

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00pm | Wednesday, November 15th, 2023
(Old) UU-307 ABC
<https://csueb.zoom.us/j/81067202496>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of November 1st, 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: [Resolution in Support of Carbon Neutrality](#)
The ASI Board of Directors will be taking action on the Resolution in Support of Carbon Neutrality.
 - B. ACTION ITEM: [Resume Building Workshop](#)
The ASI Board of Directors will be taking action on the Resume Building Workshop.
- VII. NEW BUSINESS ITEMS:



- A. DISCUSSION ITEM: [Spring '24 ASI Volleyball](#)
The ASI Board of Directors will be discussing the Spring '24 ASI Volleyball.
- B. DISCUSSION ITEM: **Yoga Day**
The ASI Board of Directors will be discussing Yoga Day.
- C. DISCUSSION ITEM: [Resolution to Address Impacts of Spring Cuts on Students](#)
The ASI Board of Directors will be discussing Resolution to Address Impacts of Spring Cuts on Students.
- D. DISCUSSION ITEM: [Sustainable Crafts and Kick Back Event](#)
The ASI Board of Directors will be discussing Sustainable Crafts and Kick Back Event.
- E. INFORMATIONAL ITEM: **Commencement Updates on BOD Agenda**
The ASI Board of Directors will be discussing the Commencement Updates on BOD Agenda.
- F. INFORMATIONAL ITEM: [Black Student Success Report](#)
The ASI Board of Directors will be discussing the Black Student Success Report.
- G. INFORMATIONAL ITEM: **CFA Strikes**
The ASI Board of Directors will be discussing the CFA Strikes.

VIII. SPECIAL REPORTS

- A. **November CSSA**

IX. ROUND TABLE REMARKS



X. ADJOURNMENT

