

VI. UNFINISHED ITEMS:

A. ACTION ITEM: Volleyball Event with UPD

The ASI Board of Directors will be taking action on the Volleyball Event with UPD.

Motion to approve \$0 for the Volleyball Event with UPD, by **L. Deguzman**, seconded by **H. Corum**, motion **CARRIED**.

Motion to approve \$0 for the Volleyball Event with UPD, by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

9:51

B. ACTION ITEM:: ASI x APISSC Boba

The ASI Board of Directors will be taking action on the ASI x APISSC Boba.

Motion to approve \$300 from the food budget for ASI x APISSC Boba, by **L. Deguzman**, seconded by **K. Sheshadri**, motion **CARRIED**.

D. Lopez asks how many Boba will you be ordering?

L. Deguzman states he requested a self-serve Boba order that is 50 drinks. In addition, since it is a bulk order, the Boba shop is giving 10 extra drinks.

N. Calara asks when can ASI and API Success Center promote the event?

L. Deguzman states Monday, November 6, 2023.

Motion to approve the \$300 food budget for ASI x APISSC Boba by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

12:31

C. ACTION ITEM:: P For Pizza

The ASI Board of Directors will be taking action on the P For Pizza.

Motion to request \$285 from the food



Motion to request \$285 from the food budget for P For Pizza, by **S. Garcia**, seconded by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

15:25

D. ACTION ITEM: [Committee Program - Appointment of Members](#)

The ASI Board of Directors will be taking action the Committee Program - Appointment of Members.

Motion to appoint the Committee Program – Appointment of Members, by **K. Sheshadri**, seconded by **E. Loreda**, motion **CARRIED**.

K. Sheshadri discusses the appointment of members on the Finance, Internal A



J. Carroll states that once the board votes, students are approved as of date. The only thing they should consider is the timespan of the onboarding process that Sneh and her team will accomplish.

N. Calara suggests that the Board Member should put their meetings on hold until the next semester since there's one more month left of the Fall semester, and this will give more time for Sneh's team to process the paperwork.

Motion to appoint the Committee Program – Appointment of Members by **11 YES, 2 NO, 0 ABSTAIN**, motion **CARRIED**.

31:35

E. ACTION ITEM: **Mentorship Program - Appointment of Mentees**

The ASI Board of Directors will be taking action on the Mentorship Program - Application of Mentees.

Motion to appoint Mohammed Hussain, Fredrick White, and Wesley Lipping for the Mentorship Program, by **C. Martinez-Aguilera**, seconded by **E. Loredo**.

C. Martinez-Aguilera discusses the strengths of each candidate.

E. Loredo



N. Calara discusses the budget allocations and itinerary of Pastries with the Presidents to the Board of Directors.

S. Garcia asks when can they promote the event?

N. Calara

N. Calara states Senators are great resource for students besides emailing the faculty. In addition, students can also make public comments during the Board of Trustees.

J. Carroll reiterates to act on the issue considering long term solutions.

1:19:10

C. DISCUSSION ITEM: [Resume Building Workshop](#)

The ASI Board of Directors will be discussing the Resume Building Workshop.

C. Doolam discusses the Resume Building Workshop to the Board of Directors.

K. Sheshadri reports the Resume Building Workshop success.


1:23:13



Minutes reviewed by:

Chair of the Board

Danny Lopez


Daniel Kristofferson D. Lopez (Nov 21, 2023 13:13 PST)

Minutes approved on:

November 15, 2023

Date:


Board of Directors Meeting Minutes of November 1, 2023.


Final Audit Report


2023-11-21


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