

Board of Director Meeting Agenda Krisstina 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.

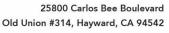
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D. ACTION ITEM- ASI Vice President University Affairs Appointment

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.

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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





