

### **Board of Directors Meeting Agenda**

Kabir Dhillon, Chair of the Board of Directors 12:00pm - 2:00pm | February 24, 2021

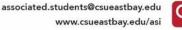
This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

csueb.zoom.us/j/98608829986?pwd=VWN4ejRkODgydDAra3lEUUQzNnNqZz09

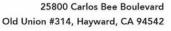
- I CALL TO ORDER
- II. ROLL CALL
- III. **ACTION ITEM - Approval of the Agenda**
- IV. **ACTION ITEM - Approval of the Minutes of February 10, 2021**
- V. PUBLIC COMMENT - Public Comment is intended as a time for any member of the public to address the Board on any issues affecting ASI and/or the California State University, East Bay.
- VI **UNFINISHED ITEMS:** 
  - A. ACTION ITEM Cultural Graduation Policy Updates The Board of Directors will take action on adoption updates to the Cultural Graduation Policy.
  - B. ACTION ITEM Resolution Providing Period Products on the Hayward and **Concord Campus**

The Board of Directors will take action on the Resolution Providing Period Products on the Hayward and Concord Campus.













### C. ACTION ITEM - Aunt Flow Budget Request

The Board of Directors will take action on the Aunt Flow Budget Request.

### D. ACTION ITEM - Newsletter Policy

The Board of Directors will take action on a Newsletter Policy.

#### VII. **NEW BUSINESS ITEMS:**

# A. DISCUSSION ITEM - Cleanup Competition Between The Colleges

The Board of Directors will discuss the Cleanup Competition Between The Colleges event.

#### B. DISCUSSION ITEM - Commencement Ideas & Feedback

The Board of Directors will discuss ideas and provide for this year's commencement.

# C. DISCUSSION ITEM - Presentation to ASI Concerning Dual Factor

#### Authentication

The ITS CIO, Jake Hornsby, will present to the Board of Directors on Dual Factor Authentication

# D. ACTION ITEM - Anti-Bias Workshop Event

The Board of Directors will take action on approving funds for an Anti-Bias Workshop.

### E. ACTION ITEM - Senator of Athletics Appointment

The Board of Directors will take action on appointing the Senator of Athletics.

### F. ACTION ITEM - Executive Vice President/Chief of Staff Appointment

The Board of Directors will take action on appointing the Executive Vice President/Chief of Staff.





- G. ACTION ITEM **COVID-19 Scholarship Policy**The Board of Directors will take action on a COVID-19 Scholarship Policy.
- H. ACTION ITEM <u>Cultural Graduation Policy Updates</u>
   The Board of Directors will take action on adoption updates to the Cultural Graduation Policy.

#### VIII. SPECIAL REPORTS:

- A. President/CEO
- B. Senator of CBE
- C. Senator of CEAS
- D. Senator of CLASS
- E. Senator of Science
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT









### **Upcoming Events**

# **Associated Students, Incorporated**

# Speaker Goli Gabbay from Stress to Serenity

Wednesday, February 24, 1:00 pm

Location: Link

# Comedic Juggler Marcus Monroe and Fairy Tale Trivia

Friday, February 26, 7:00 pm Location: <u>YOUTUBE/HTC</u>

# Comedians Jessi Campbell & Kelsey Cook (Women's Month)

Monday, March 1, 7:00 pm

Location: Link

# **Fun Fact about Names Day**

Tuesday, March 2, All Day
Zoom Room 1 from 12 - 1: 30 pm: Link
Zoom Room 2 from 7 - 8:30 pm: Link

# Fun times with Nick Kroll moderated **O&A**

Wednesday, March 3, 7:00 pm

Location: Link

# **Speed Sketchers**

Thursday, March 4, 7:00 - 10:00 pm

Location: Link

# Comedian Stephen Ageyi

Tuesday, March 9, 7:00 pm

Location: Link

# MAR10 Day

Wednesday, March 10, All Day

Location: Instagram

Nerdology- Trivia Game Show Thursday, March 11, 7:00 pm Location: Link Passcode: calstate

Psychic Barb Meyer

Tuesday, March 16, 6:00 - 10:00 pm

Location: Link

Forgive Mom and Dad Day Wednesday, March 17, All Day Location: Instagram

# The Extreme Magic of Eric Wilzig

Thursday, March 18, 7:00 pm

Location: Link

#### **National Puppy Day**

Tuesday, March 23, All Day

Location: Instagram

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**Comedian Teresea Lee** 

Wednesday, March 24, 7:00 pm

Location: Link

**Trent James- Virtual Magic Show** 

Thursday, March 25, 7:00 - 8:00 pm

Location: Link







