

Board of Directors Agenda

Anjelica de Leon, President/CEO & Vice Chair

1:00-2:00 pm | Wednesday, September 29, 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 22, 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 - [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.
- VII. NEW BUSINESS ITEMS:
 - B. DISCUSSION ITEM - **COVID-19 Need Based Scholarship**

The Board of Directors will discuss the renewal of COVID-19 Need Based Scholarship.

C. ACTION ITEM - [Chair Appointment](#)

The Board of Directors will take action on the Chair Appointment.

D. ACTION ITEM - [Senator of Online Students Appointment](#)

The Board of Directors will take action on Senator of Online Students Appointment.

E. ACTION ITEM - **COVID-19 Sick Leave Extension Policy**

The Board of Directors will take action on the COVID-19 Sick Leave Extension Policy.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

