

Board of Directors Meeting Minutes of July 31, 2023

I. CALL TO ORDER at **11:01 AM**

II. [ROLL CALL](#)

Present: Nolan Calara, Kushal Sheshadri, Sai Charan Attili, Erick Loredo, Carlos Martinez Aguilera, London Deguzman, Guadalupe Felix, Hailey Corum, Sharn Basi, Teresa Perez-Reyes, Saira Garcia, Charan Reddy Doolam, James Carroll, Loren Smith, Stephanie Ann Lustina, Martin Castillo, Christina Chin-Newman

Absent: Elijah Quineri, Tanya Gupta, Steve Spencer

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

Motion to approve the agenda of July 31, 2023, by **E. Loredo**, seconded by **K. Sheshadri**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of July 17th, 2023**

Motion to approve the minutes of July 17, 2023, by **E. Loredo**, seconded by **H. Corum**, 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.

2:51

VI. UNFINISHED ITEMS:

A. ACTION ITEM: **2023-2024 ASI Budget**

The ASI Board of Directors will be taking action on the 2023-2024 ASI Budget.

Motion to postpone 2023-2024 ASI Budget until the next Board of Directors Meeting August 23, 2023, by **10 YES, 0 NO, 1 ABSTAIN**, motion **CARRIED**.

4:06

I. NEW BUSINESS ITEMS:

16:43

B. DISCUSSION ITEM: [CSU Multi-year Tuition Increase Resolution](#)

The ASI Board of Directors will be discussing on the 2023-2024 CSU Multi-year Tuition Increase Resolution.

N. Calara states that the Board has discussed the CSU Multi-year Tuition Increase. Recently,

a reminder that Al Fresco is scheduled for Thursday, August 31st, from 11 AM to 2 PM. That's our huge welcome event for the entire campus, free hotdogs, ASI provides entertainment, several different departments collaborate to make it a fun event.

S. Basi gives an update about the Concord Campus to the Board of Directors. I want your input on what equipment we can put in the wellness room to promote wellness activities.

G. Felix states you can get yoga mat for a hit workout or just do yoga.


N. Calara states I suggest a pull up bar or elastic band.

J. Carroll states congratulation to the Board for the resolution and your hard work. I want to go off Nolan's statement about planning. I understand you have been working with Kush

Minutes reviewed by:

Chair of the Board

Name: Danny Lopez



Daniel Kristofferson D. Lopez (Aug 23, 2023 15:30 PDT)

Minutes approved on:

August 23, 2023

Date:








Board of Directors Meeting Minutes of July 31, 2023.

Final Audit Report

2023-08-23

Created:	2023-08-23 (Pacific Daylight Time)
By:	Sneh Sharma (sneh.sharma@csueastbay.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOuYiq61IMlb_PfguaWOxSIOCvrX93vYR

"Board of Directors Meeting Minutes of July 31, 2023." History

-  Document created by Sneh Sharma (sneh.sharma@csueastbay.edu)
2023-08-23 - 3:21:33 PM PDT - IP address: 134.154.131.138
-  Document emailed to asichair@csueastbay.edu for signature
2023-08-23 - 3:22:00 PM PDT
-  Email sent to sainarayanavaraprasad.kakum@csueastbay.edu bounced and could not be delivered
2023-08-23 - 3:22:10 PM PDT
-  Email viewed by asichair@csueastbay.edu
2023-08-23 - 3:30:09 PM PDT - IP address: 74.125.209.3
-  Signer asichair@csueastbay.edu entered name at signing as Daniel Kristofferson D. Lopez
2023-08-23 - 3:30:50 PM PDT - IP address: 134.154.41.246
-  Document e-signed by Daniel Kristofferson D. Lopez (asichair@csueastbay.edu)
Signature Date: 2023-08-23 - 3:30:52 PM PDT - Time Source: server- IP address: 134.154.41.246
-  Agreement completed.
2023-08-23 - 3:30:52 PM PDT