Board of Directors Meeting Agenda  
Dane Lopez, Chair
12:00 - 2:00 PM | April 24th, 2024  
(OLD) UU-307 ABC  
https://csueb.zoom.us/j/88093554552

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of April 10th, 2024

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. INFORMATIONAL ITEM - Housing Items Spring 2024
The ASI Board of Directors will be informed about the Housing Items, Spring 2024.

B. INFORMATIONAL ITEM - University Hill Updates
The ASI Board of Directors will be informed about University Hill updates.
C. INFORMATIONAL ITEM - Spring 2024 Power Outage
   The ASI Board of Directors will be informed about the Spring 2024 Power Outage.

D. DISCUSSION ITEM - End of the Year Custodial Staff Appreciation
   The ASI Board of Directors will be discussing the End of the Year Custodial Staff Appreciation.

VIII. SPECIAL REPORTS

   A. International Student Survey Reports

   B. Washington DC Trip Spring 2024

   C. EB Jamboree Recap

IX. ROUND TABLE REMARKS

X. ADJOURNMENT