

Board of Director Meeting Agenda Krisstina Caro, Chair 12:00pm - 2:00pm | Wednesday, October 5, 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 September 21, 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- <u>College of Science Connect</u>

 The Board of Directors will be taking action on the College of Science Connect.
 - C. ACTION ITEM- CHESS Tournament

 The Board of Directors will be taking action on the Chess Tournament event.

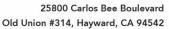
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VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM- CORE Room Reservations

The Board of Directors will be receiving information on the CORE room reservations/usage from John Wenzler, Dean of the Libraries.

B. INFORMATION ITEM- UU/RAW Updates

The Board of Directors will be receiving updates on UU/RAW leadership changes, task force, feasibility study, and the student needs in these spaces.

C. DISCUSSION ITEM- Fall fest

The Board of Directors will be discussing Fall Fest.

D. INFORMATION ITEM- Extended Cabinet Meeting Updates

The Board of Directors will be receiving updates on the Extended Cabinet Meeting.

E. INFORMATION ITEM- Grade Appeal Process/ GAAG Committee

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The Board of Directors will be receiving information from Mitch Watnik about the Grade Appeal Process/ GAAG Committee.

F. 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.

VIII. SPECIAL REPORTS:

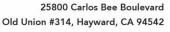
IX. ROUND TABLE REMARKS

510.885.4843













X. **ADJOURNMENT**