

**,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/j/89711676449?pwd=GFB93FrtAq7yjDIP0VRI4PvsPC1uvq.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

