will be taking action on the Concord Parking Permits Resolution.

Motion to adopt Concord Parking Permit Resolution by **C. Aguilera**, seconded by **H. Popal**, motion **CARRIED**.

S. Basi presents and discusses the Concord Parking Permit Resolution to the Board of Directors. Any questions?

N. Calara states I'm fine with voting on it this semester. It's good for next semester as ASI should prioritize next year.

A. Barragan states I'm fine with voting on it and the Board is nodding as well.

Motion to adopt Concord Parking Permit Resolution by **ALL**, motion **CARRIED**.

10:31

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM: **Message from President Sandeen**

The ASI Board of Directors will be receiving updates from President Sandeen.

Motion to table Message from President Sandeen by **A. Barragan**, seconded by **C. Aguilera**, motion **CARRIED**.

10:56

B. INFORMATION ITEM: **Bylaw Revisions**

The ASI Board of Directors will be receiving information on Bylaw Revisions

A. Barragan presents and discusses the Bylaw Revisions to the Board of Directors. She states the referendum has passed. In 2024-25 the Bylaw Revisions

17:50

my leadership qualities and scholastic standards. With these thoughts in mind, I shall set as my final goal the betterment of California State University East Bay Associated Students Incorporated; I so affirm.

The 2023-2024 elected Board of Directors introduces themselves to the 2022-2023 Board of Directors.

Kushal Sheshadri takes the Oath of Office as the VP of University Affairs.

Carlos Martinez Aguilera takes the Oath of Office as the VP of Communications.

Charan Reddy Doolam takes the Oath of Office as the Senator of College of Science.

Teresa Perez-Reyes takes the Oath of Office as the Senator of College of Education & Allied Studies.

Tanya Gupta takes the Oath of Office as the Senator of College of Business and Economics.

Hailey Corum takes the Oath of Office as the Director of Sustainability.

Saira Garcia takes the Oath of Office as the Director of Wellness.

London Deguzman takes the

Earthquake Relief Event, a part of the student trustee panel at CSU and the finalization process, presented at the Student Affairs Division Staff meeting, hosted the Women's Empowering Painting event with Michelle, attended CHESS and Lobbying at the State Capitol, attended CSU Advocacy with President Sandeen and Eric, hosted ASI Flag Football with Nolan, the Virtual Campus communications to create content for enrollment, and attended CSU2U in Washington DC.

31:32

B. Executive VP/Chief of Staff

A. Barragan reports the events she has completed through the 2022-2023 school year to the Board of Directors. She updated

33:03

Wellness Week, worked on the transition binder with Arazeli, and assisted with banquet planning.

28:23

E. Director of Programming Council

N. Calara reports the events he has completed through the 2022-2023 school year to the Board of Directors. He hosted Fight Procrastination with Aleah, help plan for EBX with Aleah and Alumni, Pizza with ASI President with Ashmita and Aleah, created a resolution for Commuter Student Lounge on the Concord and Hayward Campus with Sharn, join the Working Professionals Task Force, participated on the It's On Us video, collaborated with Aleah on Stress Ball Making Event for Wellness Week, ASI Earth Week Picnic for Earth Week with Michelle, hosted ASI Flag Football with Ashmita, hosted Boba with the Board tabling with Michelle and Parking and Transportations.

35:29

F. Director of Legislative Affairs

G. Bindra reports the tasks he has completed through the 2022-2023 school year to the Board of Directors. He submitted Civic Points with CSU Sacramento, table for the new Bylaws with Nolan and Carlos, went to CHESS with Ashmita, James, Sneh, Carlos, and Sharn, advocated for CSU and Lobby at the State Capitol, joined the monthly planners via zoom or at Sacramento State. I will be traveling to CSU Bakersfield for the last plenary of the school year.

36:28

G. Director of Wellness

A. Largo reports the tasks she has completed through the 2022-2023 school year to the Board of Directors. She hosted the EBx event on behalf of Nolan with the help of Ashmita, collaborated with Nolan during the Fight Procrastination Event and Pizza with the ASI President Event, the Programming Committee, wrote the resolution with Jilian and Ashmita on SB-1113, worked on my promotional flyers, wrote the official statement regarding the Colorado nightclub shooting, and hosted various tabling event for Wellness Week.

