

**Board of Director Meeting Agenda**  
**Kristina Caro, Chair**  
**12:00pm - 2:00pm | Wednesday, September 21, 2022**  
**Old University Union, Room 307**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of September 7, 2022**
- 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- **Fight Procrastination Event**  
The Board of Directors will be taking action on the Fight Procrastination Event.
  - B. ACTION ITEM- **Resolution in Removal of Respondus Webcam Proctoring**  
The Board of Directors will be taking action on the Resolution in Removal of Respondus Webcam Proctoring.



VII. NEW BUSINESS ITEMS:

A. **DISCUSSION ITEM: Meet and Greet with President Sandeen**

The ASI Board of Directors will discuss our plans for the year with President Sandeen

B. **DISCUSSION ITEM- Air Conditioning on Campus**

The Board of Directors will be discussing the air conditioning on campus.

C. **DISCUSSION ITEM- [College of Science Connect](#)**

The Board of Directors will be discussing the College of Science Connect.

D. **DISCUSSION ITEM- CHESS Tournament**

The Board of Directors will be discussing the CHESS Tournament.

E. **DISCUSSION ITEM- Affinity Center Size**

The Board of Directors will be discussing the size of the Affinity Centers.

F. **DISCUSSION ITEM- ASI Discount Programs**

The Board of Directors will be discussing the ASI Discount Programs.

G. **INFORMATION ITEM- CSUnity Updates**

The Board of Directors will be receiving updates on CSUnity.

VIII. SPECIAL REPORTS:

**ASI Executive Director- James Carroll**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

