

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00pm | January 17th, 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 December 13th, 2023**
- 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: [Spring 2024 Tabling \(Concord\)](#)
The ASI Board of Directors will be taking action on the Spring 2024 Tabling (Concord).
 - B. ACTION ITEM: [Welcome Back Picnic \(Concord\)](#)
The ASI Board of Directors will be taking action on the Welcome Back Picnic (Concord).
- VII. NEW BUSINESS ITEMS:



A. DISCUSSION ITEM: [Create-A-Creature \(Concord\)](#)

The ASI Board of Directors will be discussing the Create-A-Creature (Concord).

B. INFORMATIONAL ITEM: **Food Waste Reduction Efforts**

The ASI Board of Directors will be discussing the Food Waste Reduction Efforts.

C. INFORMATIONAL ITEM: [Take Back Your Time](#)

The ASI Board of Directors will be discussing the Take Back Your Time.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

