

Board of Directors Meeting Minutes of July 14, 2022

I. CALL TO ORDER at **11:03 AM**

II. ROLL CALL

Present: Ashmita Ahluwalia, Arazeli Barragan, Ashley Medeiros, Jilian Manlapaz, Aleah Largo, Heela Popal, James Trayer, Josephine Cabeza, Carlos Martinez, Martin Castillo

Absent: Tyler Luevano, Kristina Caro, Nolan Calara, Michelle Serratos, Erik Pinlac, Steve Spencer, and Sarah Nielsen

Late: Mark Almeida

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

Motion to approve the agenda of July 14, 2022 by **J. Manlapaz**, second by **A. Barragan**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of July 11, 2022**

Motion to amend the agenda to state approval of the minutes of July 11, 2022 instead of June 11, 2022 by **A. Ahluwalia**, second by **A. Barragan**, motion **CARRIED**.

Motion to approve the minutes of July 11, 2022 by **J. Manlapaz**, second by **A. Ahluwalia**, motion **CARRIED**.

V. PUBLIC COMMENT ó **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.**

VI. UNFINISHED ITEMS:

A. ACTION ITEM - **Executive Director Appointment [Closed Session]**

Motion to move the Board of Directors to take action on the Executive Director Appointment in **CLOSED SESSION** by **A. Barragan**, second by **A. Ahluwalia**, motion **CARRIED**.

Closed session enters at **11:06 AM**

Closed session returns at **11:35 AM**

A. Ahluwalia states that the action was taken and will not be disclosed until the offer is accepted by the applicant.

Motion to approve the Board of Directors to take action on the Executive Director Appointment by **ALL**, motion **CARRIED**.

4:30

B. ACTION ITEM ó **ASI Budget**

Motion to postpone the Board of Directors to take action on the ASI Budget by **A. Barragan**, second by **A. Ahluwalia**, motion **CARRIED**.

4:50

VII. NEW BUSINESS ITEMS:

No new business items.

5:20

VIII. SPECIAL REPORTS:

No special reports.

5:25

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IX. ROUND TABLE REMARKS

M. Cesena thanks the Search Committee and the Board as this was a huge process as this is a year later. Erik is not present but I want to thank Erik for his years of service. It is a bittersweet time for ASI but excited for the future. We have a new Board and soon a new Executive Director. You all did great work and this was a big decision.

M. Almeida states I came in at the right time as you all had a great conversation of what is needed in order to move forward. I am really excited as I see the number of recruitment you all have accomplished. Congratulations to you all!

A. Ahluwalia thanks everyone that is here that went to the interview or was on the Search Committee. This was an important decision. I am looking forward to the new Executive Director and Erik will be missed. I cannot wait to see the new perspective that comes with our new Executive Director. There are 2 new Board members that are here with us which are Carlos Martinez and James Trayer. Tyler is on the Board but is not present for this meeting. **7:37**

X. ADJOURNMENT at **11:39 AM**

Minutes reviewed by:

Chair **E 12 11 0 0 1 50.4 457.75 in 0 go (G JEQ 000000912 0 m8a0 792 0912 0 612 792 re Wre0 9MC -0.024**






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Final Audit Report

2022-08-26

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