

**Board of Directors Meeting Agenda**  
**Danny Lopez, Chair**  
**12:00 - 2:00pm | Wednesday, September 20, 2023**  
**Concord Campus LB 132 1st Floor Library**  
<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 6th, 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: [Second Hand Slays](#)  
The ASI Board of Directors will be taking action on the Second Hand Slays.
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM: **Philippine Human Rights Act Resolution**  
The ASI Board of Directors will be discussing the Philippine Human Rights Act Resolution.
  - B. DISCUSSION ITEM: [Kick It with ASI](#)  
The ASI Board of Directors will be discussing the Kick it with ASI.
  - C. INFORMATIONAL ITEM: **Student Portal Updates**  
The ASI Board of Directors will be discussing the Student Portal Updates.



D. INFORMATIONAL ITEM: **Student Health and Counseling Updates**

The ASI Board of Directors will be discussing the Student Health and Counseling updates.

VIII. SPECIAL REPORTS

A. **Updates from the ED**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

