

**Board of Director Meeting Agenda**  
**Kristina Caro, Chair**  
**12:00pm - 2:00pm | Wednesday, November 2 , 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 October 19, 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- Office Hours Policy**  
The Board of Directors will be taking action on the Office Hours Policy.
  - B. **ACTION ITEM- CEAS Town Hall**  
The Board of Directors will be taking action on the ASI CEAS Town Hall Event.
  - C. **ACTION ITEM- Resolution in Support of The Women of Iran**  
The Board of Directors will be taking action on the Resolution in Support of the Women of Iran.



**D. ACTION ITEM - Professional Headshot Day**

The Board of Directors will be taking action on the Professional Headshot Event Day.

**E. ACTION ITEM - ASI Committee Appointments**

The ASI Board of directors will take action on the appointment of the ASI Committees.

**F. ACTION ITEM - Office hour policy**

The ASI Board of directors will take action on the office hour policy.

**VII. NEW BUSINESS ITEMS:**

**A. INFORMATION ITEM- Oath of Office**

The Director of Concord Campus will be taking the ASI Oath of Office.

**B. DISCUSSION ITEM: ASI Board internal structure**

The ASI Board of directors will discuss the ASI board internal structure

**C. INFORMATION ITEM- Accreditation Reaffirmation Presentation**

The Board of Directors will be receiving information on Accreditation by Maureen Scharberg.

**D. INFORMATION ITEM- Personnel 101**

The Board of Directors will be receiving information on the process of Personnel Meetings.

**VIII. SPECIAL REPORTS:**

**IX. ROUND TABLE REMARKS**



X. ADJOURNMENT

