

## Board of Directors Minutes of September 29, 2021

- I. CALL TO ORDER at **1:01 PM**
  - II. [ROLL CALL](#)  
**Present:** Angelica De Leon, Kabir Dhillon, Mirna Maamou, Jose Simon Carmona, Zaira Perez, Tyler Luevano, Ashmita Ahluwalia, Joshua Gay, Andrew Pajes, Arazeli Barragan, Justin Withers, Neilah Peku, Tayla Beasley, Martin Castillo, Erik Pinlac, Steve Spencer, Sarah Neilson , Andrew Yunker  
  
**Late:** Jasmine Domino  
  
**Absent:** Mark Almeida, Marguerite Hinrichs
  - III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of September 29, 2021, by **A. Pajes**, second by **J. Carmona**, motion **CARRIED**.
  - IV. ACTION ITEM - **Approval of the Minutes of September 22, 2021**  
**Motion** to approve the minutes of September 22, 2021, by **K. Dhillon**, second by **J. Carmona**, 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.
- 3:15**
- VI. UNFINISHED ITEMS:
    - A. ACTION ITEM - [Resolution in Support of the Federal For the Higher Education Budget Trailer Bill](#)  
The Board of Directors will discuss the Resolution in Support of the Federal For the Higher Education Budget Trailer Bill.

**Motion to POSTPONE** the Board of Directors to discuss the Resolution in Support of the Federal For the Higher Education Budget Trailer Bill by **A. Ahluwalia**, second by **K. Dhillon**, motion is **CARRIED**.

**4:00**

VII. NEW BUSINESS ITEMS:

B. DISCUSSION ITEM - **COVID-19 Need Based Scholarship**

The Board of Directors will discuss the renewal of COVID-19 Need Based Scholarship.

**A. De Leon** states in the past couple of years, we have been in a pandemic and the Board of Directors have voted to offer a scholarship to help students. We are transitioning out of the pandemic but still experiencing some of those burdens. Erik had mention to change the language around the scholarship itself.

**E. Pinlac** states my comment is around the policy. This came up last year as a problem, for eligibility, that we had limited only to full time students. We had a lot of part time students because some students do not learn well in the online format which is fine. However, we excluded a whole group of people and would like to



**J. Carmona** states she was the second highest in terms of that position and we were interested in her position in Alpha Phi. She has been really involved on campus and seeing her leadership, I am more than glad to have her join ASI as Senator of Online Students.

**A. De Leon** states that Ashley had a really great interview, and I was really strong. We also valued that she displayed teamwork and brought great ideas that were specific. Her integration into ASI role will be smooth and easy for her. Kabir and I are more than happy to support her next week if we do vote her in. While she was unable to attend the Senate Onboarding last week, we will make sure her transition is strong.

**Motion** to approve the Board of Directors to take action on Senator of Online Students by **ALL**, motion is **CARRIED**.

15:17

E. **ACTION ITEM - COVID-19 Sick Leave Extension Policy**

The Board of Directors will take action on the COVID-19 Sick Leave Extension Policy.

**Motion** to move the Board of Directors to take action on the COVID-19 Sick Leave Extension Policy by **J. Carmona**, second by **A. Ahluwalia**, motion is **CARRIED**.

**E. Pinlac** states there was a law in California, SB95, that mandated employers to provide COVID Sick Leave to all of its employees. This expires at the end of September, and we are proposing to extend it to the end of December. We will reevaluate it as we get closer to that date. Flu season is coming which means it will be colder and the risk for COVID-19 will be higher. There is a potential for people to receive a booster shot which they may experience symptoms or side effects. As things are opening up to the public, people are becoming more sick. Some people will ~~not~~ take that time off if a loved or theedt

VIII. SPECIAL REPORTS:

No special reports.

**19:36**

IX. ROUND TABLE REMARKS

**E. Pinlac** states I have 2 roundtable remarks. First, if you have not received the notice, the campus is trying to do a Cal State East Bay tomorrow so wear black and red. Secondly, at UU hour, we will be meeting at the Pioneer Stadium to create the East Bay letters “EB” with people standing to form the letters. I will be on campus tomorrow so come by to say and if we have not met in person then it would be really nice to meet you.

**K. Dhillon** states congrats to Chair Krisstina and Senator Ashley, we are very excited to have you! AJ and I had the pleasure on meeting with President Sandeen who is always ready to hear out students and their concerns. I talked about having the University Union and the RAW under ASI again or exploring student input for

