

Board of Director Meeting Agenda
Kristtina Caro, Chair
12:00pm - 2:00pm | Wednesday, October 19, 2022
Old University Union, Room 307

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of October 5, 2022**
- 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 Removal of Respondus Webcam Proctoring](#)**
The Board of Directors will be taking action on the Resolution in Removal of Respondus Webcam Proctoring.
 - B. **ACTION ITEM- Director of Concord Campus Appointment**
The Board of Directors will be taking action on the appointment of the Director of Concord Campus.
 - C. **ACTION ITEM- [Fall Fest](#)**
The Board of Directors will be taking action on the Fall Fest event.



D. ACTION ITEM- ASI Vice President University Affairs Appointment

The Board of Directors will be taking action on the appointment of the Vice President of University Affairs

E. INFORMATION ITEM- September BOD Budget Recap

The Board of Directors will be receiving a recap on the September BOD Budget by ASI VP of Finance, Tyler Luevano.

F. DISCUSSION ITEM- Office Hours Policy

The Board of Directors will be discussing the Office Hours Policy.

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM- Campus Resources/Website

The Board of Directors will be receiving information about the Campus Resources/Website.

B. DISCUSSION ITEM- CEAS Town Hall

The Board of Directors will be discussing the ASI CEAS Town Hall Event.

C. DISCUSSION ITEM- Resolution in Support of The Women of Iran

The Board of Directors will be discussing the Resolution in Support of the Women of Iran.

D. DISCUSSION ITEM - [Professional Headshot Day](#)

The Board of Directors will be discussing the Professional Headshot Event Day.

E. DISCUSSION ITEM - [Resolution in Support of SB-1113 Removing Barriers to Inclusion in the General Education Classroom](#)

The Board of Directors will be discussing the Resolution in Support of SB-1113.



F. INFORMATION ITEM- ASI First Year Mentorship Program

The Board of Directors will be receiving information about the ASI First Year Mentorship Program.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

