

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00 PM | May 15th, 2024
(OLD) UU-307 ABC
<https://csueb.zoom.us/j/8108499014>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of May 1st, 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 - AAPISU Club Event "International Graduation Celebration" Funding Appeal**
The ASI Board of Directors will be taking action on the AAPISU Club Event "International Graduation Celebration" Funding Appeal.
 - B. **ACTION ITEM - Resolution for Ceasefire in Gaza**
The ASI Board of Directors will be taking action on the Resolution for Ceasefire in Gaza.

VII. NEW BUSINESS ITEMS

A. INFORMATIONAL ITEM - Oath of Office 2024 - 2025

The ASI Board of Directors will be informed about the Oath of Office 2024 - 2025.

B. DISCUSSION ITEM - Discontinuance With Women's Water Polo

The ASI Board of Directors will be discussing the Discontinuance with women's water polo.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

