

Board of Directors Meeting Minutes of July 31, 2023

I. CALL TO ORDER at **11:01 AM**

II. [ROLL CALL](#)

Present: Nolan Calara, Kushal Sheshadri, Sai Charan Attili, Erick Loreda, Carlos Martinez Aguilera, London Deguzman, Guadalupe Felix, Hailey Corum, Sharn Basi, Teresa Perez-Reyes, Saira Garcia, Charan Reddy Doolam, James Carroll, Loren Smith, Stephanie Ann Lustina, Martin Castillo, Christina Chin-Newman

Absent: Elijah Quineri, Tanya Gupta, Steve Spencer

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

Motion to approve the agenda of July 31, 2023, by **E. Loreda**, seconded by **K. Sheshadri**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of July 17th, 2023**

Motion to approve the minutes of July 17, 2023, by **E. Loreda**, 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.**

No public comment.

2:51

VI. UNFINISHED ITEMS:

A. ACTION ITEM: **2023-2024 ASI Budget**

The ASI Board of Directors will be taking action on the 2023-2024 ASI Budget.

Motion to postpone 2023-2024 ASI Budget until the next Board of Directors Meeting August 23, 2023, by **10 YES, 0 NO, 1 ABSTAIN**, motion **CARRIED**.

4:06

I. NEW BUSINESS ITEMS:

16:43

B. DISCUSSION ITEM: [CSU Multi-year Tuition Increase Resolution](#)

The ASI Board of Directors will be discussing on the 2023-2024 CSU Multi-year Tuition Increase Resolution.

N. Calara states that the Board has discussed the CSU Multi-year Tuition Increase. Recently,

a reminder that Al Fresco is scheduled for Thursday, August 31st, from 11 AM to 2 PM. That's our huge welcome event for the entire campus, free hotdogs, ASI provides entertainment, several different departments collaborate to make it a fun event.

S. Basi gives an update about the Concord Campus to the Board of Directors. I want your input on what equipment we can put in the wellness room to promote wellness activities.

G. Felix states you can get yoga mat for a hit workout or just do yoga.


N. Calara states I suggest a pull up bar or elastic band.

J. Carroll states congratulation to the Board for the resolution and your hard work. I want to go off Nolan's statement about planning. I understand you have been working with Kush

Minutes reviewed by:

Chair of the Board

Name: Danny Lopez


Daniel Kristofferson D. Lopez (Aug 23, 2023 15:30 PDT)

Minutes approved on:

August 23, 2023

Date:








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Final Audit Report

2023-08-23

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