

**Board of Director Meeting Agenda**  
**Kristtina Caro, Chair**  
**12:00pm - 1:00pm | Wednesday, April 13, 2022**  
**New University Union, Multipurpose Room 1001 B**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of March 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- **[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 take action on ASI's Wellness Week 2022.
  - C. DISCUSSION ITEM- **Spring Finals Studying Event**  
The Board of Directors will discuss the Spring Finals Student Event.

**D. ACTION ITEM- ASI Committee Appointments**

The Board of Directors will take action on appointing applicants for ASI Committees

**VII. NEW BUSINESS ITEMS:**

**A. DISCUSSION ITEM- UPD Escort Program Status**

The Board of Directors will discuss the status of UPD's Escort Program.

**VIII. SPECIAL REPORTS:**

**IX. ROUND TABLE REMARKS**

**X. ADJOURNMENT**

