

Board of Director Meeting Agenda

Kristina Caro, Chair

12:00pm - 2:00pm | Wednesday, March 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 February 23, 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- **[Cookie Decorating with the President](#)**
The Board of Directors will take action on the Cookie Decorating Event with the President
 - B. ACTION ITEM- **ASI Committee Appointments**
The Board of Directors will take action on appointing applicants for ASI Committees



C. ACTION ITEM- **Resolution in Support of Bill 1655**

The Board of Directors will take action on the Resolution in Support of Bill 1655.

D. ACTION ITEM- **Resolution in Support of Senate Bill 641: Calfresh for College Students Act**

The Board of Directors will take action on the Resolution in Support of Bill 641: Calfresh for College Student Act

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM- **Guest Speaker: President Sandeen**

The Board of Directors will have an open discussion with President Sandeen.

B. DISCUSSION ITEM- [ASI: Wellness Week 2022](#)

The Board of Directors will discuss ASI's Wellness Week 2022.

C. DISCUSSION ITEM- **ASI Communications Department Direction**

The Board of Directors will discuss the ASI Communications Department Direction.

D. DISCUSSION ITEM- [Letting go Event](#)

The Board of Directors will discuss the Letting go Event.

E. DISCUSSION ITEM- [Trap N Paint Event](#)

The Board of Directors will discuss the Trap N Paint Event

F. DISCUSSION ITEM- [Lobbying Event](#)

The Board of Directors will discuss the Lobbying Event.

G. DISCUSSION ITEM- **Fifth College Task Force**



The Board of Directors will discuss the Fifth College Task Force

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

