

**Board of Director Meeting Agenda**  
**Kristina Caro, Chair**  
**12:00 pm - 2:00 pm | Wednesday, November 16, 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 November 2, 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- **ASI Committee Appointments**  
The ASI Board of Directors will take action on the appointment of the ASI Committees.
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM- **ASI Funding Policy Revisions**  
The ASI Board of Directors will be discussing the ASI Funding Policy Revisions.
  - B. DISCUSSION ITEM- **Stipend Policy**  
The ASI Board of Directors will discuss the Stipend Policy.



C. DISCUSSION ITEM- Coffee & Donuts with the Senators

The ASI Board of Directors will discuss the Coffee & Donuts with the Senators event.

D. DISCUSSION ITEM- **Ad Hoc Bylaw Review and Revisions Committee Resolution**

The ASI Board of Directors will discuss the resolution to create the Ad Hoc Committee for Bylaw Review and Revisions.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

