

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=VWN4ejRkODgydDAra31EUUQzNnNqZz09

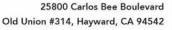
- I CALL TO ORDER
- II. ROLL CALL
- III. **ACTION ITEM - Approval of the Agenda**
- IV. **ACTION ITEM - Approval of the Minutes of August 26, 2020**
- V. PUBLIC COMMENT - Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the 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.

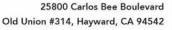
VIII SPECIAL REPORTS:

- 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. <u>Director of Legislative Affairs</u> (2 minutes)
- K. <u>Director of Concord Campus</u> (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**

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

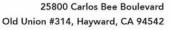
Campus Wide

3













Internship Week

Kickstart Your Career

Working With Children in the Behavioral Health Field

	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: https://tinyurl.com/y3m5nn8s	
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: https://tinyurl.com/y355eofe	

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 September 9, 2020 Registration Link 10:30 am - 11:30 am PST California's Lieutenant

















Governor







