

**Board of Directors Meeting Agenda**

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 1:50pm | September 9, 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?pwd=VWN4ejRkODgydDAra3lEUUQzNnNqZz09](https://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 August 26, 2020**
- V. 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.**
- VI. UNFINISHED ITEMS:
  - A. INFORMATION ITEM - **It's On Us 2020**  
The Board of Directors will discuss this year's It's On Us event and potential panelists.
  - B. 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.



C. ACTION ITEM - [Point of Contact Policy](#)

The Board of Directors will take action on approving the updated Point of Contact Policy.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **CSCI Tea Time**

The Board of Directors will discuss the College of Science Tea Time event.

B. INFORMATION ITEM - **Simple In/Out App**

The Associate Director will inform the Board of Directors about the Simple In/Out App.

C. DISCUSSION ITEM - **Gift Card Giveaways**

The BOD will discuss purchasing gift cards as social media giveaways.

D. INFORMATION ITEM - **Business Continuity Tasks**

The Board of Directors will be informed about the Business Continuity Plan.

E. INFORMATION ITEM - **Task Lists**

The Board of Directors will be informed about the Semester Task Lists.

VIII. 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)

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

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**Upcoming Events**

**[Associated Students, Incorporated](#)**

Virtual Game Show: Joseph Tran	Tuesday, September 8
Teddy Bear Day	Wednesday, September 9
Carlos Andres Gomez	Thursday, September 10 7:30 – 8:30pm
National Hug Your Hound Day	Friday, September 11
Adam G	Tuesday, September 15
Digital Caricatures- Angel Contreras	Wednesday, September 16 4:00 – 9:00pm
Gabriela Garcia Medina	Thursday, September 17 7:30 – 8:30pm

**Campus Wide**

Internship Week

Monday, September 21

Internships, Fellowships, and Careers in the U.S. Foreign Service	11:00am - 12:00pm	ID: 954 1171 5232 Passcode: 002532
CBSi Q&A Session	12:00pm - 1:00pm	ID: 973 0283 8619
Online Interviews	1:00pm - 2:00pm	ID: 913 9426 6618 Passcode: 478014

Tuesday, September 22

Disability and Employment: Seeing Yourself in the Competitive Workplace	10:00am - 11:00am	Register early for meeting: <a href="https://tinyurl.com/y3m5nn8s">https://tinyurl.com/y3m5nn8s</a>
Understanding Student Placement System on CalStateS4	11:00am - 11:30am	ID: 996 4698 5403
Preparing for your Internship (Kinesiology)	11:00am - 11:30am	ID: 943 4013 3163 Passcode: 294829
CBE's Marketing Internship Pipeline Program, Chair Yi He (Marketing)	4:00pm - 5:00pm	ID: 977 4435 1018 Passcode: 963098

Wednesday, September 23

Civilianize Your Resume	11:00am - 12:00pm	Register early for meeting: <a href="https://tinyurl.com/y355eofe">https://tinyurl.com/y355eofe</a>
Kickstart Your Career Working With Children in the Behavioral Health Field	11:00am - 12:00pm	ID: 356 8702 784



Preparing for your Internship (Kinesiology) 1:00pm - 2:00pm ID: 969 1399 5571  
Passcode: 177965

Your Self, Your Values, Your Career 5:00pm - 6:00pm ID: 922 6952 9333  
Passcode: 817963

Thursday, September 24

Virtual Career Fair 11:00am-1:00pm <https://tinyurl.com/yy-wp35nn>

HACU National Internship Program 11:00am - 12:00pm ID: 834 1083 1974  
Passcode: 328402

Resume Development 2:00pm - 3:00pm ID: 729 792 871  
Passcode: RESUME

Social Networking 4:00am - 5:00pm ID: 967 0120 5618  
Passcode: 831601

Friday, September 25

Internships and Working Scholarship Opportunities 11:00am - 12:00pm ID: 959 3716 6646  
Passcode: 125222

Being Your Full Self in the Interview 1:30pm - 2:30pm ID: 917 5412 4842

Viticulture - The Art of Wine Making 3:00pm - 4:00pm ID: 918 8473 9429  
Passcode: 464615

Building your Resume with LinkedIn Learning 4:00pm - 5:00pm <https://tinyurl.com/yx-zp9uux>

**California State Student Association**

A Conversation with California’s Lieutenant September 9, 2020  
10:30 am – 11:30 am PST

[Registration Link](#)



Governor

