

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 1:50pm | October 14, 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

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of September 23, 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. ACTION ITEM - [Resolution In Support of the National Suicide Hotline Designation Act](#)
The Board of Directors will take action on a resolution in support of the National Suicide Hotline Designation Act.
 - B. ACTION ITEM - [Club Funding Policy 2020-2021](#)
The Board of Directors will take action on edits to club funding policy for this academic school year.



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

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

D. ACTION ITEM - [Ad Hoc Committee for Election Grievance Resolution](#)

The Board of Directors will take action on 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.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **CSCI Asynchronous Learning Student Concerns**

The Board of Directors will discuss student concerns regarding asynchronous learning in the College of Science.

B. DISCUSSION ITEM - **Pioneers for HOPE**

The Board of Directors will discuss updates from the Pioneers for HOPE Program Coordinator regarding how ASI's support impacted students last year and sharing plans for the coming year.

VIII. SPECIAL REPORTS:

- A. President/CEO
- B. Executive VP/Chief of Staff
- C. VP of Finance/CFO
- D. VP of Communications
- E. VP of University Affairs
- F. Chair of the Board of Directors
- G. Director of Programming Council
- H. Director of Sustainability Affairs



- I. Director of Legislative Affairs
 - J. Director of Concord Campus
 - K. Director of Wellness
 - L. Senator of CBE
 - M. Senator of CEAS
 - N. Senator of CLASS
 - O. Senator of Science
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT



Upcoming Events

Associated Students, Incorporated

Mighty Mike- Degy Entertainment	Tuesday, October 13 7:00 – 7:40pm
DIY Fidget Spinner	Wednesday, October 21
Cybersleuth (Murder Mystery Game)	Thursday, October 22 6:00pm
Summoning Spirits- A night with Peter Boie	Wednesday, October 28 10:00 – 11:00pm

Campus Wide

