

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00 PM | February 14th, 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 January 31st, 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:
 - A. ACTION ITEM: [Second Hand Slays](#)
The ASI Board of Directors will be taking action on the Second Hand Slays event.
 - B. ACTION ITEM: [Pastries with the Presidents](#)
The ASI Board of Directors will be taking action on the Pastries with the Presidents event.
 - C. ACTION ITEM: [Take Back Your Time](#)
The ASI Board of Directors will be taking action on the Take Back Your Time event.

VII. NEW BUSINESS ITEMS:

A. INFORMATIONAL ITEM: [CSUEB Tuition Increase](#)

The ASI Board of Directors will discuss the CSUEB Tuition Increase.

B. INFORMATIONAL ITEM: NAGPRA Updates

The ASI Board of Directors will discuss the NAGPRA Updates.

C. DISCUSSION ITEM: [March Madness \(Concord\)](#)

The ASI Board of Directors will be discussing March Madness (Concord).

D. DISCUSSION ITEM: **ASI Committee Codes**

The ASI Board of Directors will be discussing the ASI Committee Codes.

VIII. SPECIAL REPORTS

A. [Academic Senate Report](#)

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

