

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00pm | December, 13th, 2023
(Old) UU-307 ABC
<https://csueb.zoom.us/j/83318214663>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of November 29th, 2023**
- 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:
 - A. ACTION ITEM: **Appointment of New Mentees**
The ASI Board of Directors will be taking action on the Appointment of New Mentees.
- VII. NEW BUSINESS ITEMS:
- VIII. SPECIAL REPORTS
- IX. ROUND TABLE REMARKS



X. ADJOURNMENT

