

The meeting-by-teleconference used Zoom Cloud Meeting platform and was used by each teleconferencing member-participant. All teleconferencing member-participants were valid over the course of the meeting.

Present: Alyssa Wong, Nina Torres, Dakayra Lino, Ronnie Wills, Octavio Villalpando, Adele Dobry, Aaron Burgess, Stephen Fleischer, Barnaby Peake

Absent: Karl Castellon (excused), Alexis Carrillo (non-excused), Salvador Jara Guzman (non-excused), Somak Banerjee (excused), Tariq Marji (excused), Ron Vogel (excused)

Guests: Robert Gonzales, Fabiola Avina

1. Call to Order

A. Wong called the meeting to order at 2:14 pm.

2. Roll Call (Jasmine)

3. Consent Agenda

- February 11, 2022 Agenda
- January 21, 2022 Minutes

Passed by Consent

4. Public Comment (2 minutes)

None.

5. BOD Elections (Robert)

Robert Gonzales updated the board on elections and marketing. Constantly posting flyers once a week on social media platforms. Tabling will happen on Feb 15th and Feb 21st from 12:00 pm -1:00 pm for recruitment, elections, and pitch. Graffix department will be creating videos to promote on Reels (IG) for recruitment purposes. Lasty, April 18th and 19th are booked for a meet & greet of new elected board members.

6. Executive Director Report (Stephen)

S. Fleischer introduced Fabiola Avina (Associate Director, Center for Student Involvement). Spoke on the CA supplemental paid sick leave law, to be implemented by February 19th. Administration department is working on untangling the language to implement covid related sick leave. The Cross Cultural Centers hosted an hour connection with CAPS student to check/connect with their feelings, affirmations, and resources. Center for Student Involvement department had about 85 orgs that are either in process or completion of Spring Organization

Development Course for recognition. Welcome Back social media giveaway campaign received 718 likes, 3,112 comments and an increase of 470 followers. Graffix department updated the homepage website to accommodate new design requests. Operations department continues to pivot frequent areas of the building to ensure safety following DPH guidelines. Will provide access to the Reflection and Relaxations rooms next week. Installed a refrigerator in the food pantry and supported DOS for re-open. Recreation department open for normal hours (Rec 1, Rec 2, and Patio) M-F 7am-6:45pm. Flooring in housing will be installed and equipment arrival to follow. The American College Health Association conference accepted The Golden Eagle Nutrition Education to present in May 2022.

7. Announcements

Burgess invited us to greet transfers, returning, and new students back to campus on Mon-Thurs from 9:00 am in the walkway.

8. Adjournments

M/S

Dobry/Torres to adjourn the meeting at 2:43 pm.

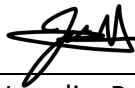
Passed Unanimously

DocuSigned by:
Stephen Fleischer
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Stephen Fleischer, ED, Secretary

2/11/2022

Date



Jasmine Heredia, Recording
Secretary

2/11/2022

Date