

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors 12:00pm - 2:00pm | Wednesday, April 21, 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=VWN4ejRkODgydDAra31EUUQzNnNqZz09

- I. CALL TO ORDER
- II. <u>ROLL CALL</u>
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of April 7, 2021
- V. ACTION ITEM Approval of the Minutes of April 14, 2021
- VI. 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.
- VII. UNFINISHED ITEMS:
 - A. ACTION ITEM <u>Appointment of Student Representatives for Hiring Search</u> <u>Committees Policy</u> The Board of Directors will take action on a policy for the Appointment of Student Representatives for Hiring Search Committees.
- VIII. NEW BUSINESS ITEMS:



510.885.4843

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25800 Carlos Bee Boulevard Old Union #314, Hayward, CA 94542



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



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Upcoming Events

Associated Students, Incorporated

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

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: <u>Link</u>



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