

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 1:50pm | August 26, 2020

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of May 27, 2020**
- V. ACTION ITEM - **Approval of the Minutes of May 29, 2020**
- VI. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
- VII. UNFINISHED ITEMS:
 - A. INFORMATION ITEM - **Board Meeting Expectations**
The Chair of the Board of Directors will review Board meeting expectations.
 - B. ACTION ITEM - **Resolution on Fall Semester BOD Meeting Times & Setting**
The Board of Directors will take action on a resolution regarding the Fall Semester BOD Meeting Times & Setting.



C. ACTION ITEM - **[Resolution in Support of the Philippine Human Rights Act](#)**

The Board of Directors will take action on the Resolution in Support of the Philippine Human Rights Act.

D. ACTION ITEM - **ASI Budget 2020-2021**

The Board of Directors will approve the operating budget for ASI 2020-2021.

E. ACTION ITEM - **Emergency Housing Allocation**

The Board of Directors will take action on approving \$25,000 for the expense for HOPE Emergency Housing.

F. ACTION ITEM - **D.I.S.C MOU**

The Board of Directors will approve the Diversity and Inclusion Center (DISC) budget allocation, and approve of the MOU with the DISC department.

G. ACTION ITEM - **CSU System Collaboration for Sustainability Month**

The Board of Directors will take action on a possible collaboration with Sustainability for sustainability month.

VIII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - **Recreation and Wellness Center Updates**

The Board of Directors will be informed of updates regarding the Recreation and Wellness (RAW).

B. INFORMATION ITEM - **University Union Updates**

The Board of Directors will be informed of updates regarding the University Union.

C. DISCUSSION ITEM - **Campus Fees**

The Board of Directors will discuss campus fees.



D. DISCUSSION ITEM - Free/Discounted Parking Permits for Concord Students

The Board of Directors will discuss providing parking permits for the students on the Concord Campus who are required to come onto campus for classes.

E. DISCUSSION ITEM - Student Life and Leadership Updates

The Board of Directors will discuss updates with the Director of Student Life and Leadership Programs.

1. Bay Sync
2. Virtual Field Trips
3. Virtual Student Leadership Conference

F. INFORMATION ITEM - It's On Us 2020

The Board of Directors will discuss this year's It's On Us event and potential panelists.

IX. SPECIAL REPORTS:

- A. Executive Director (2 minutes)
- B. President/CEO (2 minutes)
- C. Executive VP/Chief of Staff (2 minutes)
- D. VP of Finance/CFO (2 minutes)
- E. VP of Communications (2 minutes)
- F. VP of University Affairs (2 minutes)
- G. Chair (2 minutes)
- H. Director of Programming Council (2 minutes)
- I. Director of Sustainability Affairs (2 minutes)
- J. Director of Legislative Affairs (2 minutes)
- K. Director of Concord Campus (2 minutes)



- L. Director of Wellness (2 minutes)
 - M. Senator of CBE (2 minutes)
 - N. Senator of CEAS (2 minutes)
 - O. Senator of CLASS (2 minutes)
 - P. Senator of Science (2 minutes)
- X. ROUND TABLE REMARKS
- XI. ADJOURNMENT

