

**Board of Directors Agenda**

**Anjelica de Leon, President/CEO & Vice Chair**

**12:00-2:00 pm | Wednesday, September 8, 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 August 25, 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:
  - A. ACTION ITEM: [President Events for Fall Semester](#)  
The Board of Directors will take action on the funding request for the President Events for Fall Semester.
  - B. ACTION ITEM: [Resolution in Support of Child Care Center at CSUEB](#)  
The Board of Directors will take action on the Resolution in Support of Child Care Center at CSUEB.
  - C. ACTION ITEM - **Concord Wellness Package Event**  
The Board of Directors will take action on the Concord Wellness Package Event.



D. DISCUSSION ITEM - [Resolution in Support of the Federal For the Higher Education Budget Trailer Bill](#)

The Board of Directors will discuss the Resolution in Support of the Federal For the Higher Education Budget Trailer Bill.

E. ACTION ITEM - [Executive Director Job Description](#)

The Board of Directors will take action on the Executive Director Job Description.

VII. NEW BUSINESS ITEMS:

F. INFORMATION ITEM - **CSSA President Isaac Alferos**

The Board of Directors will be informed on the role of the CSSA President by guest speaker, Isaac Alferos.

G. DISCUSSION ITEM - **Commuter Day**

The Board of Directors will discuss Commuter Day.

H. DISCUSSION ITEM - **Dia De Los Muertos Celebration**

The Board of Directors will discuss the Dia De Los Muertos Celebration.

I. DISCUSSION ITEM - **Interim Executive Director Appointment [Closed session]**

The ASI Board will discuss the appointment and salary for the Interim Executive Director.

J. DISCUSSION ITEM - **Interim Associate Director Appointment [Closed session]**

The ASI Board will discuss the appointment and salary for the Interim Associate Director.



VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

