Board of Directors Meeting Agenda
Kabir Dhillon, Chair of the Board of Directors
12:00pm - 2:00pm | Wednesday, March 10, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

[Zoom Meeting Link]

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of February 24, 2021

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:

   A. ACTION ITEM - Resolution Providing Period Products on the Hayward and Concord Campus
      The Board of Directors will take action on the Resolution Providing Period Products on the Hayward and Concord Campus.

   B. ACTION ITEM - Aunt Flow Budget Request
      The Board of Directors will take action on the Aunt Flow Budget Request.
C. ACTION ITEM - Newsletter Policy
The Board of Directors will take action on a Newsletter Policy.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - Bay Card Office Updates
Matthew Marshall will present updates from the Bay Card Office to the Board of Directors.

B. DISCUSSION ITEM - Strategic Planning Overview
Consultant Marvin Hooker will go over the strategic planning process within the Board of Directors.

C. ACTION ITEM - Approval of Conference Travel Scholarship Request
The Board of Directors will vote on the approval of Aphasia Access Leadership Summit Virtual Conference.

D. DISCUSSION ITEM - Sexual Assault Awareness Video Project
The Board of Directors will discuss a creating a Sexual Assault Awareness video.

VIII. SPECIAL REPORTS:

A. Anti-Bias Workshop
B. COVID Discussion: Nursing

IX. ROUND TABLE REMARKS

X. ADJOURNMENT
Upcoming Events

Associated Students, Incorporated

Comedian Stephen Ageyi
Tuesday, March 9, 7:00 pm
Location: Link

MAR10 Day
Wednesday, March 10, All Day
Location: Instagram

Nerdology - Trivia Game Show
Thursday, March 11, 7:00 pm
Location: Link Passcode: calstate

Psychic Barb Meyer
Tuesday, March 16, 6:00 - 10:00 pm
Location: Link

Forgive Mom and Dad Day
Wednesday, March 17, All Day

The Extreme Magic of Eric Wilzig
Thursday, March 18, 7:00 pm
Location: Link

National Puppy Day
Tuesday, March 23, All Day
Location: Instagram

Comedian Teresea Lee
Wednesday, March 24, 7:00 pm
Location: Link

Trent James - Virtual Magic Show
Thursday, March 25, 7:00 - 8:00 pm
Location: Link