

**Board of Directors Meeting Agenda**

**Kristina Caro, Chair**

**12:00pm - 2:00pm | Wednesday, February 23, 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 February 9, 2022**
- 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. ACTION ITEM- [ASI Committee Appointments](#)  
The Board of Directors will take action on appointing applicants for ASI Committees.
  - B. ACTION ITEM- [Resolution in Support of Bill 14](#)  
The Board of Directors will take action on the Resolution in Support of Bill 14.
  - C. ACTION ITEM- [Resolution in Support of Bill 224](#)  
The Board of Directors will take action on the Resolution in Support of Bill 224.



D. ACTION ITEM- [ASI March Madness Care Package](#)

The Board of Directors will take action on the ASI March Madness Care Package.

E. ACTION ITEM- [ASI College Senators Event](#)

The Board of Directors will take action on the ASI College Senators Event.

F. ACTION ITEM- [Resolution In Support of Expanding Computer Science Curriculum](#)

The Board of Directors will take action on the Resolution in Support of Expanding Computer Science Curriculum.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- [Resolution in Support of Bill 1655](#)

The Board of Directors will discuss the Resolution in Support of Bill 1655.

B. DISCUSSION ITEM- [Resolution in Support of Senate Bill 641: Calfresh for College Students Act](#)

The Board of Directors will discuss the Resolution in Support of Bill 641: Calfresh for College Student Act.

C. DISCUSSION ITEM- **Commencement 2022**

The Board of Directors will discuss Commencement for 2022.

D. INFORMATION ITEM- **Academic Program Review**

Academic Senate Chair Sarah Nielsen will present the Academic Program Review process.



- VIII. SPECIAL REPORTS:
  - A. Director of Legislative Affairs
  
- IX. ROUND TABLE REMARKS
  
- X. ADJOURNMENT

