

**Board of Director Meeting Agenda**

**Kristina Caro, Chair**

**12:00pm - 2:00pm | Wednesday, December 1, 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 17, 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 - **Removal of the ASI Vice President of University Affairs**

The Board of Directors will discuss the Personnel Committee's recommendation to remove Jose Simon Carmona from the position of ASI Vice President of University Affairs.
  - B. ACTION ITEM - **ASI Committee Appointments**

The Board of Directors will take action on appointing interviewed applicants for ASI Committees



C. DISCUSSION ITEM - **ASI Professional Staff Salaries | CLOSED |**

The Board of Directors will take action on professional staff salaries.

[Gloria Romero Open Meetings Act of 2000 - 89307](#)

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **Resolution on Spring Semester BOD Meeting Times & Setting**

The Board of Directors will discuss the Resolution on Spring Semester BOD Meeting Times & Setting

B. DISCUSSION ITEM - **Sustainability Social Media Campaign**

The Board of Directors will discuss the sustainability social media campaign

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

