

,Board of Directors Meeting Agenda London Deguzman, President & Chair 12:00 - 2:00 PM | August 20, 2025 (North Union) UU-307 ABC

https://csueb.zoom.us/i/89711676449?pwd=GFB93FrtAq7vjDIP0VRI4PvsPC1uvg.1

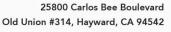
- I. CALL TO ORDER
- II. **ROLL CALL**
- III. **ACTION ITEM - Approval of the Agenda**
- IV. **ACTION ITEM - Approval of the Minutes of May 7, 2025**
- V. PUBLIC COMMENT - Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.
- VI. **UNFINISHED ITEMS:**
- VII. **NEW BUSINESS ITEMS**
 - A. INFORMATIONAL ITEM Oath of Office

The ASI Board of Directors will be informed on the Oath of Office

B. DISCUSSION ITEM - Resolution on Timely, and Rubric Based Feedback The ASI Board of Directors will be discussing a resolution in support of the Policy on Timely, and Rubric Based Feedback to be submitted to the Committee on Instruction and Curriculum.











- C. **DISCUSSION ITEM** Resolution in Support of Undocumented Students The ASI Board of Directors will be discussing a resolution in Support of Undocumented Students and in opposition of military use on peaceful protesters.
- D. ACTION ITEM Senator of College of Health The ASI Board of Directors will be taking action on the Senator of Health.
- E. **DISCUSSION ITEM** ASI 2025-2026 Budget The ASI Board of Directors will be discussing the ASI 2025 - 2026 Budget.
- F. DISCUSSION ITEM ASI Policy Agenda 2025-2026 The ASI Board of Directors will be discussing the ASI Policy Agenda 2025-2026
- VIII. SPECIAL REPORTS
 - IX. ROUND TABLE REMARKS
 - X. **ADJOURNMENT**









