

Board of Director Meeting Agenda
Kristina Caro, Chair
12:00pm - 2:00pm | Wednesday, October 5, 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 21, 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- [Resolution in Removal of Respondus Webcam Proctoring](#)
The Board of Directors will be taking action on the Resolution in Removal of Respondus Webcam Proctoring.
 - B. ACTION ITEM- [College of Science Connect](#)
The Board of Directors will be taking action on the College of Science Connect.
 - C. ACTION ITEM- [CHESS Tournament](#)
The Board of Directors will be taking action on the Chess Tournament event.



VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM- **CORE Room Reservations**

The Board of Directors will be receiving information on the CORE room reservations/usage from John Wenzler, Dean of the Libraries.

B. INFORMATION ITEM- **UU/RAW Updates**

The Board of Directors will be receiving updates on UU/RAW leadership changes, task force, feasibility study, and the student needs in these spaces.

C. DISCUSSION ITEM- **Fall fest**

The Board of Directors will be discussing Fall Fest.

D. INFORMATION ITEM- **Extended Cabinet Meeting Updates**

The Board of Directors will be receiving updates on the Extended Cabinet Meeting.

E. INFORMATION ITEM- **Grade Appeal Process/ GAAG Committee**

The Board of Directors will be receiving information from Mitch Watnik about the Grade Appeal Process/ GAAG Committee.

F. INFORMATION ITEM- **September BOD Budget Recap**

The Board of Directors will be receiving a recap on the September BOD Budget by ASI VP of Finance, Tyler Luevano.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS



X. ADJOURNMENT

