

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors 12:00pm - 1:00pm | Wednesday, March 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=VWN4eiRkODgydDAra31EUUOzNnNgZz09

- I. CALL TO ORDER
- II. ROLL CALL
- III. **ACTION ITEM - Approval of the Agenda**
- IV. **ACTION ITEM - Approval of the Minutes of March 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:**
- VII. **NEW BUSINESS ITEMS:**
 - A. INFORMATION ITEM Update On The Removal of Solar Panels on PE Building

Associate Vice President of Facilities Development & Operations, Winnie Kwofie, will provide an update and insight of the removal of solar panels on the PE Building.











B. DISCUSSION ITEM - Memorial Bench

The Board of Directors will discuss the construction of a Memorial Bench on the Hayward and Concord campuses.

C. ACTION ITEM - Resolution in Support of the API Community and Establishing an API Student Resource Center

The Board of Directors will take action to adopt the Resolution in Support of the API Community and Establishing an API Student Resource Center.

D. DISCUSSION ITEM - Resolution to Reorganize the CSUEB Fraternity and Sorority Council

The Board of Directors will discuss the Resolution to Reorganize the CSUEB Fraternity and Sorority Council.

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





Upcoming Events

Associated Students, Incorporated

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

Little Mermen Disney Themed Concert

Tuesday, April 6, 7:00 pm

Location: Link to come

Rodrick Russell- Sword Swallowing Inspiration

Wednesday, April 7, 7:00

pm

Location: Link

Comedian Jourdain Fisher

Thursday, April 8, 7:00 pm

Location: Link to come

Spoken Word Poet Asia

The Extreme Magic of Eric Wilzig

Thursday, March 18, 7:00

pm

Location: Link

National Puppy Day

Tuesday, March 23, All

Day

Location: Instagram

Tuesday, April 13, 7:00 pm

Location: Link to come

Evan Struck: Speed

Painter

Wednesday, April 14, 7:00

pm

Location: VIMEO Link

TBA

Text Breakers - Virtual Game Show

Thursday, April 15, 7:00

pm

Location: Link

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

Stress Awareness Day Performer Sailesh (Self

Hypnosis & Meditation)

Friday, April 16, 7:00 pm

Location: Link to come

Infinite Dance Virtual

Concert

Tuesday, April 20, 7:00 pm

Location: Link to come

Library Workers Appreciation Day

Wednesday, April 21, All

Day

Location: Instagram

Earth Day Event

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510.885.4843









Thursday, April 22, All Day

Location: Link to come

Pretzel Day

Monday, April 26, All Day

Location: Instagram

Morse Code Day

Tuesday, April 27, All Day

Location: Instagram

Drive-In Movie

Wednesday, April 28, TBD

Location: TBD

Mayhem Virtual

Thursday, April 28, 8:00

pm

Location: Link to come

Spoken Word Poet Joan

Leslie

Friday, April 30, 7:00 pm

Location: Link



