

## Board of Directors Meeting Minutes of October 4, 2023

I. CALL TO ORDER at **12:03 pm**

II. [ROLL CALL](#)

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

**Absent:** Loren Smith

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

**Motion** to approve the agenda of October 4, 2023, by **N. Calara**, seconded by **L. Deguzman**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of September 20th, 2023**

**Motion** to approve the minutes of September 20<sup>th</sup>, 2023, by **H. Corum**, seconded by **E. Quineri**, 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.

**3:00**

VI. UNFINISHED ITEMS:

A. ACTION ITEM: [Philippine Human Rights Act Resolution](#)

The ASI Board of Directors will be taking action on the Philippine Human Rights Act Resolution.

**Motion** to adopt the Philippine-Human Rights Act Resolution by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.

**D. Lopez** discusses the Resolution for the Philippine Human Rights Act to the Board of Directors.

**N. Calara** asks if the resolution should be postponed since the attachments are currently unavailable.

**J. Carroll** states that they would have to withdraw the active motion and followed by postponing the resolution to the next board meeting.

**Motion** to withdraw an active motion to adopt Philippine-Human Rights Act Resolution by **N. Calara**, seconded by **D. Lopez**, motion **CARRIED**.

**Motion** to postpone the Philippine-Human Rights Act Resolution to the next Board of Directors Meeting by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.

8:39

B. ACTION ITEM: [Kick It with ASI](#)

The ASI Board of Directors will be taking action on Kick It with ASI.

**Motion** to postpone Kick It with ASI until T. Perez-Reyes arrives, by **N. Calara**, seconded by **L. Deguzman**, motion **CARRIED**.

9:19

**Motion** to approve Kick It with ASI by **T. Perez-Reyes**, seconded by **E. Quineri**, motion **CARRIED**.

**T. Perez-Reyes** discusses Kick It with ASI to the Board of Directors. The event will be held on October 20, 2023, at 6:30 pm but set up can start at 5 pm. Clubs and organizations were also invited to come and support the athletics department. Incentives will be given to clubs and organizations who represent their group in the event. The budget will go towards pom poms and prizes.

**H. Corum** appreciates the event and suggests buying cheap pom poms on amazon. Options such as cloth, cotton, or any fabric would make it sustainable and avoid foil and waste.

**N. Calara** asks H. Corum for recommendations on pompoms.

**H. Corum** states that they can email or text them regarding anything they could find regarding sustainable pompoms.

**T. Perez-Reyes** states that food trucks couldn't come through the event due to a lot of

**D. Lopez** asks for clarification on the set-up time.

**T. Perez-Reyes** states they will be updating the time and the flyer as soon as possible.

**N. Calara** states can you email the itinerary to the whole Board Members.

**C. Martinez-Aguilera** states if they are planning on buying snacks for the event, they should consider increasing the budget.

**S. Spencer** states giving bags of candies to student clubs and organizations makes the school spirit go. Liability waivers will be sent out for goalies. He states there should be 10 people at most from different clubs and organizations kicking the ball during the event.

**C. Martinez-Aguilera** suggests they should have a sign-up sheet for participating in the event beforehand.

**D. Lopez** suggests creating a QR code for them to utilize when signing up for kick it with ASI.

**N. Calara** asks if there are any extra candies, we could use for the event from our tabling supplies.

**J. Carroll** states they are unsure of any supplies of candies, but they can check.

**N. Calara** states they can check for their expiration dates as well.

**C. Martinez-Aguilera** states there are bags of candies they could use for the event.

**T. Perez-Reyes** states that given the current needs of the event, she expressed her need to change the budget from \$50 to \$120.

**Motion to**

**N. Calara** discusses Pastries with the President to the Board of Directors.  
**D. Lopez** asks for clarification on the event time of Pastries with the President.  
**N. Calara** clarifies that the time on the proposal includes the set-up and clean-up time, but the main event is from 12:15pm to 1:15pm.  
**H. Corum** states that they appreciate the flyers, and they are looking forward to the event.  
**N. Calara** thanks H. Corum and asks if there are any questions on this item.

13:49

C. DISCUSSION ITEM: **U Hour Feedback**

The ASI Board of Directors will be discussing the U Hour Feedback.

**Motion** to amend U Hour Feedback from a Discussion Item to an Informational Item by **N. Calara**, seconded by **L. Deguzman**, motion **CARRIED**.

**C. Chin-Newman** discusses the U-Hour Feedback. She mentions that U-Hour is a time for students to relax and eat their lunch but at the same time, faculty and staff expect this hour to be for interesting events for students on campus. She asks for opinions on whether students are more available on Tuesdays and Thursdays during U-Hours or Mondays, Wednesdays, or Fridays. Another question she raised was to change the start and end of U Hours. This would greatly benefit ASI in deciding events in which students can engage and participate more based on their availability.

**N. Calara** states that Tuesdays and Thursdays would work but he proposes to change U-Hours from 12:15

instead of Mondays, Wednesdays, and Fridays presents a compromise from taking early or late classes.

**N. Calara** states if students choose not to attend these events, it's a time for them to relax. One thing he appreciates is most of the departments, specifically housing, don't have their meetings during U-Hours. He suggests encouraging and asking other departments to refrain from having meetings and continue the practice of giving the U-Hour to students. Adding to H. Corum he states that there won't be a need to have U-Hour on Fridays, so he agrees on having U-Hours on either Monday and Wednesday or Tuesday and Thursday.

**E. Quineri**



The ASI Board of Directors will be discussing the ASI Booth Proposal.

**N. Calara** discusses the ASI Booth Proposal wherein three to five booths will be allotted for ASI, Clubs, and Organizations that would serve as a temporary space.

**G. Felix** states that this is a great opportunity for students to engage with ASI board members, specifically the president, instead of having him inside his office. She also asks how this booth proposal will be funded.

**N. Calara** states that J. Carroll may have to get the funding out of reserves.

**J. Carroll** states that there is a lot of vagueness of where to get the funding for this proposal. There are other options, such as collaborating with majors such as engineering and construction for both students and ASI would benefit from it.

**N. Calara** states that other campuses' booths cost is within a range of \$100-200 and \$500-1000.

**C. Martinez-Aguilera** affirms that this proposal is a great idea for students to connect with ASI.

**E. Quineri** states there is other resource such as the Theater Department's woodshop, specifically Richard Olmstead.

**L. Deguzman** raises a concern that people would avoid the Union Walkways because it is a hotspot for tabling events. He suggests keeping in mind the same engagement with students.

**H. Corum** agrees with L. Deguzman's concern of student engagement and raises another concern of how much students, clubs, and organizations will use this booth as a resource.

**N. Calara** states that the booths on other campuses are greatly utilized this booth. In the same way, he restated that this booth would be a great opportunity for students to engage with the student government.

**D. Lopez** asks if student organizations will be able to use this booth or will it just be departments on campus.

**N. Calara** states that ASI will have their own booths, but he plans on having five or six booths available for student organizations to use.

**D. Lopez** follows up on a question on whether there will be enough booths for all student organizations.

**N. Calara** restates that they will work on the logistics of the booths in the future and that his main goal for this informational item is to provide opportunities for students to engage with ASI, clubs, and organizations.

**C. Reddy Doolam** states that another option would be a voice box to replace the ASI booth.









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