Board of Directors Meeting Agenda
Kabir Dhillon, Chair of the Board of Directors
12:00pm - 1:00pm | Wednesday, March 24, 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.

csueb.zoom.us/j/98608829986?pwd=VWN4ejRkODgydD Ara3lEUUQzNnNqZz09

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of March 10, 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:

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - Update On The Removal of Solar Panels on PE Building
   Associate Vice President of Facilities Development & Operations, Winnie Kwofie, will provide an update and insight of the removal of solar panels on the PE Building.
B. DISCUSSION ITEM - **Memorial Bench**
   The Board of Directors will discuss the construction of a Memorial Bench on the Hayward and Concord campuses.

C. ACTION ITEM - **Resolution in Support of the API Community and Establishing an API Student Resource Center**
   The Board of Directors will take action to adopt the Resolution in Support of the API Community and Establishing an API Student Resource Center.

D. DISCUSSION ITEM - **Resolution to Reorganize the CSUEB Fraternity and Sorority Council**
   The Board of Directors will discuss the Resolution to Reorganize the CSUEB Fraternity and Sorority Council.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT
Associated Students, Incorporated

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

Forgive Mom and Dad Day
Wednesday, March 17, All Day
Location: Instagram

Little Mermen Disney Themed Concert
Tuesday, April 6, 7:00 pm
Location: Link to come

Rodrick Russell- Sword Swallowing Inspiration
Wednesday, April 7, 7:00 pm
Location: Link

Comedian Jourdain Fisher
Thursday, April 8, 7:00 pm
Location: Link to come

Spoken Word Poet Asia

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

Stress Awareness Day
Performer Sailesh (Self Hypnosis & Meditation)
Friday, April 16, 7:00 pm
Location: Link to come

Infinite Dance Virtual Concert
Tuesday, April 20, 7:00 pm
Location: Link to come

Library Workers Appreciation Day
Wednesday, April 21, All Day
Location: Instagram
Earth Day Event
Thursday, April 22, All Day  
Location: Link to come  
Pretzel Day

Monday, April 26, All Day  
Location: Instagram  

Morse Code Day  
Tuesday, April 27, All Day  
Location: Instagram

Drive-In Movie  
Wednesday, April 28, TBD  
Location: TBD

Mayhem Virtual  
Thursday, April 28, 8:00 pm  
Location: Link to come

Spoken Word Poet Joan Leslie  
Friday, April 30, 7:00 pm  
Location: Link