Board of Directors Meeting Agenda
Kabir Dhillon, Chair of the Board of Directors
12:00pm - 1:50pm | October 21, 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.

csueb.zoom.us/j/98608829986?pwd=VWN4ejRkODgydDAra3IEUUQzNnNqZz09

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of October 14, 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:

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM - ASI Senate Appointments
   The Board of Directors will take action on appointing the Non-Academic Senator recommendations from the Personnel Committee.

B. INFORMATION ITEM - Campus Safety Improvement Projects Updates
   The Board of Directors will receive updates from Facilities Development & Operations regarding campus safety improvement projects.
C. DISCUSSION ITEM - Discussion with SQE
   The Board of Directors will discuss the steps ASI has taken in regards to issues raised by the Students for Quality Education.

D. INFORMATION ITEM - Covid-19 Talk Event Giveaway Funding Request
   The Board of Directors will discuss a funding request $100 for giveaways for Covid-19 Talk Event.

E. DISCUSSION ITEM - Appeal of the Personnel Committee's Decision
   The Board of Directors will discuss an appeal regarding the sanction issued to the ASI Executive Vice President/Chief of Staff.

F. INFORMATION ITEM - How To Use Trello
   The Board of Directors will be informed on how to navigate the online project management tool that ASI will be using for the 20-21 academic year.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT
Upcoming Events

**Associated Students, Incorporated**

- **Know Your Ballot: Civic Engagement Workshop**
  - Tuesday, September 22 5:30pm

- **Hobbit Day/RAW Trivia Night**
  - Tuesday, September 22

- **Daniel Martin Magician**
  - Wednesday, September 23 7:30pm – 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
    - Register early for meeting: [https://tinyurl.com/y3m5nn8s](https://tinyurl.com/y3m5nn8s)
  - Understanding Student Placement System on CalStateS4
    - 11:00am - 11:30am
    - ID: 996 4698 5403
  - Preparing for your Internship (Kinesiology)
    - 11:00am - 11:30am
    - ID: 943 4013 3163
    - Passcode: 294829
<table>
<thead>
<tr>
<th>Event Description</th>
<th>Time</th>
<th>ID</th>
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<tbody>
<tr>
<td>CBE's Marketing Internship Pipeline Program, Chair Yi He (Marketing)</td>
<td>4:00pm - 5:00pm</td>
<td>977 4435 1018</td>
<td>963098</td>
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<td>Civilianize Your Resume</td>
<td>11:00am - 12:00pm</td>
<td>356 8702 784</td>
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<tr>
<td>Kickstart Your Career</td>
<td>11:00am - 12:00pm</td>
<td>969 1399 5571</td>
<td>177965</td>
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<td>Preparing for your Internship (Kinesiology)</td>
<td>1:00pm - 2:00pm</td>
<td>922 6952 9333</td>
<td>817963</td>
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<tr>
<td>Your Self, Your Values, Your Career</td>
<td>5:00pm - 6:00pm</td>
<td>834 1083 1974</td>
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<td>Virtual Career Fair</td>
<td>11:00am-1:00pm</td>
<td>729 792 871</td>
<td>RESUME</td>
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<td>HACU National Internship Program</td>
<td>11:00am - 12:00pm</td>
<td>959 3716 6646</td>
<td>125222</td>
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<td>Resume Development</td>
<td>2:00pm - 3:00pm</td>
<td>922 6952 9333</td>
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<td>Social Networking</td>
<td>4:00am - 5:00pm</td>
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<td>Internships and Working Scholarship Opportunities</td>
<td>11:00am - 12:00pm</td>
<td>959 3716 6646</td>
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<tr>
<td>Being Your Full Self in the</td>
<td>1:30pm - 2:30pm</td>
<td>959 3716 6646</td>
<td>125222</td>
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Interview

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