

Board of Directors Meeting Agenda

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 1:50pm | November 18, 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 November 4, 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. ACTION 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.
 - B. ACTION 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.

C. ACTION ITEM - **Communicating with Faculty & Building Relationships Funding Request**

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

D. ACTION ITEM - [ASI COVID Home Internet Service and Personal Cell Phone Reimbursement Policy](#)

The Board of Directors will take action on adopting the ASI COVID Home Internet Service and Personal Cell Phone Reimbursement Policy.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - **Neolth Student Ambassadors**

The Board of Directors will engage in a discussion with a Mental Health Ambassador for the company [Neolth](#).

B. DISCUSSION ITEM - **Conference Student Travel Scholarship Edits**

The Board of Directors will discuss edits to the Conference Student Travel Scholarship.

C. DISCUSSION ITEM - **Seed Funding Edits**

The Board of Directors will discuss edits to Seed Funding.

D. DISCUSSION ITEM - **Elections Committee Appointment**

The Board of Directors will discuss the appointees for the ASI Elections committee

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS



X. ADJOURNMENT



Upcoming Events

Associated Students, Incorporated

Ebony Stewart	Thursday, November 19 7:30 – 8:30pm	https://csueb.zoom.us/j/82508368600
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Finalists for Dean for the College of Education and Allied Studies (CEAS)

The search committee for a new Dean for the College of Education and Allied Studies: Greg Jennings, Michele Korb, Julie Mielke, Jenny O., Peg Winkelman, and Chair Wendy Ng, is pleased to invite you to attend open sessions with the finalist candidates.

The sessions will be conducted via zoom at 1 p.m. each day. Each candidate will address their vision and strategy for amplifying the role of the College of Education and Allied Studies (CEAS) in the university and in the community.

Feedback on each candidate will be collected anonymously at this [link to the survey](#). Please direct all questions to Linda Dobb (linda.dobb@csueastbay.edu).

K. Wayne Yang	Monday, Nov. 16, 1 p.m.	https://csueb.zoom.us/j/89344125824?pwd=czBSNEVUOXJmVmJ4Rk9TN1JUMGZzZz09
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Elizabeth Orozco Reilly	Thursday, Nov. 19, 1 p.m.	https://csueb.zoom.us/j/87072318019?pwd=S0ZiSE8zbmtMSG1hZzZ6ekV0VzFlZz09
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Campus Wide

Hunger & Homelessness Awareness Week	November 16-20
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