

Board of Directors Meeting Minutes of February 9, 2022

- I. CALL TO ORDER at **12:01 PM**
- II. ROLL CALL
Present: Kabir Dhillon, Anjelica De Leon, Mirna Maamou, Kristina Caro, Martin Castillo, Zaira Perez, Tyler Luevano, Andrew Pajes, Arazeli Barragan, Justin Withers, Neilah Peku, Tayla Beasley.

Motion to POSTPONE the Board of Directors on the Valentine’s Day Sweets Event, **by T. Luevano**, second by **K. Dhillon**, motion **CARRIED**.

4:01

B. ACTION ITEM- [ASI Committee Appointments](#)

The Board of Directors will take action on appointing applicants for ASI Committees. **K. Dhillon** says I move to appoint Sasidhar Mettimi to be appointed to the Programming Committee. Cesar Hildago, Malayika Zaffar, Cody Mowbray, and Malia Heeren to be appointed to the Legislative Committee. Jaulayah Hanzy and Zhanserik Temirtashev to be appointed to ASI Elections Committee. Eduardo Alba, Anahi Ballesteros, Emilia Brettner to be appointed to Elections Committee. Haris Muhammad to be appointed to Finance Committee.

Motion

Motion to **POSTPONE** the Board of Directors on the discussion of the Resolution in Support of Bill 14, by **K. Dhillon**, second by **A. De Leon**, motion **CARRIED**.

8:26

D. ACTION ITEM- [Resolution in Support of Bill 224](#)

The Board of Directors will discuss the Resolution in Support of Bill 224.

Motion to **POSTPONE** the Board of Directors on the discussion of the Resolution in Support of Bill 224, by **K. Dhillon**, second by **T. Luevano**, motion **CARRIED**.

8:59

E. ACTION ITEM- Search Firm for Executive Director

The Board of Directors will take action on funding for the Search Firm for the Executive Director role.

K. Dhillon asks what is the budget for the item?

E. Pinlac says the maximum amount would be \$45,000 but I am anticipating it to be lower than that.

Motion to approve the Board of Directors to take action on funding \$45,000 for Search Firm for Executive Director by **K. Dhillon**, second by **A. De Leon**, motion **CARRIED**.

E. Pinlac says

M. Almeida asks are there any guarantees to find the next Executive Director and if they leave within a certain amount of time after being hired do you get anything back or does the board get anything back?

E. Pinlac says there is a retention guarantee which says should the successful candidate volunteer withdrawal or be terminated for cause within 12 months from the date, the firm will redo the search for us and waive the fees which helps because we can't have another full search. This guarantees that we will get someone in. I have been part of a couple groups that have used search firms and I remember bringing candidates from all over the country which was it was good because then you get a good sense of the industry.

Motion to approve the Board of Directors to act on funding \$45,000 for Search Firm for Executive Director, by **ALL**, motion **CARRIED**.

14:19

VIII. NEW BUSINESS ITEMS:

A. ACTION ITEM- **ASI Vice President of University Affairs Appointment**

The Board of Directors will take action on the ASI Vice President of

ASI because you are in touch with students, and they may have questions about what this means. We want you to be informed and then we will consult you if there are other groups. We are going to the Academic Senate and what I am hoping if you could help us to know if there are other groups that we need to speak with to consult with.

A De. Leon says I had a follow-up question. I believe we are all for creating more access to higher education and making it equitable and resourceful for students. If the demand does increase, are we thinking about ways we could accommodate students if the number does increase?

S. Espinoza says yes, and we will have campus wide conversations. There are many variations of impactation in the CSU and there's a long lead time from the time that we open enrollment. We would have time to think ahead to see whether it is a good time to establish impactation. It would be a surprise if

that has been something that the President Leroy Morishita engaged in, and other campus

to do custom motivational culture and a small slip that has anxiety stress tips and ways to cope with it. The intention is to help students with stress. It is good to provide them with resources that can help them cope in these times and give them East Bay merge to lift their spirits. The items would be the box form and like an event I organized in Fall semester to learn of how to better. The care package is a way so since students live off and on campus, the event will be happening in person and online, So, half will go in person then half will be shipped to students which they can get by signing up through Google form. I have the timeline set out for the event. It is supposed to be on March 9th but I did have to push back this discussion item so the event will be happening the week after. I will be contacting Michael regarding ordering items and then advertising to get the word out to everyone.

E. Pinlac says we should reach out to our athletics, our men and women's basketball team. Previously, women's team went to the tournament so I believe it could be something that

specific week and then there's going to be a gap for spring break, and

T. Luevano says this is great idea for holding each other accountable. As Arazeli said from the student standpoint, it will keep them informed and hold us accountable. It

M. Hinrichs says all ideas are great and I support all of them. Continuity on any platform is needed but one thing that will never go away is the written word. I want to encourage you to continue to pass the binders along from year to year as we plan to move back in person. There are binders with written instructions on how to do all the procedures which I don't want that to get lost. Computers could get viruses and all data can disappear but if we have binders with the written instructions and documentation, flyers, and information we can depend on. For the interest of institutional memory and continuity, the documents in a hard

for the students that are graduating this year. Check out the website and we will put it on the agenda for the future to have an actual discussion.
E. Pinlac

Luna on that, and information is going out. There are flyers, posters and bins set up at RAW and the Athletic Department. There are home softball games on Tuesday and then home basketball games on Thursday and Saturday. Saturday is the last home basketball game which is senior day. Spread the word about the food drive and the upcoming home games. Please help donate, it will go back to the H.O.P.E Pantry and benefit our students.

A. De Leon says today is officially CSU Advocacy Day and so happy CSU Advocacy Day. Jasmine, our Director of Legislative Affairs is participating in it which is why she was not able to make our Board Meeting. She's working and advocating for our students with Assembly Members currently so if you want to send her a message saying good luck or if you have any talking points or ideas, do send her. I am working with Kristina and Zaira on posting and getting the word out about our written public comment format. We have launched our first ASI announcements video on Instagram. There was someone that recognized me for that.

