

4:50

B. ACTION ITEM: 2023-2024 Policy Agenda

7:20

- **G. Felix** states they are hoping to pass this resolution and reiterates that we are opposing the Multi-Year Tuition Increase. Students can go to the Board of Trustees meetings to address their concerns.
- **N. Calara** states that the Board of Trustees meeting will be happening on September 12 and 13
- **D. Lopez** recognizes Elijah Quineri at 12:19 PM.
- **N. Calara** encourages everyone to join him during this meeting. Are there any other comments?
- **J. Carroll** states Nolan mentions the 40% and to those who attended CSSA/CSUnity that was one of the questions that students ask to the Chancellor's office with additional clarity on who was in on that 40%. He states that it is possible that not everyone in the 40% meets the financial means to get financial aid. The Chancellor's office was not clear on who would be impacted in that 40%. James states international students would be in that 40% because they are not eligible for financial aid. He states returning students may have exhausted their financial aid and possibly be part of that 40%, and undocumented students could or could not be affected by this tuition increase. The key idea is there needs to be an understanding of who's in that 40%. He encourages the Board to ask the question in different ways to the Chancellor's Office.

**Motion** to approve the 2023-2024 Multi-Year Tuition Increase Resolution by 15 **YES**, 0 **NO**, 0 **ABSTAIN**, motion **CARRIED**.

### 14:12

### I. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: Coffee & Donuts with Senators Event

The ASI Board of Directors will be discussing the Coffee & Donuts with Senators.

**E. Loredo** states that the Coffee and Donuts with the Senators is on Wednesday, September 27, 2023, from 12:00 pm -1:00 pm, outside the College of CLASS. The purpose of this event is to open communication between the academic senators and ASI BOD and the students that are being represented in each college. He states that in the policy, one of their priorities is transparency. Hosting this event once a month will enhance communication between each Senator's respective college of students. He also states that the Senator would be able to lead the conversations to what the students may need help on. The estimated budget for this event is \$100; \$74.70 is the total for 3 boxes that contain 36 donuts; the coffee will be given by Chartwells. A couple students from GS classes will be attending the event.

**D. Lopez** asks any questions?

- **N. Calara** states this event is wonderful and wants to keep this tradition going. He hopes the Senators are excited to present themselves to the students.
- M. Castillo agrees with Nolan this event is also an amazing program and encourages that they should increase the number of donuts for the event.
- N. Calara asks would you recommend doubling or tripling?
- M. Castillo says to increase the number by three times.
- **T. Perez-Reyes** asks if all the Senators will be in one location.
- **E. Lorendo** confirms that all Senators will be in one location.
- **D. Lopez** asks are there any questions?

17:28

# B. DISCUSSION ITEM: Fall 2023 Concord Tabling

The ASI Board of Directors will be discussing the Fall 2023 Concord Tabling.

**S. Basi** states this event is like Erick's event he discusses about. Last semester, they did 2

21:20

during the events, but they will be sharing their information on their different departments and services that Concord students have access to. They will be able to bring wellness activities to the event. This will give an opportunity for students to decompress in between classes. The budget for pizza is ASI and Pioneer for H.O.P.E will be splitting it. Are there any ideas or input?

N. Calara agrees that this event is a great idea. He is looking forward to the event. He states

25:15

some of the GS courses to see if they can bring their classes over during that time to talk to juniors and seniors in that major.

**D. Lopez** recognized S. Basi's comment that both events on Concord Campus are open to all East Bay students. Are there any questions on the Major Pop-up?

### 28:30

## E. INFORMATIONAL ITEM: Philippine Human Rights Act

The ASI Board of Directors will be discussing the Philippine Human Rights Act.

- **J. Ilagan** states that he is a guest from Malaya Movement Tri-City. He gives a brief overview on the Philippine Human Rights Act. He also goes over how Malaya Movement Tri-City was formed. Jordan goes over the CSU East Bay's contribution and help to the Philippine Human Rights Act. The previous ASI resolution has released a resolution on the previous presidency of Duterte the last school year. Are there any questions?
- **N. Calara** asks do you know where the bill is right now?
- **J. Ilagan** states they are in the phase of gathering sponsors for the bill. As of right now, they currently have 21 sponsors.
- **N. Calara** asks who are you looking to sponsor that bill?
- **J. Ilagan** states they are looking for local sponsors in South Bay Area.
- N. Calara states thank you Jordan.

### 42:23

### VIII. SPECIAL REPORTS:

A. CSUNITY 2023 Report



N. Calara reminds everybody to be punctual to the meetings and acknowledges announcements and messages on GroupMe. He would also like to remind everyone to state their names in the next meetings when making statements or questions. Lastly, state opinions or ask questions throughout the meeting.

1:04:28

### ADJOURNMENT at 1:13 PM IX.

Minutes reviewed by: **Chair of the Board** Name: Dane Lopez

Daniel Kristofferson D. Lopez (Sep 8, 202313:42 PDT)

Minutes approved on: **September 6, 2023** 

Date:

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# Board of Directors Meeting Minutes of August 23, 2023.

Final Audit Report 2023-09-08

Created: 2023-09-07 (Pacific Daylight Time)

By: Sneh Sharma (sneh.sharma@ csueastbay.edu)

Status: Signed

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