

Board of Director Meeting Agenda

Kristina Caro, Chair

12:00pm - 2:00pm | Wednesday, March 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 March 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- [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 Senate Bill 641: Calfresh for College Students Act.
 - B. ACTION ITEM- [ASI: Wellness Week 2022](#)
The Board of Directors will discuss ASI's Wellness Week 2022.



C. ACTION ITEM- [ASI Lobbying Event](#)

The Board of Directors will take action on ASI's Lobbying Event.

D. ACTION ITEM- [ASI Letting Go Event](#)

The Board of Directors will take action on ASI's Letting Go Event.

E. ACTION ITEM- [ASI Trap & Paint Event](#)

The Board of Directors will take action on the ASI Trap & Paint Event.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Graduation Celebration Event**

The Board of Directors will discuss the Graduation Celebration Event.

B. DISCUSSION ITEM- **Resolution in Support of Expanding Computer Science Curriculum Rebuttal**

The Board of Directors will discuss the Resolution in Support of Expanding Computer Science Curriculum rebuttal.

C. DISCUSSION ITEM- **Spring Finals Studying Event**

The Board of Directors will discuss the Spring Finals Student Event.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

