Board of Directors Meeting Agenda
Kabir Dhillon, Chair of the Board of Directors
12:00pm - 1:50pm | September 9, 2020
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.

csu.eb.zoom.us/j/98608829986?pwd=VWN4ejRkODgydDAra3lEUUQzNnNqZz09

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of August 26, 2020

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. INFORMATION ITEM - It's On Us 2020
   The Board of Directors will discuss this year's It's On Us event and potential panelists.

B. DISCUSSION ITEM - Free/Discounted Parking Permits for Concord Students
   The Board of Directors will discuss providing parking permits for the students on the Concord Campus who are required to come onto campus for classes.
C. ACTION ITEM - **Point of Contact Policy**
   The Board of Directors will take action on approving the updated Point of Contact Policy.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **CSCI Tea Time**
   The Board of Directors will discuss the College of Science Tea Time event.

B. INFORMATION ITEM - **Simple In/Out App**
   The Associate Director will inform the Board of Directors about the Simple In/Out App.

C. DISCUSSION ITEM - **Gift Card Giveaways**
   The BOD will discuss purchasing gift cards as social media giveaways.

D. INFORMATION ITEM - **Business Continuity Tasks**
   The Board of Directors will be informed about the Business Continuity Plan.

E. INFORMATION ITEM - **Task Lists**
   The Board of Directors will be informed about the Semester Task Lists.

VIII. SPECIAL REPORTS:

A. Executive Director (2 minutes)
B. President/CEO (2 minutes)
C. Executive VP/Chief of Staff (2 minutes)
D. VP of Finance/CFO (2 minutes)
E. VP of Communications (2 minutes)
F. VP of University Affairs (2 minutes)
G. Chair (2 minutes)
H. Director of Programming Council (2 minutes)
I. Director of Sustainability Affairs (2 minutes)
J. Director of Legislative Affairs (2 minutes)
K. Director of Concord Campus (2 minutes)
L. Director of Wellness (2 minutes)
M. Senator of CBE (2 minutes)
N. Senator of CEAS (2 minutes)
O. Senator of CLASS (2 minutes)
P. Senator of Science (2 minutes)

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

---

Upcoming Events

**Associated Students, Incorporated**

- Virtual Game Show: Joseph Tran  
  Tuesday, September 8
- Teddy Bear Day  
  Wednesday, September 9
- Carlos Andres Gomez  
  Thursday, September 10 7:30 – 8:30pm
- National Hug Your Hound Day  
  Friday, September 11
- Adam G  
  Tuesday, September 15
- Digital Caricatures- Angel Contreras  
  Wednesday, September 16 4:00 – 9:00pm
- Gabriela Garcia Medina  
  Thursday, September 17 7:30 – 8:30pm

**Campus Wide**
Internship Week

Monday, September 21

Internships, Fellowships, and Careers in the U.S. Foreign Service  
11:00am - 12:00pm  
ID: 954 1171 5232  
Passcode: 002532

CBSi Q&A Session  
12:00pm - 1:00pm  
ID: 973 0283 8619

Online Interviews  
1:00pm - 2:00pm  
ID: 913 9426 6618  
Passcode: 478014

Tuesday, September 22

Disability and Employment: Seeing Yourself in the Competitive Workplace  
10:00am - 11:00am  
ID: 996 4698 5403

Understanding Student Placement System on CalStateS4  
11:00am - 11:30am  
ID: 943 4013 3163  
Passcode: 294829

Preparing for your Internship (Kinesiology)  
11:00am - 11:30am  
ID: 943 4013 3163  
Passcode: 294829

CBE's Marketing Internship Pipeline Program, Chair Yi He (Marketing)  
4:00pm - 5:00pm  
ID: 977 4435 1018  
Passcode: 963098

Wednesday, September 23

Civilianize Your Resume  
11:00am - 12:00pm  
ID: 356 8702 784

Kickstart Your Career Working With Children in the Behavioral Health Field  
11:00am - 12:00pm  
Register early for meeting: https://tinyurl.com/y355eofe
Preparing for your Internship (Kinesiology) 1:00pm - 2:00pm  
ID: 969 1399 5571  
Passcode: 177965

Your Self, Your Values, Your Career 5:00pm - 6:00pm  
ID: 922 6952 9333  
Passcode: 817963

Thursday, September 24

Virtual Career Fair 11:00am-1:00pm  
https://tinyurl.com/yyyywp35nn

HACU National Internship Program 11:00am - 12:00pm  
ID: 834 1083 1974  
Passcode: 328402

Resume Development 2:00pm - 3:00pm  
ID: 729 792 871  
Passcode: RESUME

Social Networking 4:00am - 5:00pm  
ID: 967 0120 5618  
Passcode: 831601

Friday, September 25

Internships and Working Scholarship Opportunities 11:00am - 12:00pm  
ID: 959 3716 6646  
Passcode: 125222

Being Your Full Self in the Interview 1:30pm - 2:30pm  
ID: 917 5412 4842

Viticulture - The Art of Wine Making 3:00pm - 4:00pm  
ID: 918 8473 9429  
Passcode: 464615

Building your Resume with LinkedIn Learning 4:00pm - 5:00pm  
https://tinyurl.com/yx-zp9uux

California State Student Association

A Conversation with California’s Lieutenant  September 9, 2020  
10:30 am – 11:30 am PST  
Registration Link
Governor