

**Board of Directors Meeting Agenda**  
**Dane Lopez, Chair**  
**12:00 - 2:00pm | Wednesday, November 29th, 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 15th, 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: [Spring '24 ASI Volleyball](#)  
The ASI Board of Directors will be taking action on the Spring '24 ASI Volleyball.
  - B. ACTION ITEM: [Resolution to Address Impacts of Spring Cuts on Students](#)  
The ASI Board of Directors will be taking action on the Resolution to Address Impacts of Spring Cuts on Students.
  - C. ACTION ITEM: [Sustainable Crafts and Kick Back Event](#)  
The ASI Board of Directors will be taking action on the Sustainable Crafts and Kick Back Event.



VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: **Yoga Day**

The ASI Board of Directors will be discussing Yoga Day.

B. DISCUSSION ITEM: **Custodial/Staff Appreciation**

The ASI Board of Directors will be discussing the Custodian/Staff Appreciation.

C. DISCUSSION ITEM: **[Spring 2024 Tabling \(Concord\)](#)**

The ASI Board of Directors will be discussing Spring 2024 Tabling (Concord).

D. DISCUSSION ITEM: **[Welcome Back Picnic \(Concord\)](#)**

The ASI Board of Directors will be discussing Welcome Back Picnic (Concord).

E. INFORMATIONAL ITEM: **Project Rebound**

The ASI Board of Directors will be discussing the Project Rebound.

F. INFORMATIONAL ITEM: **Interim Provost Introduction**

The ASI Board of Directors will be discussing the Interim Provost Introduction.

G. INFORMATIONAL ITEM: **Commencement Updates**

The ASI Board of Directors will be discussing the Commencement Updates.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

