

**Board of Directors Meeting Agenda**  
**Danny Lopez, Chair**  
**12:00 - 2:00pm | Wednesday, October 18th, 2023**  
**Core 179, Innovation Hub**  
<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 September 4th, 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: [Philippine Human Rights Act Resolution](#)  
The ASI Board of Directors will be taking action on the Philippine Human Rights Act Resolution.
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM: [Volleyball Event with UPD](#)  
The ASI Board of Directors will be discussing the Volleyball Event with UPD.
  - B. DISCUSSION ITEM: [ASI x APISSC Boba](#)  
The ASI Board of Directors will be discussing the ASI x APISSC Boba.

C. DISCUSSION ITEM: [P For Pizza](#)

The ASI Board of Directors will be discussing the P For Pizza.

D. INFORMATIONAL ITEM: **ASI Tabling Gift Baskets**

The ASI Board of Directors will be discussing the ASI Tabling Gift Baskets.

E. INFORMATIONAL ITEM: **Student Workers Union Campaign**

The ASI Board of Directors will be discussing the Student Workers Union Campaign.

VIII. SPECIAL REPORTS

A. [Academic Senate: ASI Reports 10/10/2023](#)

B. **CSSA October 7th**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

