

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 2:00pm | Wednesday, May 5, 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 April 21, 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. ACTION ITEM - [Resolution in Support of Offering Classes in Live Stream Format](#)
The Board of Directors will take action on Resolution in Support of Offering Classes in Live Stream Format.
 - B. ACTION ITEM - [ASI Administrative Manual](#)



The Board of Directors will take action on revisions to the ASI Administrative Manual.

C. ACTION ITEM - [ASI Committee Codes](#)

The Board of Directors will take action on revisions to the ASI Committee Codes.

D. ACTION ITEM - [ASI Code of Conduct](#)

The Board of Directors will take action on revisions to the ASI Code of Conduct.

E. ACTION ITEM - [ASI Stipend Policy](#)

The Board of Directors will take action on revisions to the Stipend Policy.

F. ACTION ITEM - [ASI 5-Year Strategic Plan](#)

The Board of Directors will take action on approving the ASI 5-Year Strategic Plan.

G. ACTION ITEM - [Honorary Membership Nomination: Dessiree Cuevas](#)

The Board of Directors will take action on Dessiree Cuevas' nomination for ASI Honorary Membership.

H. DISCUSSION ITEM - **Removal of the ASI Senator of CBE**

The Board of Directors will discuss the Personnel Committee's recommendation to remove Daniel Olguin from the position of ASI Senator of CBE.

I. [Oath of Office](#)

The 2021-2022 elected Board of Directors will take the ASI Oath of Office.

VIII. SPECIAL REPORTS:

A. President/CEO



- B. Executive VP/Chief of Staff
- C. VP of Finance/CFO
- D. VP of University Affairs
- E. VP of Communications
- F. Chair
- G. Director of Programming Council
- H. Director of Legislative Affairs
- I. Director of Wellness
- J. Director of Sustainability Affairs
- K. Director of Concord Campus
- L. Senator of CBE
- M. Senator of CEAS
- N. Senator of CLASS
- O. Senator of Science
- P. Executive Director

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

