

Board of Director Meeting Agenda
Kristina Caro, Chair
12:00pm - 2:00pm | Wednesday, September 7, 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 August 24, 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:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM- **Pioneer Insights**
The Board of Directors will discuss student diversity and retention data from Pioneer Insights
 - B. INFORMATION ITEM- **Project Rebound**
Project Rebound will be informing the Board of Directors about the Project Rebound program on campus.



C. DISCUSSION ITEM- [Fight Procrastination Event](#)

The Board of Directors will be discussing the Fight Procrastination Event.

D. DISCUSSION ITEM- [Resolution in Removal of Respondus Webcam Proctoring](#)

The Board of Directors will be discussing the Resolution in Removal of Respondus Webcam Proctoring

VIII. SPECIAL REPORTS:

A. ASI DIRECTOR OF LEGISLATIVE AFFAIRS: JILIAN MANLAPAZ

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

