





from sports teams. This dependency on sports recruitment plays a crucial role in boosting the college's admission numbers. **M. Magaling** expresses concern that the decision to discontinue water polo could adversely affect the college's ability to attract and admit new students.

**M. Castillo** clarifies that when advocating for "full transparency," it's crucial to specify and articulate what this entails. Simply stating "full transparency" without elaboration doesn't convey the specific details or actions being sought. **M. Castillo** suggests that providing more detail explanations and examples in the drafting process would help others understand the specific expectations and requirements for transparency.

**J. Carroll** urges all Board Members to thoroughly review the resolution in the coming days. Echoing **M. Castillo's** suggestion, **J. Carroll** emphasizes the importance of expanding on the concept of "full transparency" with specific details. He proposes that any unanswered questions should be explicitly included in the resolution to avoid appearing as mere complaints. By identifying specific issues that remain unclear or unanswered whether in emails or on the website the Board can provide tangible points for discussion and response.

19:41

### C. INFORMATIONAL ITEM - Advisor Introduction

The ASI Board of Directors will be informed about our advisors for the 2024-25 school year.

**N. Calara** explains that the reason for raising hands is to provide an opportunity for the advisors to give a brief overview of their roles within the university. This allows the Board of Directors to understand their expertise and explore potential collaborations for the future.



readiness and success beyond graduation. As a Board Member and Executive Committee Member of the Alumni Association, he shares his involvement in initiatives such as the Student Success Committee, which supports projects like the H.O.P.E. pantry and Gowns for Grads. He also oversees scholarship distribution, with \$16k available for scholarships awarded by the Alumni Association. **T. Buttchen** discusses the Alumni Connect project, encouraging all students and alumni to register for networking opportunities related to career advancement, internships, and job applications. He emphasizes the value of networking with Cal State East Bay alumni for career opportunities.

**J. O** introduces herself as the incoming Academic Senate Chair, likening her role to that of a Speaker of the House. She describes her responsibilities as organizing and running meetings, handling background administrative tasks, and facilitating processes impartially.



No special reports.


**37:14**

**IX. ROUND TABLE REMARKS**

**A. Depappa** congratulates the Board Members on their first board meeting and expresses hope that they are getting a sense of how the semester will proceed. She encourages the Board Member to ask questions about the meeting flow or any general concerns, reiterating the importance of understanding the process.



Minutes reviewed by:  
**President/Chair of the Board**  
Nolan Calara

  
Nolan Calara (Jun 26, 2024 1&19PDT)  
Minutes approved on  
**6/26/2024**  
Date:



Board of Directors Meeting Minutes of June  
12th, 2024.