



VI. UNFINISHED ITEMS:

A. ACTION ITEM: Volleyball Event with UPD

The ASI Board of Directors will be taking action on the Volleyball Event with UPD.

**Motion** to approve \$0 for the Volleyball Event with UPD, by **L. Deguzman**, seconded by **H. Corum**, motion **CARRIED**.

**Motion** to approve \$0 for the Volleyball Event with UPD, by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

9:51

B. ACTION ITEM:: ASI x APISSC Boba

The ASI Board of Directors will be taking action on the ASI x APISSC Boba.

**Motion** to approve \$300 from the food budget for ASI x APISSC Boba, by **L. Deguzman**, seconded by **K. Sheshadri**, motion **CARRIED**.

**D. Lopez** asks how many Boba will you be ordering?

**L. Deguzman** states he requested a self-serve Boba order that is 50 drinks. In addition, since it is a bulk order, the Boba shop is giving 10 extra drinks.

**N. Calara** asks when can ASI and API Success Center promote the event?

**L. Deguzman** states Monday, November 6, 2023.

**Motion** to approve the \$300 food budget for ASI x APISSC Boba by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

12:31

C. ACTION ITEM:: P For Pizza

The ASI Board of Directors will be taking action on the P For Pizza.

**Motion** to request \$285 from the food



**Motion** to request \$285 from the food budget for P For Pizza, by **S. Garcia**, seconded by **11 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

15:25

D. ACTION ITEM: [Committee Program - Appointment of Members](#)

The ASI Board of Directors will be taking action the Committee Program - Appointment of Members.

**Motion** to appoint the Committee Program – Appointment of Members, by **K. Sheshadri**, seconded by **E. Lored**, motion **CARRIED**.

**K. Sheshadri** discusses the appointment of members on the Finance, Internal A



**J. Carroll** states that once the board votes, students are approved as of date. The only thing they should consider is the timespan of the onboarding process that Sneh and her team will accomplish.

**N. Calara** suggests that the Board Member should put their meetings on hold until the next semester since there's one more month left of the Fall semester, and this will give more time for Sneh's team to process the paperwork.

**Motion** to appoint the Committee Program – Appointment of Members by **11 YES, 2 NO, 0 ABSTAIN**, motion **CARRIED**.

31:35

E. ACTION ITEM: **Mentorship Program - Appointment of Mentees**

The ASI Board of Directors will be taking action on the Mentorship Program - Application of Mentees.

**Motion** to appoint Mohammed Hussain, Fredrick White, and Wesley Lipping for the Mentorship Program, by **C. Martinez-Aguilera**, seconded by **E. Lored**.

**C. Martinez-Aguilera** discusses the strengths of each candidate.

**E. Lored**



**N. Calara** discusses the budget allocations and itinerary of Pastries with the Presidents to the Board of Directors.

**S. Garcia** asks when can they promote the event?

**N. Calara**



**N. Calara** states Senators are great resource for students besides emailing the faculty. In addition, students can also make public comments during the Board of Trustees.

**J. Carroll** reiterates to act on the issue considering long term solutions.

**1:19:10**

C. DISCUSSION ITEM: [Resume Building Workshop](#)

The ASI Board of Directors will be discussing the Resume Building Workshop.

**C. Doolam** discusses the Resume Building Workshop to the Board of Directors.

**K. Sheshadri** reports the Resume Building Workshop success.

**1:23:13**



Minutes reviewed by:

**Chair of the Board**

Danny Lopez

-

Daniel Kristofferson D. Lopez (Nov 21, 2023 13:13 PST)

Minutes approved on:

**November 15, 2023**

Date:






# Board of Directors Meeting Minutes of November 1, 2023.


Final Audit Report


2023-11-21


Created:	2023-11-16 (Pacific Standard Time)
By:	Sneh Sharma (sneh.sharma@csueastbay.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAActxWI_8PdrRTy3SqsLUQZ8J_A57ELSo


## "Board of Directors Meeting Minutes of November 1, 2023." History


 Document created by Sneh Sharma (sneh.sharma@csueastbay.edu)  
2023-11-16 - 3:12:25 PMPST - IP address: 134.154.131.138

 Document emailed to asichair@csueastbay.edu for signature  
2023-11-16 - 3:12:55 PMPST

 Email viewed by asichair@csueastbay.edu  
2023-11-21 - 1:12:51 PMPST - IP address: 66.102.6.40

 Signer asichair@csueastbay.edu entered name at signing as Daniel Kristofferson D. Lopez  
2023-11-21 - 1:13:11 PMPST - IP address: 192.184.237.152

 Document e-signed by Daniel Kristofferson D. Lopez (asichair@csueastbay.edu)  
Signature Date: 2023-11-21 - 1:13:13 PMPST - Time Source: server- IP address: 192.184.237.152

 Agreement completed.  
2023-11-21 - 1:13:13 PMPST