

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors 12:00pm - 2:00pm | January 27, 2020

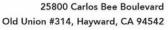
This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

csueb.zoom.us/j/98608829986?pwd=VWN4ejRkODgydDAra31EUUQzNnNqZz09

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of December 2, 2020
- V. PUBLIC COMMENT Public Comment is intended as a time for any member of the public to address the Board on any issues affecting ASI and/or the California State University, East Bay.
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM President Morishita's Farewell Gift Budget Request
 The Board of Directors will take action on President Morishita's Farewell Gift
 Budget Request.
 - B. ACTION ITEM ASI Crewneck Giveaway Funding Request
 The Board of Directors will take action on a funding request for ASI Crewneck
 Giveaways.











C. ACTION ITEM - Resolution Demanding a Review of the Chair of the **Economics Department**

The Board of Directors will take action on adopting the Resolution Demanding a Review of the Chair of the Economics Department.

VII. **NEW BUSINESS ITEMS:**

- A. INFORMATION ITEM Recreation And Wellness Center Updates The Board of Directors will receive updates regarding the Recreation And Wellness (RAW) Center.
- B. INFORMATION ITEM University Union Updates The Board of Directors will receive updates regarding the University Union.
- C. ACTION ITEM Resolution in Support of Anti-Bias Training for CSUEB **Faculty and Students**

The Board of Directors will take action on adopting the Resolution in Support of Anti-Bias Training for CSUEB Faculty and Students.

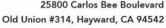
D. ACTION ITEM - Social Justice Ad Hoc Committee Appointments The Board of Directors will take action on appointing members to the ASI Social Justice Ad Hoc Committee Appointments.

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- VIII SPECIAL REPORTS:
 - IX. ROUND TABLE REMARKS
 - X **ADJOURNMENT**









Upcoming Events

Associated Students, Incorporated

Setting Yourself Up For A Happy and Rewarding Life As A College Student	Tuesday, January 19·6:00 – 7:00pm	https://us02web.zoom.us/j/89 031929586
Speaker Mitzi Sinnott	Wednesday, January 20·12:00 – 1:00pm	https://csueb.zoom.us/j/81478 844648
Speaker Megan Stubbs	Tuesday, January 26 · 7:00 – 8:00pm	https://csueb.zoom.us/j/81711 824924
Tyler Boeh Comedian	Wednesday, January 27 · 7:00 – 8:00pm	https://csueb.zoom.us/j/82416 374558
Heather Rogers – Transformational Magic and Mentalism	Thursday, January 28 · 12:00 – 1:00pm	https://csueb.zoom.us/j/83571 842404
Virtual Boombox Trivia - DEGY	Tuesday, February 2 · 7:00 – 8:30pm	
Comedian Jasmine Ellis	Tuesday, February 9 · 7:00 – 8:00pm	https://csueb.zoom.us/j/82526 236288
Johnny Cupcakes Event/ HTC	Thursday, February 18 · 7:00 – 8:00pm	
Goli Gabby	Wednesday, February 24·1:00 – 2:30pm	https://csueb.zoom.us/j/86239 779737

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Campus Wide



