

## **Board of Directors Meeting Agenda**

Kabir Dhillon, Chair of the Board of Directors 12:00pm - 2:00pm | Wednesday, April 7, 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 March 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:
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM <u>Appointment of Student Representatives for Hiring Search Committees Policy</u>

The Board of Directors will discuss a policy for the Appointment of Student Representatives for Hiring Search Committees.

B. ACTION ITEM - Senator of Online Students Appointment

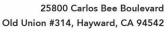
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The Board of Directors will take action on appointing the Senator of Online Students.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. **ADJOURNMENT** 











## **Upcoming Events**

## Associated Students, Incorporated

**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** 

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

**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: Link