37:50

H. Director of Concord Campus

S. Basi

with My-Lan and her team, started plans to implement the fitness room on campus, attending networking events, attended CHESS/CSSA in Sacramento with Gursimran, Ashmita, and Carlos, today we passed a resolution regarding parking permits for the Concord Campus, and worked on a resolution for commuter students with Nolan.

38:42

I. Director of Sustainability

M. Serratos reports the tasks she has completed through the 2022-2023 school year to the Board of Directors. She served on the Alternative Transportation Committee, the Campus Sustainability Committee, the Grade Appeal Committee, resolution on the Removal of Webcam Proctoring with Ashley and Arazeli, hosted the food, book, and clothes drive, hosted Women's Empowerment Paint Day with Ashmita, worked with a nonprofit organization called Race to Zero Waste, seated the Sustainability Committee, hosted Earth Week events with the Campus Sustainability Committee, participated in the Citywide Cleanup in Hayward, collaborated many events with the board, and we got two student ambassadors for the Race to Zero Waste Project.

41:20

J. Senator of CBE

H. Popal reports the tasks she has completed through the 2022-2023 school year to the Board of Directors. She worked on a resolution with Senator Trayer that helped incarcerated students get a second chance and educate themselves, worked with the dean to reinvent the idea of Town Hall, worked with students to collaborate with other Senators for a Chess event, tabling outside of CBE, joined on the Dining Committee, joined the Strategic Planning Steering Committee for CBE, met with the CBE Dean to discuss how to better the College of Business and Economics, and participated in the AACSB Accreditation for CBE.

43:41

K. Senator of CEAS

J. Trayer reports the tasks he has completed through the 2022-2023 school year to the Board of Directors. He worked on resolution with Heela, attended Academic Senate every other week, hosted a CEAS seminar, gave a tour of the Kinesiology Department to 100 high school students in collaboration with the National Biomechanics, promote off campus opportunities, held meetings with the Dean, participated in the It's On Us video by Jilian, judged the Grand Slam, and attended a speaking event Featuring Nicole Hannah Jones.

45:17

L. Senator of CLASS

J. Cabeza reports the tasks she has completed through the 2022-2023 school year to the Board of Directors. She served on the Executive Director Search Committee, sat on the Grade Appeal Committee, sat on the Grievance Committee, sat on the Library Committee, hosted a Resume Workshop Event, hosted a Class Advising Townhall, co-host a Chess Event with Heela and other Senators, help with the ASI Banquet, help table with Michelle for Earth Weeks, host Coffee with the Senators with the other Senators, attended Academic Senate, met with her Interim Associates, participated on the It's On Us video, and met with the Academic Senators bi-weekly.

46:29

M. Senator of Science

C. Aguilera reports the tasks he has completed through the 2022-2023 school year to the Board of Directors. He hosted the College of Science Connect event, hosted the Chess Event with the help of the Academic Senators and Professor Christian Roessler, presented to GS classes about ASI, planned Cookies with the President Event, attended the Academic Senate Meetings, hosted the College of Science Advising Town Hall, participated in Coffee and Donuts with the Senators, tabled for Bylaws, Referendum, and other events, participated in the It's On Us video, did the Academic Senate Reports at every BOD Meeting, attended CSSA in Fresno and Sacramento, attended the California Higher Education Students Summit, CHESS, and joined the Campus Fee Advisory Committee.

46:37

N. [Executive Director](#)

J. Carroll reports the Executive Director's tasks and accomplishments through the 2022-2023 school year to the Board of Directors. He connected with Executive Directors from different Universities, opened ASI hours back to pre-pandemic hours, and supported the business opportunity program. He has done some organizing with the five years strategic plan with the staff to bring that to the incoming Board, reevaluating agreements ASI has with the campus, doing monthly birthday treats, working with the ASI budget, and supporting the Board members.


52:31

IX. ROUND TABLE REMARKS

X. ADJOURNMENT at **1:04 PM**

Minutes Review By:
Chair of the Board

Name: Nolan Calara


Nolan Calara (Jun 8, 2023 15:45 PDT)

Minutes approved on:

June 5, 2023

Date:


Board of Directors Meeting Minutes of May 3, 2023.

Final Audit Report

2023-06-08

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