

## **Board of Directors Meeting Agenda**

Kabir Dhillon, Chair of the Board of Directors 12:00pm - 1:50pm | December 2, 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 18, 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 Conference Student Travel Scholarship Edits
    The Board of Directors will take action on adopting edits to the Conference
    Student Travel Scholarship.
  - B. ACTION ITEM **Seed Funding Edits**The Board of Directors will take action on adopting edits to Seed Funding.

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C. ACTION ITEM - Elections Committee Appointment









The Board of Directors will take action on appointing the appointees for the ASI Elections committee

## VII **NEW BUSINESS ITEMS:**

## A. INFORMATION ITEM – Student Input on Diversity and Social Justice Assignment

The Board of Directors will receive information and gather input regarding Diversity and Social Justice Assignment for the Institutional Learning Outcomes subcommittee.

- B. ACTION ITEM Policy on Honorary Membership The Board of Directors will take action on a Policy on Honorary Membership.
- C. ACTION ITEM Resolution to Honor of President Leroy M. Morishita The Board of Directors will take action on adopting a Resolution to Honor President Leroy Morishita.
- D. ACTION ITEM President Morishita's Farewell Gift Budget Request The Board of Directors will take action on President Morishita's Farewell Gift Budget Request.
- E. ACTION ITEM **ASI FYM Appointments** The Board of Directors will take action on appointing candidates to the ASI First Year Mentorship Program.
- F. ACTION ITEM ASI Committee Member Appointments The Board of Directors will take action on appointing members to the ASI Committees
- G. ACTION ITEM Policy on Board of Directors' Meeting Times

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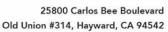


The Board of Directors will take action on adopting edits to the Policy on Board of Directors' Meeting Times.

- H. ACTION ITEM <u>Policy Agenda Guidelines Policy</u>
   The Board of Directors will take action on adopting the Policy Agenda Guidelines Policy.
- I. ACTION ITEM <u>Resolution in Support of the SWANA Community</u>
  The Board of Directors will take action on adopting a Resolution in Support of the SWANA Community.
- J. ACTION ITEM <u>Resolution Condemning Racist Behavior in Faculty</u> The Board of Directors will take action on adopting a Resolution Condemning Racist Behavior in Faculty.
- K. ACTION ITEM 5-Year Strategic Plan Consultation Expense The Board of Directors will take action on approving consultation expenses for the 5-year Strategic Plan.
- L. DISCUSSION ITEM **ASI Crewneck Giveaway Funding Request**The Board of Directors will discuss a funding request for ASI Crewneck Giveaways.
- VIII. SPECIAL REPORTS:
  - IX. ROUND TABLE REMARKS
  - X. ADJOURNMENT









## **Upcoming Events**

**Associated Students, Incorporated** 

**Campus Wide**