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