

Board of Director Meeting Agenda
Kristtina Caro, Chair
12:00pm - 2:00pm | Wednesday, May 4, 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 April 20, 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 GPA Eligibility Requirements**
The Board of Directors will take action on raising the ASI GPA requirement.
 - B. ACTION ITEM: **[Resolution in Support of a Scholarship for Project Rebound Students](#)**
The Board of Directors will take action on the Resolution in Support of a Scholarship for Project Rebound Students.

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM- [Honorary Membership: Kabir Dhillon](#)

The Board of Directors will take action on the ASI Honorary Membership for Kabir Dhillon.

B. ACTION ITEM- [Honorary Membership: Anjelica de Leon](#)

The Board of Directors will take action on the ASI Honorary Membership for Anjelica de Leon.

C. INFORMATION ITEM: [Oath of Office](#)

The 2022-2023 elected Board of Directors will take the ASI Oath of Office.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

