



**D. Lopez** inquire if she wants any Board Members to be present during the match. **S. Basi** mentions that all the Board Members are welcome to attend the event.  
**Motion** to approve March Madness (Concord) by **13 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

04:55

B. ACTION ITEM: [ASI Committee Codes](#)

The ASI Board of Directors will be taking action on the ASI Committee Codes.

**Motion** to approve ASI Committee Codes by **K. Sheshadri**, seconded by **N. Calara**, motion **CARRIED**.

**K. Sheshadri** discusses proposed changes to the current Committee codes, highlighting the decision to merge Lobby Corps with Internal Affairs. Additionally, he mentions that the Internal Affairs Committee would not continue for the remainder of the semester due to the absence of tasks or duties. He invites **C. Martinez-Aguilera** to provide further insight into this decision. **N. Calara** requests to reiterate what he intended **C. Martinez-Aguilera** to add to the discussion. **K. Sheshadri** informs that the Personnel Committee had deliberated on the necessity of the Internal Affairs Committee for the current semester. He adds that Carlos had communicat8(C)-2(orps )-117(w1 0 612 792 reW\*nBTF1 12 Tf1 0 0 1 468.1 397.75 Tm0 g0 G(H

Internal Affairs. He emphasizes that Carlos's decision regarding the committee's seating was separate from this discussion. He recommends not removing the Internal Affairs Committee from the codes immediately but rather modifying it for the summer. **D. Lopez** sought clarification on the email sent. **C. Doolam** express that there have been inquiries from individuals regarding Internal Affairs and the necessary actions they need to take. He mentions that they might have not received an email given the ongoing inquiries over the past few months. **C. Martinez-Aguilera** shares that he had emailed them at the beginning of the semester, conveying a message like the previous one, suggesting waiting until further instructions for a meeting. However, as this hasn't occurred yet, the decision is being made to move forward. He suggests that this topic mighu56.47 577.186(a)-5(c)4(ti)-3(ons )-210(they )-207

even after the initial committee application period had ended. She adds that this is the reason for the decision is being reviewed today rather than at a previous meeting. **J. Carroll** states

B. INFORMATIONAL ITEM: [Hey! Be Nice!](#)

The ASI Board of Directors will discuss Hey! Be Nice! Event.

introduces a brand positioning statement, emphasizing the university's role in unlocking



52:58

IX. SPECIAL REPORTS

A. **February CSSA Report**

**G. Felix** provides an overview of the February CSSA (California State Student Association) virtual meeting, highlighting discussions on campus connections, the System Wide Affairs Committee's focus on improving emergency aid distribution practices, and the Legislative Affairs Committee's emphasis on the upcoming CHESS event. **G. Felix** notes a resolution condemning human rights violations and war crimes, as well as a call to action regarding addressing sex discrimination on campuses. **N. Calara** adds to **G. Felix's** mention of the resolution condemning human rights violations and war crimes. He discloses that he was asked to be a co-writer but could not be due to Wi-Fi issues. **N. Calara** highlights the ongoing discussion within CSSA on whether to make a statement on this international issue, emphasizing the importance of addressing the real impact on students across all 23 CSU campuses and raising the dilemma of whether CSSA or all 23 ASI should make a statement on global events. **H. Corum**





He then adds that for those attending the California Higher Education Student Summit (CHESS) on Saturday and Sunday, the presented slides are more pertinent to Monday's discussions. The topics covered may resurface, especially concerning Senator Glazer's stance on the four-year degree. **N. Calara** advises against arguing with Senator Glazier, emphasizing the importance of listening without taking things personally. CSSA topics on Monday may include financial aid reform, and further details will be communicated by **G. Felix**. A meeting to prepare for these discussions is anticipated, and attendees are encouraged to dress professionally due to the demanding schedule of back-to-back meetings with legislators, most of whom are expected to be supportive of higher education.

**1:18:49**

**X. ROUND TABLE REMARKS**

**L. Deguzman** announces an upcoming event for "Take Back Your Time" scheduled for the coming week between 11:00 AM and 1:00 PM at the Innovation Hub. **N. Calara** expresses gratitude to **D. Lopez** and **S. Basi** for their efforts in organizing and securing the room for the meeting. Additionally, he acknowledges the possibility of future collaborations. He adds that in two weeks, a team from East Bay will represent the institution in Sacramento. **A. Depappa** expresses excitement about being present and acknowledges the campus's beauty. She reminds everyone about the upcoming "Raw After Dark" event that would be held that Thursday evening. **E. Quineri** states that he shared a document regarding collaboration on alumni programs and adds that **T. Buttchen** is reviewing its potential benefits. He also calls for participation in the Alumni Connect program, with 20 volunteers so far, and encouragement to involve more individuals on campus. **G. Felix** reminds everyone to vote by March 5th if eligible. **D. Lopez** provides an update regarding the faculty appreciation initiative. The plan involves presenting postcards, letter cards, and merchandise to faculty members, with the chance for one recipient to win a gift basket. **T. Buttchen** discusses two main points. First, he introduces the "Alumni Connect" program, an app-based initiative aiming to connect graduates for various purposes, such as internships and career advice. Second, he informs the Board Members about a funding opportunity from the Chancellor's Office for alumni working with undergraduate students. A proposal needs to be submitted by March 11th, and **T. Buttchen** encourages the Board Members to suggest projects that foster communication between alumni and students. The potential funding is significant, and he emphasizes the need to capitalize on the opportunity. **N. Calara** announces the upcoming visit of two trustees. He plans to address questions about tuition increases, CSU allocations, and other relevant topics.

**1:29:23**

XI. ADJOURNMENT at **1:37 PM**

**Minutes reviewed by:**

**Chair of the Board**

Danny Lopez

[Daniel KRistofferson D. Lopez \(Mar 25 2024 14:24 PDT\)](#)

Minutes approved on:

**03/13/2024**

Date: