

Board of Directors Meeting Agenda
Kartik Tripathi, Executive VP/Chief of Staff & Chair
12:00PM - 2:00 PM | October 15th, 2025
(North Union) UU-307 ABC

<https://csueb.zoom.us/j/89711676449?pwd=GFB93FrtAq7yjDIP0VRI4PvsPC1uvq.1>

- I. CALL TO ORDER
- II. LAND ACKNOWLEDGEMENT - We would like to recognize that while we gather at California State University East Bay located in Hayward, CA, we are gathered on the ethno-historic tribal territory of the intermarried Jalquin (hal-keen) / Yrgin (eer-gen) Chochenyo-Ohlone-speaking tribal group, who were the direct ancestors of some of the lineages enrolled in the Muwekma Ohlone Tribe of the San Francisco Bay Area, and who were missionized into Missions San Francisco, Santa Clara and San Jose.

It is important that we not only recognize the history of the land of the Jalquin/Yrgin on which we gather to learn and participate, but also recognize that the First People of this region – the Muwekma Ohlone People, are alive and thriving members of the Hayward and broader Bay Area communities today.

It is of great importance to acknowledge the significance of this Holše Warep (hol-sheh wah-rehp) ~ Beautiful Land to the indigenous Muwekma Ohlone People of this region. We ask everyone who attends or visits Cal State University East Bay in Hayward, to be respectful of the aboriginal lands of the Muwekma Ohlone People, and consistent with their principles of community and diversity strive to be good stewards on behalf of the Muwekma Ohlone Tribe, on whose land you are their guests.

- III. [ROLL CALL](#)



- IV. ACTION ITEM - **Approval of the Agenda**
- V. ACTION ITEM - **Approval of the Minutes of October 1, 2025**
- VI. 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.**
- VII. UNFINISHED ITEMS:
- VIII. NEW BUSINESS ITEMS:
 - A. ACTION ITEM - **Campus Fee Advisory Committee (CFAC) Students At Large Appointments (5 min)**
The Board of Directors will be taking action on the CFAC Students at Large Appointees.
 - B. INFORMATION ITEM - **Director of Wellness Updates.**
The Board of Directors will be informed on Director of Wellness updates.
 - C. INFORMATION ITEM - **VP of Finance Updates**
The Board of Directors will be informed on VP of Finance updates.
 - D. INFORMATION ITEM - **AC Transit Update**
The Board of Directors will be informed about updates on the AC Transit situation by Brenda Amaral.



E. INFORMATION ITEM - [The Study Games: Level Up with SCAA!](#)

The Board of Directors will be informed on the collaborative event with the Student Center for Academic Achievement (SCAA) aimed at promoting awareness of free academic resources and student success support.

F. INFORMATIONAL ITEM: [Domestic Violence Awareness Month \(DVAM\): "Purple Ribbon Campaign"](#)

The Board of Directors will be informed on the Domestic Violence Awareness Month "Purple Ribbon Campaign."

G. INFORMATIONAL ITEM - [ITC/ ASI Townhall](#)

The Board of Directors will be informed on the ITC townhall meant to discuss the implementation of AI in education.

H. ACTION ITEM - [ASI Committee Appointments](#)

The Board of Directors will be taking action on the appointment of committee members for ASI Committees.

I. INFORMATION ITEM - [Senators At Large Report](#)

The Board of Directors will be informed on the Senators at Large update.

J. INFORMATION ITEM - [Halloween Prep Rally](#)

The Board of Directors will be informed on the event Halloween Prep Rally at the Concord Campus.

K. ACTION ITEM - [FYM Appointments](#)

The Board of Directors will be taking action on the appointment of the First Year Mentees.

L. INFORMATION ITEM - [ASI Cruising on Campus \(Halloween Edition\)](#)

The Board of Directors will be informed on the Cruising on campus event.





- IX. SPECIAL REPORTS
 - A. **Updates from the Executive Director**
- X. ROUND TABLE REMARKS
- XI. ADJOURNMENT

