

Board of Directors Meeting Agenda Dane Lopez, Chair 12:00 - 2:00 PM | January 31st, 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 17th, 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: **Create-A-Creature (Concord)**The ASI Board of Directors will be taking action on Create-A-Creature (Concord).
 - B. ACTION ITEM: **Appointment of Committees**The ASI Board of Directors will be taking action on Appointment of Committees.
 - C. ACTION ITEM: **BOD Concerns (Closed)**The ASI Board of Directors will be taking action on BOD Concerns (Closed).
- VII. NEW BUSINESS ITEMS:

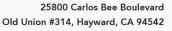
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- A. INFORMATIONAL ITEM: **NAGPRA Recap**The ASI Board of Directors will be discussing the NAGPRA Recap.
- B. INFORMATIONAL ITEM: **Post CFA Updates**The ASI Board of Directors will be discussing the Post CFA Updates
- C. INFORMATIONAL ITEM: **University Hill**The ASI Board of Directors will be discussing about University Hill
- D. INFORMATIONAL ITEM: **University Safety Walk**The ASI Board of Directors will be discussing the University Safety Walk.
- E. INFORMATIONAL ITEM: **International Student Form**The ASI Board of Directors will be discussing the International Student Form.
- F. DISCUSSION ITEM: <u>Second Hand Slays</u>
 The ASI Board of Directors will be discussing the Second Hand Slays event.
- G. DISCUSSION ITEM: **Pastries with the Presidents**The ASI Board of Directors will be discussing the Pastries with the Presidents.

VIII. SPECIAL REPORTS

- A. January CSSA Report
- **B. January Academic Senate**
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT













