

Board of Directors Meeting Minutes of September 20, 2023

- I. CALL TO ORDER at **12:04 PM**
- II. [ROLL CALL](#)
Present: Nolan Calara, Kushal Sheshadri, Sai Charan Attili, Erik Loreda, Carlos Martinez Aguilera, Danny Lopez, London Deguzman, Guadalupe Felix, Hailey Corum, Sharn Basi, Tanya Gupta, Teresa Perez-Reyes, Elijah Quineri, Charan Reddy Doolam, Martin Castillo, James Carroll, Loren Smith, Steve Spencer, Stephanie Ann Lustina

Absent: Saira Garcia, Christina Chin-Newman
- III. ACTION ITEM - **Approval of the Agenda**
Motion to amend the agenda to move Unfinished Item A and New Business Item A to B to move up New Business Item C, by **N. Calara**, seconded by **E. Loreda**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of September 6th, 2023**
Motion to approve the Board of Directors Meeting Minutes of September 6th, 2023, by **E. Quineri**, seconded by **G. Felix**, motion **CARRIED**.
- V. PUBLIC COMMENT – **Public Comment is intended**

N. Calara states that once the flyers are ready, they could send an email containing the flyers to the Board of Directors.

Motion to approve Second Hand Slays, by **10 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

56:48

He also states that in the future, with a little bit more time for planning, Teresa can invite food trucks over to the event.

1:10:15

C. INFORMATIONAL ITEM: Student Portal Updates

The ASI Board of Directors will be discussing the Student Portal Updates.

G. Lin discusses Student Portal Updates.

S. Basi asks if MyCompass is to replace MyCSUEB or Baysync.

G. Lin states that they are hoping for MyCompass to be the portal students will use but it will take them more time and effort to do so.

E. Quineri asks how they will test for student engagement. He asks if they will utilize a focus group or only gather feedback from people who are using the website.

G. Lin states that they could have both as a source of feedback. They will utilize groups to explore and double-check the efficiency of each feature since they will be introducing a lot of features for MyCompass.

E. Quineri adds that he prefers to use the classic view of MyCSUEB since he is used to it. On the other hand, he states that some people would prefer using the modern view of MyCSUEB since the classic view confuses them.

G. Felix states that it is a great idea to integrate MyCSUEB and MyCompass so students don't have to go back and forth between websites.

K. Sheshadri

as a one-stop shop to get to the other resources. In addition, he also suggests strategies that ASI and other departments could use to help gain feedback in MyCompass. Incentives could also be an option for departments or majors that will collaborate with the team working on

S. Wong states that it depends on the status of the international student. Some services mirror approval processes of family pack, which qualifies a student regardless of their residency. However, some services would need to determine their residency status. If an international student works for CSU East Bay, they are technically paying taxes which contributes to the state of California. However, if an international student cannot provide any documentation which proves their residency in California, then they would fall under the 5% of students who try and apply but does not end up meeting all the requirements in terms of income and everything else.

N. Calara states that he appreciates **S. Wong**'s effort to raise awareness of these services for students in Cal State East Bay. With that, he asks for **S. Wong**'s insight on the student health and counseling services on the Concord campus.

S. Wong states that the Concord campus has been working on multiple issues, such as the Triple HC accreditation on their buildings and the fire marshal inspection. He continues to discuss the accreditations and inspections needed for the Concord campus. Other than that, he states that whatever the East Bay campus offers students in the student health center, it is the same thing that should be offered in the Concord campus.

S. Basi asks if the buildings should be screened by the chancellor's office after it has been approved by the fire marshal.

S. Wong states that since the fire marshal has not approved of the safety of the buildings, all the other issues are put on hold for the accreditation and inspections.

S. Basi follows up with a question on the next steps to be done.

S. Wong states that this question is beyond his knowledge of the issue.

N. Calara asks who they can turn to ask questions and follow up regarding the issues on the Concord campus.

S. Wong states that from his perspective, he doesn't know who to go to. But what he does know is that the buildings are under the chancellor. Thus, building issues can be brought up to the chancellor.

N. Calara adds that since there is a tuition increase starting in Fall 2024, \$25 million will go towards debt service on facilities and infrastructure. He states that maybe we can raise this issue with the chancellor's office.

53:21

VIII. SPECIAL REPORTS


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