

Board of Directors Meeting Agenda

Kristina Caro, Chair

12:00pm - 2:00pm | Wednesday, December 15, 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 December 1, 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 - **ASI Professional Staff Salaries | CLOSED |**
The Board of Directors will take action on adjustments to professional staff salaries.
[Gloria Romero Open Meetings Act of 2000 - 89307](#)
 - B. ACTION ITEM - **Resolution on Spring Semester BOD Meeting Times & Setting**
The Board of Directors will take action on the Resolution on Spring Semester BOD Meeting Times & Setting

C. ACTION ITEM - [Women in Leadership Event](#)

The Board of Directors will take action on the funding request for the Women in Leadership Event that will occur in the Spring Semester.

D. ACTION ITEM - **Removal of the ASI Vice President of University Affairs**

The Board of Directors will take action on the Personnel Committee's recommendation to remove Jose Simon Carmona from the position of ASI Vice President of University Affairs.

E. ACTION ITEM - **ASI Committee Appointments**

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

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Vice President Search Call**

The Board of Directors will discuss the Vice President Search Call with the Isaacson, Miller team.

B. ACTION ITEM: **ASI Executive Director Transition Plan | CLOSED |**

The Board of Directors will take action on the ASI Executive Director Transition Plan.

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

C. ACTION ITEM: **ASI Executive Director Hiring | CLOSED |**

The Board of Directors will take action on hiring the next ASI Executive Director.

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



- VIII. SPECIAL REPORTS:
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT

