Board of Directors Meeting Agenda
Bronte Kuehnis, Chair of the Board
1:00pm - 1:50pm | Wednesday, December 4, 2019
Board Room #307ABC, 3rd Floor, Old UU Building

https://csueb.zoom.us/j/742893308

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of November 20, 2019

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.

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:
   A. INFORMATION ITEM - D.I.S.C. Report
      Jess Murphy and Liam Hawkyard will provide an update to the BOD about their programming efforts as it relates to their allocation from ASI.

   B. INFORMATION ITEM - Census 2020 Campus Engagement
      The Alameda Complete Count Committee will present information on the Census 2020 and how CSUEB students can get involved.

   C. ACTION ITEM- Elections Code
      The Board of Directors will take action on adopting the revised Elections Code.
D. ACTION ITEM - Operating Agreement
The Board of Directors will take action on adopting the Operating Agreement between CSU and the Associated Students Inc. of CSUEB.

E. DISCUSSION ITEM - Resolution for Peer Counseling Program and Center
The Board of Directors will discuss the Resolution for a Peer Counseling Program and Center in Housing.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT