

Revised Board of Directors Meeting Minutes of June 5, 2023

I. CALL TO ORDER at **11:42 AM**

II. ROLL CALL

Present: Nolan Calara, Kushal Sheshadri, Carlos Martinez Aguilera, London Deguzman, Saira Garcia, Hailey Corum, Sharn Basi, Tanya Gupta, Teresa Perez-Reyes, Charan Reddy Doolam, Martin Castillo, James Carroll, Loren Smith, Stephanie Ann Lustina

Absent: Steve Spencer, Christina Chin-Newman

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

Motion to approve the agenda of June 5, 2023, by **C. Aguilera**, seconded by **K. Sheshadri**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of May 3rd, 2023**

Motion to approve the minutes of May 3, 2023, by **C. Aguilera**, seconded by **K. Sheshadri**, 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.

3:01

VI. UNFINISHED ITEMS:

No unfinished items.

3:01

I. NEW BUSINESS ITEMS:

A. ACTION ITEM: **ExecpT/F3 12 I10300 (TJETQWCTI3ON404(2n d 383.9 TmH 0 eBau3,vE**

N. Calara indicated that 2 candidates are interested in the position of Executive VP, Kushal Sheshadri, and Prasanna Pawar. Nolan goes in details about Kushal Sheshadri and Prasanna Pawar interview to the Board of Directors. Any questions?

Motion to amend appoint the Executive VP to appoint Kushal Sheshadri at the Executive VP by **C. Aguilera**, seconded by **M. Castillo**, motion **CARRIED**.

Motion to appoint Kushal Sheshadri as the Executive VP by **6 YES, 1 SUSTAIN**, motion **CARRIED**.

8:57

B. ACTION ITEM: VP of Finance/CFO Appointment

The ASI Board of Directors will take action on the appointment of VP of Finance/CFO.

Motion to appoint Sai Charan Attili as VP of Finance/CFO by **C. Aguilera**, seconded by **K. Sheshadri**, motion **CARRIED**.

N. Calara goes in details about Sai Charan Attili to the Board of Directors.

K. Sheshadri states to clarify this is a different Charan.

N. Calara states yes, Charan Senator of Science, you will be getting a name twin if he is appointed as the VP of Finance.

M. Castillo asks were there any other candidates?

N. Calara states there were no other candidates. Charan was the only candidates for VP of Finance/CFO.

Motion to appoint Sai Charan Attili as the VP of Finance/CFO by **ALL**, motion **CARRIED**.

12:04

C. ACTION ITEM: Chair Appointment

The ASI Board of Directors will take action on the appointment of Chair.

Motion to appoint Danny Lopez as Chair by **C. Aguilera**, seconded by **H. Corum**, motion **CARRIED**.

N. Calara states we have two qualified candidates for Chair, Danny Lopez and Garema Dogra. Nolan goes in details about Danny Lopez to the Board of Directors. Any questions or comments?

C. Aguilera states we would like to recommend Danny because he has great communication skills, he is familiar with Robert's Rules of Order, and show committal that he wants to be in ASI.

Motion to appoint Danny Lopez as Chair by **ALL**, motion **CARRIED**.

14:32

D. ACTION ITEM: **Director of Legislative Affairs Appointment**

The ASI Board of Directors will take action on the appointment of Chair.

Motion to appoint Guadalupe Felix as Director of Legislative Affairs by **C. Aguilera**, seconded by **K. Sheshadri**, motion **CARRIED**.

N. Calara states we have three candidates Ali Bagheri, Guadalupe Felix, and Sukham Legha. Nolan goes in details about Guadalupe Felix to the Board of Directors. Any questions or comments?

C. Aguilera states we had a good interview with Guadalupe. She has good communication and public speaking skills. She is outspoken, which is needed as a Director of Legislative Affairs when attending CSSA and CSUnity.

Motion to appoint Guadalupe Felix as Director of Legislative Affairs by **7 YES, 2 SUSTAIN**, motion **CARRIED**.

17:45

E. ACTION ITEM: **Senator of CLASS Appointment**

The ASI Board of Directors will take action on the appointment of the Senator of Class.

Motion to appoint Elijah-Immanuel Quineri as Senator of CLASS by **C. Aguilera**, seconded by **K. Sheshadri**, motion **CARRIED**.

N. Calara goes in the details about Elijah Quineri to the Board of Directors. Any questions or comments?

Motion to appoint Elijah-Immanuel Quineri as Senator of CLASS by **6 YES, 1 SUSTAIN**, motion **CARRIED**.

J. Carroll states all appointments are effective as today June 5, 2023, except for Chair which would be effective August 1, 2023.

21:05

F. DISCUSSION ITEM: **Summer plans**

The ASI Board of Directors will take action on the appointment of Senator of CLASS.

N. Calara presents the summer plans to the Board of Directors.

K. Sheshadri will send the Boards the calendar link to have one on one. He wants to understand the Boards ideas and plans for the school year.

N. Calara inform the Board to look out for Kushal's message to schedule a meeting with him. Nolan will be going to Panetta Institute and CSU Monterey from June 11 to June 18 so, he will be absent for training. The training on June 12 will be the breakdown of ASI positions, ASI history, ASI service overview, and the basic of Robert's Rules of Order hosted

by Carlos and Kushal. Nolan wrote a policy agenda for the 2023-2024 school year and asked the Board to give feedbacks. At every training, the Board will be discussing a resolution, so Nolan wants the Board to choose one resolution ASI has passed and answer who what, when, where, and why. Kushal will make a short quiz for the Board so they can learn more about ASI. Any questions or comments?

27:04

VII. SPECIAL REPORTS:

No special reports.

27:12

VIII. ROUND TABLE REMARKS

J. Casco 42 72 rmmments?

Minutes reviewed by:
President/Chief of Staff
Name: Nolan Calara


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Minutes approved on:
7/3/2023
Date:




Board of Directors Meeting Minutes of June 5, 2023.

Final Audit Report

2023-07-06

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| Created: | 2023-07-06 (Pacific Daylight Time) |
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-  Signer Euridice Pamela Sanchez-Martinez (asipresident@csueastbay.edu) entered name at signing as Nolan Calara
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