

Board of Directors Agenda

Anjelica de Leon, President/CEO & Vice Chair

12:00-2:00 pm | Wednesday, September 22, 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 September 8, 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 - **Concord Wellness Package Event**
The Board of Directors will take action on the Concord Wellness Package Event.
 - B. 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.
 - C. ACTION ITEM - **Commuter Day**
The Board of Directors will take action on Commuter Day.

D. ACTION ITEM - **Dia De Los Muertos Celebration**

The Board of Directors will take action on the Dia De Los Muertos Celebration.

E. ACTION ITEM - [Senate Appointments 2021-2022](#)

The Board of Directors will take action on Senate Appointments 2021-2022.

F. ACTION ITEM - [ASI First Year Mentorship Program Policy](#)

The Board of Directors will take action on revisions to ASI First Year Mentorship (FYM) Program Policy.

VII. NEW BUSINESS ITEMS:

G. INFORMATION ITEM - **CORE Building**

The Board of Directors will be informed on the CORE Building by guest speaker, Sharon Chen-Bateman.

H. INFORMATION ITEM - **Pioneer Dining**

The Board of Directors will be informed on Pioneer Dining by guest speaker, Elizabeth Gavigan.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

