

Revised Board of Directors Meeting Agenda
Nolan Calara, President/CEO & Chair
11:30pm-1:00pm | Monday, June 5, 2023
ASI Board Room 307 ABC, 3rd Floor, Old UU Building
<https://csueb.zoom.us/j/81829361531>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of May 3rd, 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:
 - I. NEW BUSINESS ITEMS:
 - A. ACTION ITEM: **Executive VP Appointment**
The ASI Board of Directors will take action on the appointment of Executive VP.
 - B. ACTION ITEM: **VP of Finance/CFO Appointment**
The ASI Board of Directors will take action on the appointment of VP of Finance/CFO.
 - C. ACTION ITEM: **Chair Appointment**
The ASI Board of Directors will take action on the appointment of Chair.



D. ACTION ITEM: **Director of Legislative Affairs Appointment**

The ASI Board of Directors will take action on the appointment of Chair.

E. ACTION ITEM: **Senator of CLASS Appointment**

The ASI Board of Directors will take action on the appointment of the Senator of Class.

F. DISCUSSION ITEM: **Summer plans**

The ASI Board of Directors will take action on the appointment of Senator of CLASS.

VII. SPECIAL REPORTS:

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT

