

Board of Director Meeting Agenda

Kristtina Caro, Chair

12:00pm - 2:00pm | Wednesday November 10, 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 October 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. ACTION ITEM - **[Resolution in Support of the Federal For the Higher Education Budget Trailer Bill](#)**
The Board of Directors will vote on the Resolution in Support of the Federal For the Higher Education Budget Trailer Bill.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM- **Destress for Success Event**
The Board of Directors will discuss the Destress for Success Event



B. ACTION ITEM- ASI Committee Appointments

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

C. ACTION ITEM- First Year Mentorship Program Appointments

The Board of Directors will take action on appointing interviewed applicants for the First Year Mentorship (FYM) Program.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

