

Board of Directors Meeting Agenda Dane Lopez, Chair 12:00 - 2:00 PM | April 24th, 2024 (OLD) UU-307 ABC https://csueb.zoom.us/j/88093554552

- I. CALL TO ORDER
- II. <u>ROLL CALL</u>
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of April 10th, 2024
- V. PUBLIC COMMENT Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. INFORMATIONAL ITEM Housing Items Spring 2024
 The ASI Board of Directors will be informed about the Housing Items, Spring 2024.
 - B. **INFORMATIONAL ITEM University Hill Updates** The ASI Board of Directors will be informed about University Hill updates.

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- C. **INFORMATIONAL ITEM Spring 2024 Power Outage** The ASI Board of Directors will be informed about the Spring 2024 Power Outage.
- D. **DISCUSSION ITEM End of the Year Custodial Staff Appreciation** The ASI Board of Directors will be discussing the End of the Year Custodial Staff Appreciation.

VIII. SPECIAL REPORTS

- A. International Student Survey Reports
- B. Washington DC Trip Spring 2024
- C. EB Jamboree Recap
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT

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