

Board of Directors Meeting Minutes of September 6, 2023

- I. CALL TO ORDER at **12:01 pm**

- II. [ROLL CALL](#)
Present: Nolan Calara, Kushal Sheshadri, Sai Charan Attali, Erick Loreda, Carlos Martinez Aguilera, Danny Lopez, London Deguzman, Guadalupe Felix, Saira Garcia, Hailey Corum, Sharn Basi, Tanya Gupta, Teresa Perez-Reyes, Elijah Quineri, Charan Reddy Doolam, Martin Castillo, Loren Smith, Steve Spencer, Stephanie Ann Lustina, Christina Chin-Newman

Absent: James Carroll

- III. ACTION ITEM - **Approval of the Agenda**
Motion to postpone Special Reports A: Updates from ED to the next Board of Directors Meeting, by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.
Motion

Motion to approve \$400 for the Fall Semester Concord Tabling Budget, by **S. Basi**, seconded by **N. Calara**, motion **CARRIED**.

S. Basi presents the Fall 2023 Concord Tabling to the Board of Directors.

N. Calara states S. Basi is doing a great job. He is looking forward to the Concord Tabling event.

D. Lopez asks any questions?

Motion to approve \$400 for the Fall Semester Concord Tabling Budget, by **15 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

21:04

B. ACTION ITEM: **ACTION**

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Second Hand Slays](#)

The ASI Board of Directors will be discussing the Second Hand Slays.

H. Corum presents the Second Hand Slays to the Board of Directors.

D. Lopez states it's a great idea to promote resources on campus.

K. Sheshadri states you should consider extending the time of the event to increase engagement.

L. Deguzman asks can you let the Board know how we are acquiring these models for the event?

H. Corum states yes, it is through volunteering.

N. Calara asks do you have an advertisement?

H. Corum states she wants to ask the marketing department if they could help on that.

N. Calara recommends reaching out to C. Martinez Aguilera with any advertisement concerns. He also states they could use Canva for flyers, but it must include the ASI logo on the flyer. C. Martinez would you like to add to that?

C. Martinez Aguilera states that if you need flyers, you can contact the Communication Department.

T. Perez Reyes asks can students buy from the event, or will it be an advertisement on where students could buy the items?

H. Corum states that it is only an advertisement for resources.

D. Lopez asks any questions?

31:53

B. INFORMATIONAL ITEM: **Voter Registration Tabling**

The ASI Board of Directors will be discussing the Voter Registration Tabling.

G. Felix goes over the Voter Registration Tabling details to the Board of Directors.

D. Lopez states this event is a great idea. He asks are you considering making it a workshop or informational event?

G. Felix states they are collaborating with housing to host an event in October.

N. Calara states it is important that the Board Members are registered to vote to serve as models.

H. Corum asks when she mentioned that there are 7 to 9 people who are registered voters, did she mean it was within the board?

G. Felix states it is within the campus, and we are third to last among all campuses in California.

- T. Perez Reyes** asks where did you get this information from?
- G. Felix** states Andrea has the information that is accessible to everyone on a website.
- D. Lopez** asks is the link accessible to the students and not only to the Board?
- G. Felix** states yes since it did not ask her for any login information.
- N. Calara** asks are these numbers reliable?
- G. Felix** states she will double-check with Andrea.
- D. Lopez** asks any questions?
- G. Felix** states there is a partnership within the campuses and our partner is Sacramento State which has high numbers.

38:12

Postponed to the next Board of Directors Meeting.







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Final Audit Report

2023-09-27

Created:	2023-09-25 (Pacific Daylight Time)
By:	Sneh Sharma (sneh.sharma@csueastbay.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAARca10IYahZronD_CCkpk9E0d7_InqSjo

"Board of Directors Meeting Minutes of September 6, 2023." History

-  Document created by Sneh Sharma (sneh.sharma@csueastbay.edu)
2023-09-25 - 1:58:16 PM PDT - IP address: 134.154.131.138
-  Document emailed to asichair@csueastbay.edu for signature
2023-09-25 - 1:59:04 PM PDT
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2023-09-27 - 10:45:14 PM PDT - IP address: 74.125.209.2
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2023-09-27 - 10:45:43 PM PDT - IP address: 192.184.237.152
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Signature Date: 2023-09-27 - 10:45:45 PM PDT - Time Source: server- IP address: 192.184.237.152
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2023-09-27 - 10:45:45 PM PDT

