

## Board of Director Meeting Minutes of November 10, 2021

I. CALL TO ORDER at **12:05 PM**

II. ROLL CALL

**Present:** Kristina Caro, Angelica De Leon, Kabir Dhillon, Mirna Maamou, Jose Simon Carmona, Zaira Perez, Tyler Luevano, Ashmita Ahluwalia, Justin Withers, Joshua Gay, Andrew Pajes, Arazeli Barragan, Neilah Peku, Tayla Beasley, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Marguerite Hinrichs, Sarah Nielson, Andrew Yunker

**Late:** Jasmine Domino

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

**Motion** to approve the agenda of November 10, 2021, by **M. Maamou**, second by **J. Gay**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of October 20, 2021**

**Motion** to approve the agenda of October 20, 2021, by **A. De Leon**, second by **M. Maamou**, 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.

**4:05**

VI. UNFINISHED ITEMS:

A. ACTION ITEM- [Resolution in Support of the Federal For the Higher Education Budgetin Trailer Bill](#)



**Motion** to move the Board of Directors to take action on the Resolution in Support of the Federal For the Higher Education Budget Trailer Bill by **J. Gay**, second by **A. Ahluwalia**, motion **CARRIED**.

**A. Ahluwalia** states this bill increases budgeting for special education programs, more diversity, and teachers. I made them a solution and support of that. Last time we discussed this, Erik mentioned adding more Senators and Higher Ed people into this resolution, which I made the edits. I think that this is a great opportunity, especially because we have been talking about having more centers on our campus as well for different kinds of programs and students. Hopefully this aligns with that as well.

**K. Caro** asks if there is discussion or questions.

**Motion** to approve the Board of Directors to take action on the Resolution in Support of the Federal For the Higher Education Budget Trailer Bill by **ALL**, motion









After that, we will be inviting, either top 2 or 3 candidates for in person interviews, which we will keep you all



Committee, and they have already done interviews which we have already picked our finalists. There will be an open forum presentation for you to be able to meet the finalists. There will be there will be one happening next Tuesday on the 16th, and I will send out all the information. That is also during UU hour and then there's also going to be another one happening on that Thursday, which I will be sending out the information to the Board. I am also giving them a campus tour at 2:30 to 3:30 PM, if anyone wants to join, feel free to join in. I wanted to give a quick update about CSSA, Jasmin can also touch on this as well. We had our last plenary meeting for November and the year. In January, Jasmine and I will be traveling to Southern California for the first month of the year and we are still consistently advocating on this CSU system wide level. Jasmine can talk a little bit about what East Bay is doing for our civic challenge and how we are doing compared to other CSUs. President Sandeen has created different tasks forces for a lot of the initiatives that we have talked about so Andrew, our Director for Concord, is going to be sitting on the Concord Reimagining Task Force. There is going to be a Child Care Feasibility Task Force and a student at large, Evelyn Vega, is going to be sitting on that task force advocating for childcare Center. if you have any questions about any of that feel free to reach out to me.



not know how long it has been in ASI, I would have to do my research and look at the bylaws to make sure we are doing anything legally, but I just was thinking can we get rid of it.

**K. Dhillon** states to get rid of it, you would need a bylaws referendum. That is currently the plans to merge those two committees together and just make one. The other option which we have done with the University of various committee, is that committee becomes inactive, so it is listed on the bylaws, but we just have acknowledged that we prefer one over the other. the future directions committee. There is going to be work groups on the different goal categories that we have created.

