

**Board of Directors Meeting Agenda**  
**Nolan Calara, President/CEO & Chair**  
**11:00pm-1:00pm | Monday, July 17, 2023**  
**ASI Board Room 307 ABC, 3rd Floor, Old UU Building**  
<https://csueb.zoom.us/j/81831170253>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of July 3th, 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:
  - I. NEW BUSINESS ITEMS:
    - A. INFORMATION ITEM: [Oath of Office](#)  
The 2023-2024 elected Board of Directors will take the ASI Oath of Office.
    - A. DISCUSSION ITEM: **2023-2024 ASI Budget**  
The ASI Board of Directors will be discussing on the 2023-2024 ASI Budget.
- VII. SPECIAL REPORTS:
  - A. **July CSSA**



VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT

