

Board of Directors Meeting Minutes of May 29, 2020

- I. CALL TO ORDER at **5:36 PM**
  
- II. ROLL CALL  
**Present:** Bronte Kuehnis, Daisy Maxion, Kabir Dhillon, Melissa Baron, Siddharth Valecha, Riley Miller, Euridice Sanchez-Martinez (excused), Yajaira Ortega-Huerta, Lynn Vu, Omer Shakoor, Antoinette Milano, Brittney Golez, Daisy Padilla, Martin Castillo, Erik Pinlac, Mark Almeida, Steve Spencer, Marguerite Hinrichs, Michael Lee, Andrew Yunker.  
  
**Excused:** Tyler Engquist, Patricia Regalado.
  
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of May 29, 2020 by **S. Valecha**, second by **K. Dhillon**, motion **CARRIED**.
  
- IV. ACTION ITEM - **Approval of the Minutes of May 27, 2020**  
**B. Kuehnis** states the minutes of May 27, 2020 were not sent out on time for approval.
  
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**  
**Euridice Sanchez-Pamela** states she is very thankful for everyone taking the time looking into the appeals. I know everyone has a lot of heart when it comes to making the best decision for students. I get emotional with these items since I was a part of the board. I know these are difficult decisions to make and I hope this year ASI has learned a lot in order to ensure this does not happen again.  
**Mahdi Fugugosh** states if Bronte can state can how the process to appeal is upheld or not upheld?  
**B. Kuehnis** states if there is a motion to uphold one or both decisions of the elections committee, then it wouu0.00000912 0 62 792 reW\*nBTF1 12 Tf1 0 0 1 34855 28.33 Tm0 ggl7-3(t)4(a)4

to know I never did anything or have anyone else do a favor for me. I hope the board can make a good and fair decision.

**8:21**

VI. UNFINISHED ITEMS:  
No unfinished items.

**8:26**

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM: **Letter of Appeal**

The Board of Directors will take action on an appeal by Pamela Sanchez to a

## Motion

**R. Miller** states that he appreciates everyone's work. Make sure to keep an open mind and do not let your feelings get in the way. Lastly, keep moving forward and I am proud of all of you.

**Andrew Yunker** states there is a lot of work when it comes behind the scenes, in which I congratulate you. I wish the board members who are leaving well and hope to meet the new board members soon. Have a great summer.

**S. Valecha** states it has been a great experience working with you all. Especially with COVID 19, thank you for all your hard work from home. A big shoutout to the elections committee, Eric, and Martin. I am sure it was not an easy choice due to it being the first time we had this issue. To the public, it is not a bad thing using your feelings when it comes to making difficult choices.

**A. Milano** states she would like to congratulate those who are graduating me included. We work very hard with our education, despite us not having a ceremony. I would like to give a huge shoutout to Daisy, Kabir and Bronte, since what you do is very hard. I feel like I am a better person after working with ASI. This ASI position has given me the leadership confidence to find a job at Disneyland.

**D. Maxion** states she is going to keep it short and simple, since I said my goodbye's already. This was a very hard decision, despite the way people voted. It showed the true integrity of the board due to the situation. We face it head on just like any other tough choice. I hope we can move forward and come out stronger than this.

**B. Kuehnis** states the way we ended this year was not expected by anyone. However, thank you everyone for all your hard work and thank you to the public for being here today.

X. ADJOURNMENT at 5:10 PM

Minutes Reviewed by:

**Chair of the Board**

Name: Kabir Dhillon

Minutes approved on:

**9-26-2020**

Date: