

Board of Director Meeting Agenda

Kristina Caro, Chair

12:00pm - 2:00pm | Wednesday, January 26, 2022

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/82254732462>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of December 20, 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. DISCUSSION ITEM- **ASI Committee Appointments**
The Board of Directors will discuss the progress of appointing applicants to the ASI Committees.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM- **Future Directions Steering Committee Update**
The Board of Directors will discuss the update on the Future Directions Steering Committee.



B. DISCUSSION ITEM- [Valentine's Day Sweets Event](#)

The Board of Directors will discuss the Valentine's Day Sweets Event.

C. DISCUSSION ITEM- [Resolution in Support of Bill 14](#)

The Board of Directors will discuss the Resolution in Support of Bill 14.

D. DISCUSSION ITEM- [Resolution in Support of Bill 224](#)

The Board of Directors will discuss the Resolution in Support of Bill 224.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

