

**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](https://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 - [Cultural Graduation Policy Updates](#)

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: [YOUTUBE/HTC](#)

#### **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 Q&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



**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](#)

