

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00 PM | May 1st, 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 April 24th, 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:
- VII. NEW BUSINESS ITEMS
 - A. **INFORMATIONAL ITEM - Oath of Office**
The ASI Board of Directors will be informed about the Oath of Office.
 - B. **DISCUSSION ITEM - AAPISU Club Event "International Graduation Celebration" Funding Appeal**
The ASI Board of Directors will be discussing the AAPISU Club Event "International Graduation Celebration" Funding Appeal.



C. DISCUSSION ITEM - President Sandeen End of the Year Speech

The ASI Board of Directors will be discussing President Sandeen Speech.

D. DISCUSSION ITEM - Resolution for Ceasefire in Gaza

The ASI Board of Directors will be discussing the Resolution for Ceasefire in Gaza.

VIII. SPECIAL REPORTS

A. BOD End of the Year Report

B. ASI Club Funding 2023 - 2024

IX. ROUND TABLE REMARKS

X. ADJOURNMENT