

## Board of Directors Meeting Minutes of September 6, 2023

- I. CALL TO ORDER at **12:01 pm**
  
- II. [ROLL CALL](#)  
**Present:** Nolan Calara, Kushal Sheshadri, Sai Charan Attali, Erick Lored, Carlos Martinez Aguilera, Danny Lopez, London Deguzman, Guadalupe Felix, Saira Garcia, Hailey Corum, Sharn Basi, Tanya Gupta, Teresa Perez-Reyes, Elijah Quineri, Charan Reddy Doolam, Martin Castillo, Loren Smith, Steve Spencer, Stephanie Ann Lustina, Christina Chin-Newman  
  
**Absent:** James Carroll
  
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to postpone Special Reports A: Updates from ED to the next Board of Directors Meeting, by **N. Calara**, seconded by **K. Sheshadri**, motion **CARRIED**.  
**Motion**

**Motion** to approve \$400 for the Fall Semester Concord Tabling Budget, by **S. Basi**, seconded by **N. Calara**, motion **CARRIED**.

**S. Basi** presents the Fall 2023 Concord Tabling to the Board of Directors.

**N. Calara** states S. Basi is doing a great job. He is looking forward to the Concord Tabling event.

**D. Lopez** asks any questions?

**Motion** to approve \$400 for the Fall Semester Concord Tabling Budget, by **15 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.

**21:04**

B. ACTION ITEM: **ACTION**

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Second Hand Slays](#)

The ASI Board of Directors will be discussing the Second Hand Slays.

**H. Corum** presents the Second Hand Slays to the Board of Directors.

**D. Lopez** states it's a great idea to promote resources on campus.

**K. Sheshadri** states you should consider extending the time of the event to increase engagement.

**L. Deguzman** asks can you let the Board know how we are acquiring these models for the event?

**H. Corum** states yes, it is through volunteering.

**N. Calara** asks do you have an advertisement?

**H. Corum** states she wants to ask the marketing department if they could help on that.

**N. Calara** recommends reaching out to C. Martinez Aguilera with any advertisement concerns. He also states they could use Canva for flyers, but it must include the ASI logo on the flyer. C. Martinez would you like to add to that?

**C. Martinez Aguilera** states that if you need flyers, you can contact the Communication Department.

**T. Perez Reyes** asks can students buy from the event, or will it be an advertisement on where students could buy the items?

**H. Corum** states that it is only an advertisement for resources.

**D. Lopez** asks any questions?

31:53

B. INFORMATIONAL ITEM: **Voter Registration Tabling**

The ASI Board of Directors will be discussing the Voter Registration Tabling.

**G. Felix** goes over the Voter Registration Tabling details to the Board of Directors.

**D. Lopez** states this event is a great idea. He asks are you considering making it a workshop or informational event?

**G. Felix** states they are collaborating with housing to host an event in October.

**N. Calara** states it is important that the Board Members are registered to vote to serve as models.

**H. Corum** asks when she mentioned that there are 7 to 9 people who are registered voters, did she mean it was within the board?

**G. Felix** states it is within the campus, and we are third to last among all campuses in California.

- T. Perez Reyes** asks where did you get this information from?
- G. Felix** states Andrea has the information that is accessible to everyone on a website.
- D. Lopez** asks is the link accessible to the students and not only to the Board?
- G. Felix** states yes since it did not ask her for any login information.
- N. Calara** asks are these numbers reliable?
- G. Felix** states she will double-check with Andrea.
- D. Lopez** asks any questions?
- G. Felix** states there is a partnership within the campuses and our partner is Sacramento State which has high numbers.

**38:12**



Postponed to the next Board of Directors Meeting.







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Final Audit Report

2023-09-27

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