

Board of Directors Meeting Minutes of July 3, 2023

I. CALL TO ORDER at **11:35 AM**

II. ROLL CALL

Present: Nolan Calara, Kushal Sheshadri, Carlos Martinez Aguilera, Guadalupe Felix, Hailey Corum, Sharn Basi, Teresa Perez-Reyes, Elijah Quineri, Saira Garcia, Danny Lopez, Sai Charan Attili, Charan Reddy Doolam, Martin Castillo, James Carroll, Stephanie Ann Lustina, Christina Chin-Newman

Absent: London Deguzman, Tanya Gupta, Loren Smith, Steve Spencer

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

Motion to approve the agenda of July 3, 2023, by **C. Aguilera**, seconded by **K. Sheshadri**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of June 5th, 2023**

Motion to approve the minutes of June 5, 2023, by **C. Aguilera**, seconded by **H. Corum**, 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.**

A. Ahluwalia is a recent graduate. She states SCOTUS has recently made some rulings that we may not agree with, especially being a university like CSU East Bay. A few student leaders and I, that are recent graduates from San Diego State, Sacramento State, San Jose State, and San Francisco State are planning a protest at Stanford University tomorrow at 4 PM. We would like to see you all there. We want to gather our community and student's leader to make sure CSUs are represented. If you would like to help, make posters, or be a part of it, please let me know. I can give my email to Nolan to share. Are there any questions?

N. Calara thanks Ashmita for the advertisement. I will inform my Board that there's a protect tomorrow.

4:20

VI. UNFINISHED ITEMS:

No unfinished items.



4:25

I. NEW BUSINESS ITEMS:

A. ACTION ITEM: **VP of University Affairs**

The ASI Board of Directors will take action on the appointment of VP of University Affairs **Motion** to appoint Erick Loreda as VP of University Affairs by **K. Sheshadri**, seconded by **G. Felix**, motion **CARRIED**.

N. Calara goes in details about Erick Loreda to the Board of Directors.

N. Calara recognize Christina Chin-Newman at **11:41 AM**.

C. Aguilera states I had the opportunity to interview Erick. I believe he had a good interview. He seems like a strong character, has a good work ethic, and he was our mentee last year. Erick has experience on working with the board, and he worked closely with the previous President, and it gave him the skills he needs to succeed in this position. One thing I liked about him, as Nolan said, Erick emphasizes financial aid and Title IX for students on campus. He is passionate about doing something for our students.

N. Calara asks Kushal if he like to add any comments.

K. Sheshadri states that




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