

Board of Director Meeting Agenda Krisstina Caro, Chair 12:00pm - 2:00pm | Wednesday, November 2, 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 19, 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- Office Hours Policy

The Board of Directors will be taking action on the Office Hours Policy.

B. ACTION ITEM- CEAS Town Hall

The Board of Directors will be taking action on the ASI CEAS Town Hall Event.

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

The Board of Directors will be taking action on the Resolution in Support of the Women of Iran.

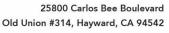
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D. ACTION ITEM - Professional Headshot Day

The Board of Directors will be taking action on the Professional Headshot Event Day.

E. ACTION ITEM - ASI Committee Appointments

The ASI Board of directors will take action on the appointment of the ASI Committees.

F. ACTION ITEM - Office hour policy

The ASI Board of directors will take action on the office hour policy.

VII. **NEW BUSINESS ITEMS:**

A. INFORMATION ITEM- Oath of Office

The Director of Concord Campus will be taking the ASI Oath of Office.

B. DISCUSSION ITEM: ASI Board internal structure

The ASI Board of directors will discuss the ASI board internal structure

C. INFORMATION ITEM- Accreditation Reaffirmation Presentation

The Board of Directors will be receiving information on Accreditation by Maureen Scharberg.

D. INFORMATION ITEM- Personnel 101

The Board of Directors will be receiving information on the process of Personnel Meetings.

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VIII. SPECIAL REPORTS:

IX. **ROUND TABLE REMARKS**









X. ADJOURNMENT