

**Board of Directors Meeting Minutes of September 4th, 2024**

**12:06 PM**

**Present:**

**Absent:**

**Approval of the Agenda**

**Motion**

**CARRIED**

**N. Sharma**

**Y. Avhad**

**Motion**

**E. Loredo,**

**D. Bhimanapati**

**CARRIED**

**Approval of the Minutes of August 21, 2024**

**Motion**

**CARRIED**

**S. Gayam**

**S. Cruz**

**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.**

**3:17**

**A. ACTION ITEM [Honorary Membership Policy Revisions](#) (5 min)**

**Motion**

**J. Trujillo**

**M. Elder**

**Elder**

**M.**

**N. Calara**



12:36

**B. DISCUSSION ITEM [Resolution 8525 George Floyd Justice in Policing Act](#)(10 min)**

**N. Calara  
Trujillo**

**J. Ramos**

**George Floyd  
Derek Chauvin**

**S. Cruz, N. Sharma, J.  
N. Sharma**

**Chauvin**

**Derek**

**N. Calara**

**Sheila Jackson Lee**

**J. Trujillo**

**Amir Locke**

**Breonna Taylor**

**Patrick Lyoya**

**J. Ramos**

**S. Cruz**

**M. Elder**

**48:20**

**C. DISCUSSION ITEM - 2024-25 ASI Budget (15 min)**

**Motion**

**M. Castillo**

**Castillo**

**M. Castillo**

**M.**

**M. Castillo**



**M. Castillo**

**N. Calara**

**N. Calara**

**M. Castillo**

**A. Depappa**



**Y. Avhad**

**S. Cruz**

**Y. Avhad**

**G. Villegas**

**G. Villegas**

**S. Lustina**

**M. Huynh**

**1:12:03**

**S. Gayam**



**1:14:51**

**N. Calara**

**E. Loreda**

**E. Loredo**

**D. Bhimanapati**

**1:19:24**

**1:25 PM**

**President/Chair of the Board**

Nolan Calara (Sep 20 2024 16:32 PDT)

**Minutes approved on**

**09/04/2024**

**Date:**

# Board of Directors Meeting Minutes of September 4th, 2024.

Final Audit Report

2024-09-20

Created:	2024-09-18 (Pacific Daylight Time)
By:	Sneh Sharma (sneh.sharma@csueastbay.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgSFBVIB15X6Q0rDwM2QRDJuFk-IsLrKY

"Board of Directors Meeting Minutes of September 4th, 2024." H