

**Board of Directors Meeting Agenda**

**Kristina Caro, Chair**

**12:00pm - 2:00pm | Wednesday, February 9, 2022**

*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.*

<https://csueb.zoom.us/j/82254732462>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the [Minutes of December 15, 2021](#)**
- V. ACTION ITEM - **Approval of the [Minutes of January 26, 2022](#)**
- VI. 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.**
- VII. UNFINISHED ITEMS:
  - A. ACTION ITEM- **[Valentine's Day Sweets Event](#)**  
The Board of Directors will discuss the Valentine's Day Sweets Event.
  - B. ACTION ITEM- **ASI Committee Appointments**  
TThe Board of Directors will take action on appointing applicants for ASI Committees.



C. ACTION ITEM- [Resolution in Support of Bill 14](#)

The Board of Directors will discuss the Resolution in Support of Bill 14.

D. ACTION ITEM- [Resolution in Support of Bill 224](#)

The Board of Directors will discuss the Resolution in Support of Bill 224.

E. ACTION ITEM- **Search Firm for Executive Director**

The Board of Directors will take action on funding for the Search Firm for the Executive Director role.

VIII. NEW BUSINESS ITEMS:

A. ACTION ITEM- **ASI Vice President of University Affairs Appointment**

The Board of Directors will take action on the ASI Vice President of University Affairs Appointment.

B. INFORMATION ITEM- **The Discontinuation of Impaction**

The Board of Directors will be informed on the discontinuation of impaction.

C. DISCUSSION ITEM- [ASI March Madness Care Package](#)

The Board of Directors will discuss the ASI March Madness Care Package.

D. DISCUSSION ITEM- [ASI College Senators Event](#)

The Board of Directors will discuss the ASI College Senators Event.

E. DISCUSSION ITEM- **Updated Weekly Task List Format**

The Board of Directors will discuss the Updated Weekly Task List Format.

F. DISCUSSION ITEM: **Cookie Baking with the President Event**

The Board of Directors will discuss Cookie Baking with the President Event.



- IX. SPECIAL REPORTS:
- X. ROUND TABLE REMARKS
- XI. ADJOURNMENT

