

**Board of Directors Meeting Agenda**  
**Danny Lopez, Chair**  
**12:00 - 2:00pm | Wednesday, September 6, 2023**  
**ASI Board Room 307 ABC, 3rd Floor, Old UU Building**  
<https://csueb.zoom.us/j/88226504305>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of August 23th, 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: [Fall 2023 Concord Tabling](#)  
The ASI Board of Directors will be taking action on the Fall 2023 Concord Tabling.
  - B. ACTION ITEM: [Pee for Pizza](#)  
The ASI Board of Directors will be taking action on the Pee for Pizza.
  - C. ACTION ITEM: [Coffee and Donuts with the Senators](#)  
The ASI Board of Directors will be taking action on the Coffee and Donuts with the Senators.



VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Second Hand Slays](#)

The ASI Board of Directors will be discussing the Second Hand Slays.

B. INFORMATIONAL ITEM: **Voter Registration Tabling**

The ASI Board of Directors will be discussing the Voter Registration Tabling.

C. INFORMATIONAL ITEM: **UPD Services**

The ASI Board of Directors will be discussing the UPD Services.

D. INFORMATIONAL ITEM: **Student Portal Updates**

The ASI Board of Directors will be discussing the Student Portal Updates.

VIII. SPECIAL REPORTS

A. **Updates from the ED**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

