

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 2:00pm | Wednesday, March 10, 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 24, 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 - [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.
 - B. ACTION ITEM - **Aunt Flow Budget Request**
The Board of Directors will take action on the Aunt Flow Budget Request.



C. ACTION ITEM - **Newsletter Policy**

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

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **Bay Card Office Updates**

Matthew Marshall will present updates from the Bay Card Office to the Board of Directors.

B. DISCUSSION ITEM - **Strategic Planning Overview**

Consultant Marvin Hooker will go over the strategic planning process within the Board of Directors.

C. ACTION ITEM - **Approval of Conference Travel Scholarship Request**

The Board of Directors will vote on the approval of Aphasia Access Leadership Summit Virtual Conference.

D. DISCUSSION ITEM - **Sexual Assault Awareness Video Project**

The Board of Directors will discuss a creating a Sexual Assault Awareness video.

VIII. SPECIAL REPORTS:

A. Anti-Bias Workshop

B. COVID Discussion: Nursing

IX. ROUND TABLE REMARKS

X. ADJOURNMENT



Upcoming Events

Associated Students, Incorporated

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](#)

