

Board of Director Meeting Agenda

Kristtina Caro, Chair

12:00pm - 2:00pm | Wednesday, November 17, 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/82254732462>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of November 10, 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- **Destress for Success Event**
The Board of Directors will take action on the Destress for Success Event
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM- **Women in Leadership Event**
The Board of Directors will discuss the funding request for the Women in Leadership Event that will occur in the Spring Semester.



B. ACTION ITEM- [Spring 2022 Semester Office Hours Replacement](#)

The Board of Directors will take action on the Spring 2022 Semester Office Hours Replacement.

C. ACTION ITEM- [Remuneration Policy](#)

The Board of Directors will take action on the Remuneration Policy

D. ACTION ITEM- [Personnel Manual](#)

The Board of Directors will take action on the Personnel Manual

E. DISCUSSION ITEM- **Introduction for Provost Greer**

Provost Greer would like to get to know the Board of Directors and will follow up on advising concerns

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

