

**Board of Directors Meeting Agenda**  
**Kristtina Caro, Chair**  
**12:00pm - 2:00pm | Wednesday, April 20, 2022**  
**Old University Union, UU 311**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of April 13, 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- **Spring Finals Studying Event**  
The Board of Directors will take action on the Spring Finals Studying Event.
  - B. ACTION ITEM: **Finance Committee Member Removal**  
The Board of Directors will take action on removing Haris Muhammad from the Finance Committee.
  - C. ACTION ITEM: **Finance Committee Member Removal**  
The Board of Directors will take action on removing Nolan Calara from the Finance Committee.

**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 Senate Bill 641: Calfresh for College Students Act.

**VII. NEW BUSINESS ITEMS:**

**VIII. SPECIAL REPORTS:**

- A. President/CEO
- B. Executive VP/Chief of Staff
- C. VP of Finance/CFO
- D. VP of Communications
- E. Chair
- F. Director of Programming Council
- G. Director of Legislative Affairs
- H. Director of Wellness
- I. Director of Concord Campus
- J. Senator of CBE
- K. Senator of CEAS
- L. Senator of CLASS
- M. Senator of Science
- N. Executive Director

**IX. ROUND TABLE REMARKS**

**X. ADJOURNMENT**