

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.
 - 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](#)



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

H. ACTION ITEM – [Policy Agenda Guidelines Policy](#)

The Board of Directors will take action on adopting the Policy Agenda Guidelines Policy.

I. ACTION ITEM – [Resolution in Support of the SWANA Community](#)

The Board of Directors will take action on adopting a Resolution in Support of the SWANA Community.

J. ACTION ITEM – [Resolution Condemning Racist Behavior in Faculty](#)

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

