

Board of Directors Meeting Minutes of July 10th, 2024

I. CALL TO ORDER at **10:33 AM**

II. [ROLL CALL](#)

Present: Nolan Calara, Erick Loredo, Deepthi Bhimanapati, Germione Villegas, Jana Ramos, Nidhi Sharma, Sai Lokesh Gayam, Sophia Dela Cruz, Venkata Anirudh, Yashica Avhad, Matt Magaling, Ashley Depappa, Charan Reddy Doolam, London Deguzman, Kartik Tripathi, James Carroll, My-Lan Huynh, Jenny O., Martin Castillo, Jul Custodio, Terry Buttchen

Absent: Joe Trujillo, Steve Spencer, Stephanie Ann Lustina

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

Motion to approve the agenda of July 10th, 2024, by **L. Deguzman**, seconded by **E. Loredo**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of June 26, 2024**

Motion to approve the minutes of June 26th, 2024, by **S. Gayam**, seconded by **N. Sharma**, 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.

4:33

VI. UNFINISHED ITEMS:

A. ACTION ITEM - [Policy Agenda](#)

The ASI Board of Directors will take action on the ASI policy agenda for the 2024-25 school year.

Motion to approve the Policy Agenda by **D. Bhimanapati**, seconded **J. Ramos**, motion **CARRIED**.

N. Calara discusses recent updates to the policy agenda based on the Board of Directors feedback, emphasizing the importance of strengthening existing collaborations with other departments. For Priority 1, new bullet points were added to celebrate significant historical



moments of the university, possibly with a mural, and to utilize the new Director of Communities position. The agenda now includes specific collaboration efforts with the Hayward mayor, particularly supporting his "Education City" goals. Additionally, to address inclusivity, the informational pamphlets will now cover race, gender, sexuality, and other identities, and will also be available in an interactive virtual format for better student comprehension of sexual health. The focus regarding the ASI fee has shifted from adjusting to increasing it. With the help of **D. Bhimanapati**, the VP of Internal, the policy agenda will be visually enhanced to engage students, staff, and faculty more effectively.

Motion to approve the Policy Agenda by **14 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

12:25

VII. NEW BUSINESS ITEMS

A. INFORMATIONAL ITEM – CSSA

The ASI Board of Directors will be informed about the California State Student Association with CSSA President Iese Esera.

I. Esera expresses gratitude to **N. Calara** for the invitation to speak before the Board of Directors, providing background on himself and the California State Student Association (CSSA). He introduces himself as Iese Esera, a current graduate student at San Francisco State University (SFSU) pursuing a master's in public administration. **I. Esera**, who also completed his undergraduate studies at SFSU with a bachelor's in music (opera performance) and a minor in political science, serves as the president of CSSA. He highlights his prior roles, including two consecutive terms as the Chief of Staff and Chair of the ASI Board of Directors at SFSU, and note his 2.5 years of involvement with CSSA as a governing member. **I. Esera** then outlined his intention to provide context on CSSA, discuss its policies and structural documents, and touch on the legislation they are currently advocating for.

N. Calara states that once CSSA sends the document and all relevant information, he and Eric will forward **I. Esera's** email and the CSSA details to everyone. He encouraged the Board Members to reach out to **I. Esera** with any questions after the meeting and thank **I. Esera** for taking the time to speak with them.

34:40

VIII. SPECIAL REPORTS

No special reports.

35:00



IX. ROUND TABLE REMARKS

E. Loredo provides a quick update regarding last week's training, requesting Board Members to sign up for one-on-one sessions. He notes that a few members still hadn't scheduled their sessions and emphasizes that these meetings would cover important information that hasn't been thoroughly discussed yet.

N. Calara thanks the Board Members for their patience and participation in the virtual meeting. He announces that training would take place next week, also in a virtual format.

J. Carroll reminds the Board Members that freshman orientation starts today and will be held overnight for the next four Wednesdays. He encourages local members to support these events by being present and showing enthusiasm, particularly for first year who are eager to get involved. He emphasizes the importance of signing up for one of the upcoming Wednesdays to help engage with the new students and thank those who had already signed up.


37:19

X. ADJOURNMENT at **11:10 AM**

Minutes reviewed by:

President/Chair of the Board

Nolan Calara


Nolan Calara (Aug 26, 2024 15:11 PDT)

Minutes approved on:

08/14/2024

Date:






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Final Audit Report

2024-08-26

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