Board of Director Meeting Agenda
Krisstina 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