

## Board of Director Meeting Minutes of April 13, 2022

I. CALL TO ORDER at 12:03 PM

II. ROLL CALL

**Present:** Krisstina Caro, Angelica De Leon, Kabir Dhillon, Mirna Maamou, Zaira Perez, Tyler Luevano, Jasmine Domino, Ashmita Ahluwalia, Andrew Pajes, Arazeli Barragan, Justin Withers, Tayla Beasley, Martin Castillo, Erik Pinlac, Mark Almeida, Sarah Nielson

**Absent:** Andrew Yunker, Marguerite Hinrichs, Neilah Peku

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

**Motion** to approve the agenda of April 13, 2022, by **A. Pajes**, second by **K. Dhillon**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of March 23, 2022**

**Motion** to approve the minutes of March 23, 2022, by **A. Barragan**, second by **A. Pajes**, 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.

2:13

VI. UNFINISHED ITEMS:



B. ACTION ITEM- [ASI: Wellness Week 2022](#)

The Board of Directors will take action on ASI's Wellness Week 2022.

**Motion** to move the Board of Directors to take action on funding the \$1,113 from the Programming Budget for the ASI: Wellness Week 2022 by **A. Ahluwalia**, second by **T. Luevano**, motion **CARRIED**.

**A. Ahluwalia** says Wellness Week was last week and it went fairly well. On Monday, we had an Affirmation Wall and Minutes of Movement Week, throughout the whole week. On Tuesday, in collaboration with the RAW, I originally had some speakers for Tuesday and Thursday. Instead, we partnered with the RAW on their events and amplified on what they were working. On Wednesday, there is a Teaching Kitchen hosted by the RAW then at night there is a set up movie night. I have partnered with General Studies professors to get first-year extra credit. That was a stamp card idea that we had. On Thursday, we did Mindful Minutes during UU Hour. On Friday, we had a game night with boba out by the RAW, but the turnout was not that great. Some first-year students did show up for extra credit but that was about it. It was \$1,013 altogether without stickers.

**K. Dhillon** believes this is the first Wellness Week we've had in person since 2019. Since we are 2020, we went into COVID and were not able to do that. They were god wellness



information for students about campus resources. Another section would be about studying in a quiet space if they do not want to interact with anyone else. Lastly, the fourth section will be giving those packages of East Bay swag which includes East Bay mug and additional East Bay gear that is in the ASI storage area. I wanted to get tea packets and there is some incense, which is nice. I will put that on while you are studying along with some stress balls or fidget spinners. I am going to team up with Ashmita, Director of Wellness, as we are going to do an affirmation. When they open the box, they will see a quote or a positive affirmation to get them confident for finals week. It is



**Motion** to move to recess until 12:30 by **K. Dhillon**, seconded by



enforcement related or that University Police Department does here on campus, feel free to invite us. W



**M. Castillo** says with Ashmita here and some of the other Board members for next year, I hope that you all are able to, we started prepping for the pandemic. Is the UPD interested in debunking this idea that UPD and students cannot get along? There was the talking with an officer of the year, which was co-sponsored with ASI, to get students there so that they can teach you that they are part of our community. Hopefully, next year means more than normal, that we are able to bring those types of programs.

**O. Mikhail** says we can talk about some programming for the following year because we are towards the end of this year, but we can do all those things. I am going to take myself back to the mid 2000s to be in Amuro sports and so I put together a football team, and you would play the other students on campus. So, anything of which you can think? I am an older but anything you all can plan for.

**K. Caro** asks if there are any questions or concerns? Thank you for coming by. It was nice meeting you in person.

**O. Mikhail** says we will be walking and driving around. Please feel free to say hello. I try to get out at least once a day to walk on campus and make sure to talk to someone.

**24:16**

VIII. SPECIAL REPORTS:

No special reports.

**24:28**

IX. ROUND TABLE REMARKS

**T. Luevano** says I would love to table next week to represent ASI. The purpose of that is to educate the students on what ASI is. There are students who do not know what we do. It will be a Q&A style at the table and there are open positions for the Fall and Spring semester for the upcoming academic year. If you print your flyers, have those ready to provide that information to them in case they are interested. We have many ASI gear in the storage area so bring some of that and ask them some trivia questions. I do not have any trouble doing it alone, but I would love to have many students at the table. Once I solidify which day of the week, I will commit to it so please come by the table.

**K. Dhillon** says I will be there for tabling. This is the first in-person meeting we have had in over 2 years. That is a milestone in our university's history and ASI history. It is great to see everyone's faces and being able to sit next to people which we have not been able to do in a while. I did send out a few emails regarding transition meetings, so that you are meeting with your successor which is the person who is going to be in your role after you. I realized for certain positions, there is not a person because that position is vacant. In



that case, there are documents within the Google Drive where you can update. I will send this after the meeting, but you can update the document with the current information. For example, adding any tips or advice, any people that you have worked with this year that you believe those partnerships should continue, or any initiatives. With ASI, this is what we do, it does not stop. Some initiatives will not be a priority compared to last year but that does not mean it is irrelevant. If you do not meet with your successor, or you do not



The focus groups are scheduled to happen the last week in April. We are on a quick timeline and trying to catch up from some of the missed time during the pandemic. We have hired 2 consultants. They will be reaching out in that regard. For the 12th year in a row, our annual event, Late Night Breakfast is back to housing. That is in person on May 6<sup>th</sup> from 9:00 PM to 11:30 PM. If you all from ASI want to join, send me an email, and we can put you all on the list.

**A. De Leon** mentions that applications are open. If anybody is interested, they are recommended to apply. If they have any questions, reach out to me. I am excited for the new incoming Board. We are touched on this being one of the first board meeting that is in-person that we have had in a long time. Thank you all so much for being here and showing up. We had a Board meeting in March and I wanted to touch on Women in Leadership. I had a successful event and thanked you all for being there. I loved it and got great feedback after the event. Thank you to all the panelists and to all of you for helping out. I wanted to mention that President Sandeen had emailed me mentioning that they will be sending out a Childcare Assessment Survey, which is something that I was enthusiastic about from the beginning and spent time sitting on the Childcare Usability Committee. We are pushing that initiative and getting more data to understand what needs to be needed in terms of childcare and support. It will be going out this or the upcoming week. We are



X. ADJOURNMENT at 12:40 PM

Minutes reviewed by:

**Chair of Board**

Name: Kristina Caro

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Kristina Caro (Apr 22, 2022 12:31 PDT)

Minutes approved on:

**04-20-2022**

Date:

