

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 - [Appointment of Student Representatives for Hiring Search Committees Policy](#)
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**



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

**Rodrnick 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](#)

