

**Board of Directors Meeting Agenda**

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 1:50pm | September 23, 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 September 9, 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:
- VII. NEW BUSINESS ITEMS:
  - A. INFORMATION ITEM - **Special Districts Presentation**  
The Board of Directors will receive a presentation regarding special districts from the California Special Districts Association.
  - B. ACTION ITEM - [Policy Agenda 2020-2021](#)  
The Board of Directors will take action on approving the 2020-2021 Policy Agenda.



C. DISCUSSION ITEM - **Club Funding Policy 2020-2021**

The Board of Directors will discuss edits to club funding policy for this academic school year.

D. DISCUSSION ITEM - [Committee Codes](#)

The Board of Directors will discuss making revisions and updates to the ASI Committee Codes.

E. DISCUSSION ITEM - [Ad Hoc Committee for Election Grievance Resolution](#)

The Board of Directors will discuss the Ad Hoc Committee for Election Grievance. In fiscal year 2019-2020, the Board of Directors overturned a decision of the Elections Committee. This resolution is to establish an ad hoc committee to review evidence and make a recommendation to the Board of Directors.

F. INFORMATION ITEM - **Financial Aid Packages**

The Director for Financial Aid Sonia Jethani will inform the Board of Directors about financial aid packages.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT



### Upcoming Events

#### Associated Students, Incorporated

[Know Your Ballot: Civic Engagement Workshop](#)

Tuesday, September 22 5:30pm

Hobbit Day/RAW Trivia Night

Tuesday, September 22

Daniel Martin Magician

Wednesday, September 23 7:30pm – 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:

<https://tinyurl.com/y3m5m8s>

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>

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 1:30pm - 2:30pm ID: 917 5412 4842



Interview

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>

