

Board of Director Meeting Agenda
Kristina Caro, Chair
12:00pm - 2:00pm | Wednesday November 30, 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 16, 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- [Stipend Policy](#)
The ASI Board of Directors will take action on the Stipend Policy.
 - B. ACTION ITEM- [Ad Hoc Bylaw Review and Revisions Committee Resolution](#)
The ASI Board of Directors will take action on the resolution to create the Ad Hoc Committee for Bylaw Review and Revisions.
 - C. ACTION ITEM- [Coffee and Donuts with the Senators](#)
The ASI Board of Directors will be taking action on the Coffee & Donuts with the Senators event.



D. ACTION ITEM- ASI Funding Policy Revisions

The ASI Board of Directors will be taking action on the ASI Funding Policy Revisions.

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM- Disability Justice at CSUEB

The Board of Directors will be receiving information on disability justice at CSUEB.

B. INFORMATION ITEM- Meet and Greet with CSSA Executive Director and President

The Board of Directors will be meeting with the CSSA Executive Director and President.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

