

Board of Directors Agenda
Anjelica de Leon, President/CEO & Vice Chair
12:00-2:00 pm | Wednesday, July 21, 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 July 7, 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 Policy Agenda 2021-2022](#)
The Board of Directors will take action on the ASI Policy Agenda 2021-2022.
 - B. ACTION ITEM - [Weekly Task Lists & Office Hours Replacement](#)
The Board of Directors will take action on the weekly tasks in replacement of office hours for the summer and fall terms.
 - C. ACTION ITEM - **Executive Vice President/Chief of Staff Bonus Stipend**
The Board of Directors will take action on the bonus stipend for the Executive Vice President and Chief of Staff.



D. ACTION ITEM - [Resolution to Renew the Social Justice Ad Hoc Committee Resolution](#)

The Board of Directors will take action on the Resolution to Renew the Social Justice Ad Hoc Committee Resolution.

E. ACTION ITEM - [Honorary Membership Nomination: Erik Pinlac](#)

The Board of Directors will take action on the Honorary Membership Nomination of Erik Pinlac.

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - **Philippine Human Rights Act and Advocacy**

The Board of Directors will be informed on ways they can support the Philippine Human Rights Act by the Malaya Movement.

B. ACTION ITEM: [Resolution in Further Support of the Philippine Human Rights Act](#)

The Board of Directors will take action on the Resolution in Support of the Philippine Human Rights Act.

C. ACTION ITEM: [Resolution in Support of the For the People Act](#)

The Board of Directors will take action on the Resolution in Support of the For the People Act.

D. ACTION ITEM: [Social Media Policy](#)

The Board of Directors will take action on the Social Media Policy.

E. ACTION ITEM - [Classification Levels of Part-Time ASI Positions](#)

The Board of Directors will take action on the Classification Levels of Part-Time ASI Positions.



F. DISCUSSION ITEM: [Student Club Funding Policy](#)

The Executive Committee will discuss the Student Club Funding Policy.

G. ACTION ITEM: [Honorary Membership Nomination: Samantha Quiambao](#)

The Board of Directors will take action on the Honorary Membership
Nomination: Samantha Quiambao.

H. ACTION ITEM: [Honorary Membership Nomination: Daisy Maxion](#)

The Board of Directors will take action on the Honorary Membership
Nomination: Daisy Maxion.

VIII. SPECIAL REPORTS:

A. ASI President/CEO

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

