

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=VWN4ejRkODgydDAra3lEUUQzNnNqZz09

- 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.

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/89031929586
Speaker Mitzi Sinnott	Wednesday, January 20 · 12:00 – 1:00pm	https://csueb.zoom.us/j/81478844648
Speaker Megan Stubbs	Tuesday, January 26 · 7:00 – 8:00pm	https://csueb.zoom.us/j/81711824924
Tyler Boeh Comedian	Wednesday, January 27 · 7:00 – 8:00pm	https://csueb.zoom.us/j/82416374558
Heather Rogers – Transformational Magic and Mentalism	Thursday, January 28 · 12:00 – 1:00pm	https://csueb.zoom.us/j/83571842404
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/82526236288
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/86239779737

Campus Wide

