

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:



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: [Second Hand Slays](#)

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





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