

Board of Director Meeting Agenda Krisstina Caro, Chair 12:00 pm - 2:00 pm | Wednesday, November 16, 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 November 2, 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- ASI Committee Appointments The ASI Board of Directors will take action on the appointment of the ASI
- VII. **NEW BUSINESS ITEMS:**

Committees.

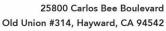
- A. DISCUSSION ITEM- ASI Funding Policy Revisions The ASI Board of Directors will be discussing the ASI Funding Policy Revisions.
- **B. DISCUSSION ITEM-Stipend Policy** The ASI Board of Directors will discuss the Stipend Policy.













- C. DISCUSSION ITEM- Coffee & Donuts with the Senators The ASI Board of Directors will discuss the Coffee & Donuts with the Senators event.
- D. DISCUSSION ITEM- Ad Hoc Bylaw Review and Revisions Committee Resolution

The ASI Board of Directors will discuss the resolution to create the Ad Hoc Committee for Bylaw Review and Revisions.

- VIII. **SPECIAL REPORTS:**
 - IX. ROUND TABLE REMARKS
 - X. **ADJOURNMENT**





