

Board of Directors Agenda
Anjelica de Leon, President/CEO & Vice Chair
12:00-2:00 pm | Wednesday, July 7, 2021

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/9971577291>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of May 5, 2021**
- 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:
- VII. NEW BUSINESS ITEMS:
 - A. INFORMATION ITEM - **[Board of Directors Expectations](#)**
The Board of Directors will be informed on the Board's role and expectations.
 - B. DISCUSSION ITEM - **[ASI Policy Agenda 2021-2022](#)**
The Board of Directors will discuss the ASI Policy Agenda 2021-2022.
 - C. DISCUSSION ITEM - **[Weekly Task Lists & Office Hours Replacement](#)**



The Board of Directors will discuss the weekly tasks in replacement of office hours for the summer and fall terms.

D. ACTION ITEM - ASI Budget for 2021-2022

The Board of Directors will take action on the ASI Budget for 2021-2022.

E. DISCUSSION ITEM - Executive Vice President/Chief of Staff Bonus Stipend

The Board of Directors will discuss the bonus stipend for the Executive Vice President and Chief of Staff.

F. ACTION ITEM - ASI Director of Sustainability Affairs Appointment

The Board of Directors will take action on appointing the ASI Director of Sustainability Affairs.

G. ACTION ITEM - ASI Employee Handbook Policy Updates

The Board of Directors will take action on the updates to the ASI Employee Handbook by adding new policies.

1. [Flexible Work Schedule Policy](#)
2. [Remote Work Conduct Policy](#)
3. [Telecommuting Policy and Procedure](#)

H. ACTION ITEM - [ASI Back to School Care Package](#)

The Board of Directors will take action on the ASI Back to School Care Package and the funding request.

I. DISCUSSION ITEM - [Resolution to Renew the Social Justice Ad Hoc Committee Resolution](#)

The Board of Directors will discuss the Resolution to Renew the Social Justice Ad Hoc Committee Resolution.



- J. DISCUSSION ITEM - [Honorary Membership Nomination: Erik Pinlac](#)
The Board of Directors will discuss the Honorary Membership Nomination of Erik Pinlac.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT