

**Board of Directors Meeting Agenda**

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 1:50pm | November 4, 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 October 21, 2020**
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the Board on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
  - A. DISCUSSION ITEM - **Discussion with SQE**  
The Board of Directors will discuss the steps ASI has taken in regards to issues raised by the Students for Quality Education.
  - B. ACTION ITEM - **Appeal of the Personnel Committee's Decision**  
The Board of Directors will take action on an appeal regarding the sanction issued to the ASI Executive Vice President/Chief of Staff.
- VII. NEW BUSINESS ITEMS:



A. INFORMATION ITEM - **Board of Trustees Presentation**

Guest speaker CSU Student Trustee Maryana Khames will provide an information presentation.

B. ACTION ITEM - [ASI Employee Handbook](#)

The Board of Directors will take action on approving revisions to the ASI Employee Handbook.

C. DISCUSSION ITEM - [Resolution on Spring Semester BOD Meeting Times & Setting](#)

The Board of Directors will take action on approving the Resolution on Spring Semester BOD Meeting Times & Setting.

D. DISCUSSION ITEM - [Resolution on Fall Semester Senate Meeting Times & Setting](#)

The Board of Directors will take action on approving the Resolution on Fall Semester Senate Meeting Times & Setting.

E. DISCUSSION ITEM - **Communicating with Faculty & Building Relationships Funding Request**

The Board of Directors will discuss a funding request for Communicating with Faculty & Building Relationships.

F. INFORMATION ITEM - **University Wide & Academic Senate Committees Delegation**

The Board of Directors will be informed of the importance of serving as an ASI Student Representative on the University Wide and Academic Senate Committees.

G. DISCUSSION ITEM - **ASI COVID Home Internet Service and Personal Cell Phone Reimbursement Policy**



The Board of Directors will discuss the ASI COVID Home Internet Service and Personal Cell Phone Reimbursement Policy.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

## Upcoming Events

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

GI's of Comedy

Tuesday, November 10 7:00 – 8:00pm

### Campus Wide