Board of Directors Meeting Agenda  
Dane Lopez, Chair  
12:00 - 2:00 PM | March 13th, 2024  
CORE, Mountain Lion Room, CSUEB  
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 February 28th, 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.  

VII. NEW BUSINESS ITEMS:  

A. DISCUSSION ITEM: Sustainable Crafts and Kickback  
The ASI Board of Directors will be discussing the Sustainable Crafts and Kickback event.  

VIII. SPECIAL REPORTS  

A. Academic Senate  

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B. CHESS Report

IX. ROUND TABLE REMARKS

X. ADJOURNMENT