

## Board of Directors Meeting Minutes of November 15th, 2023

I. CALL TO ORDER at **12:07 PM**

II. [ROLL CALL](#)

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

Absent: Tanya Gupta, Saira Garcia, Martin Castillo

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

**Motion** to amend the agenda to move informational item G – CFA Strikes as the first discussion item, by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.

**Motion** to approve the agenda of November 15<sup>th</sup>, 2023, by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of November 1st, 2023**

**Motion** to approve the minutes of November 1<sup>st</sup>, 2023, by **E. Loreda**, seconded by **S. Attili**, 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.**

**Student at large** has concern on the lack of transparency CSU has on the tuition increase and cuts to classes in the spring. There are many faculty members who will be losing their jobs in the spring who will not qualify for health insurance because of the short notice and the lack of time they spent at CSU.

**F. White** introduces himself as one of the new mentees for ASI.

**W. Lipping** introduces herself as one of the new mentees for ASI.

**6:19**

VI. UNFINISHED ITEMS:

A. ACTION ITEM: [Resolution in Support of Carbon Neutrality](#)





**D. Lopez** asks do you have designs for the t-shirts?

**L. Deguzman** states no, I'm still planning the logistics of purchasing the t-shirts. I discussed with James about the t-shirts, and he state if we do a bulk order, we can use a portion of the Giveaway Budget and a portion of my Non-food Budget.

**J. Carroll** states when purchasing 10 or 20 t-shirt the cost per shirt is high. We're going to get some cost breakdown from one O2 Marketing to see if they can do more bulk order. For design, we must look at general design for the whole Board to be able to benefit with t-shirt giveaways for other events.

**41:30**

B. DISCUSSION ITEM:



they may ask President Sandeen to meet with both at the same time to discuss about the resolution.

**N. Calara** asks would you be okay on moving forward with endorsing the resolution, but mentioning it will be passed the day after?

**C. Chin-Newman** states yes, we can change the order.

**N. Calara** states the Board will finish our resolution before Academic Senate and no adjustments will be made.

**C. Chin-Newman** states sounds like a great plan.

**N. Calara** states my plan with the Senators, they're in the process of emailing the department Chairs, Deans, assistant Deans, President Sandeen, and additional people about fact they would like to inform students and the Senators are going to have a Google Doc. They would give the information to the Communications Department to be turned in to infographics. After Thanksgiving break, Carlos will post those infographics, so students know what to expect with the spring cuts, and information to apply for FAFSA. Elijah, are there any information on that?

**E. Quineri** states I already send a few emails. On Friday, I will be meeting with Paul Carpenter, so I can hear faculty's perspective. I will be meeting with Rafael Hernandez tomorrow to hear administration perspective and being the Provost for Academic Affairs.

**J. Newcomb** states if you would like to have the endorsement of CFA, I'd be happy to take it to our Board, we meet on the 30<sup>th</sup> of this month.

**M. Huynh** discusses her perspective regarding stude

**H. Corum** states I would like to have as many ASI representatives as we can, because this is a longer event. We have additional Library Ambassadors that will be there to staff the event. I would like to have at least four people.

**T. Perez-Reyes** states this is a good event to advocate for Sustainability.

**G. Felix** asks did you want to collect anything before the event?

**H. Corum** states the CORE is working on a flyer. Students will go to the CORE to drop off the items.

**1:01:35**

E. INFORMATIONAL ITEM: **Commencement Updates on BOD Agenda**

The ASI Board of Directors will be discussing the Commencement Updates on BOD Agenda.

**J. Carroll** gives context on the commencement updates.

**D. Lopez** asks what is commencement?

**J. Carroll** states graduation.

**1:04:02**

F. INFORMATIONAL ITEM: **[Black Student Success Report](#)**

The ASI Board of Directors will be discussing the Black Student Success Report.

**N. Calara** presents and the discusses the Black Student Success Report to the Board of Directors.

**C. Chin-Newman** states RTP stands for retention, tenure promotion. Those are important roles because it determines who gets tenure. For example, in the six years prior to applying for tenure you're probationary, so each year you're renewed.



**C. Chin-Newman**



**H. Corum** states it's specific to East Bay. It's not a CSU thing?

**J. Newcomb** states this is a CSU thing.

**H. Corum** asks what is the purpose of having a one day organized event as opposed to an indefinite event?

**J. Newcomb** states they're borrowing strategy from strikes they have observed recently in the commercial sector, and it makes sense for their situation. In 2011, they had a strike on campus, as well as Dominguez Hills, for one day, and it led to a settlement. They don't have a strike fund and not every union has a strike plan. If they were looking for a prolonged strike, it would be a difficult situation. A one-day strike is a good way to send a message to those who are paying attention. This is not for the CSU management, but for the entire community.

**N. Calara** asks what happens after the strike if there's no collective bargaining?

**J. Newcomb** states if the CSU management continues to resist any meaningful negotiation, we have a plan for a longer and larger strike for the rest of the CSU.

**N. Calara** asks would you be willing to meet with the ASI Board to get more insight and open to a potential resolution in support of CFA post-strike?

**J. Newcomb** states yes but keep in mind we are separate campuses; we have many issues that are peculiar to any one campus. One of the benefits in this process, is the increased collaboration and cooperation among the campuses.

**N. Calara** states we'll send you the Chair email.

32:41

**G. Felix** states Humboldt only brought it up. We were talking about homelessness across all CSU. It was the first time I heard that students were sleeping the parking lot to be able to go to school. It was brought to our attention that was directly affected by.

**J. Carroll** states this is less about the CSU policy and more about the local communities and that's not consistent across the state. Local communities may have ordinances or laws where people can and can't park. Every community is going to be different in terms of what laws are on the books. In our case, it would be based on what the city of Hayward has.

**N. Calara** states it was Sam that brought it up both at CSSA and Board of Trustees. Sam did not say that it was a CSU issue, only a Humboldt issue. Nolan was compelled to email the Mayor of Hayward regarding affordable housing with his plans on make Hayward an education city. He plans to keep emailing the mayor and going to the next city hall meeting to make a public comment. He plans to have these discussions with President Sandeen on how ASI can be more involve in the city's plans to making Hayward an educational city. With his and Christina's roles in the Presidents Equity Council, they can include the climate survey, to find out students who have faced food and housing insecurity.

**S. Spencer** states it's significant there's many homeless students, and many foods insecure.

**N. Calara** states he hasn't seen any data about students who are food or housing insecure.



**C. Chin-Newman** states last year the Senate initiated doing a kind of holiday appreciation for our custodial staff, so I wonder if ASI was interested in collaborating on something. Maybe this could be an agenda item for the future.

**N. Calara** states we would love to have the former and current NAGPRA in the last BOD. He asks for access for the Chief of Police Google Sheet, so they can sign in. He asks the Board Members to promote events when presenting in GS classes. The updated GS classes we are presenting are listed on the Google Sheet. BOD will be happening after Thanksgiving break, so they will be doing minimal work next week. Nolan says office hours and BOD meeting are in person beside Sharn, as she is at the Concord Campus. If a Board Member are sick or have any emergencies, please email us.

**D. Lopez** states he wants to clarify he will send out agenda calling on Monday and the deadline for submissions for final items will be next Wednesday.

**1:35:56**

X. ADJOURNMENT at **1:42PM**

Minutes reviewed by:

**Chair of the Board**

Danny Lopez



Daniel Kristofferson D. Lopez (Mar 19, 2024 15:08 PDT)

Minutes approved on:

**November 29, 2023**

Date: