

Board of Director Meeting Agenda
Tyler Luevano, Vice President of Finance & Chair
12:00pm-2:00pm | Wednesday, August 24, 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 July 14, 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 Chair Appointment [Closed Session]**
The ASI Board of Directors will take action on the next ASI Chair.
 - B. ACTION ITEM: [ASI Budget Proposal for 2022-2023](#)
The ASI Board of Directors will take action on the ASI Budget for 2022-2023.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: [Review and provide feedback for the payment fee reminders sent by the campus to students](#)
The ASI Board of Directors will discuss the payment fee reminders led by our Registrar, Karen Mucci.

B. ACTION ITEM: [Policy Agenda 2022-2023](#)

The ASI Board of Directors will take action on the ASI Policy Agenda for the 2022-2023 school year.

C. DISCUSSION ITEM: **Meet and Greet with President Sandeen**

The ASI Board of Directors will discuss our plans for the year with President Sandeen.

D. DISCUSSION ITEM: **Finance Presentation**

The ASI Board of Directors will discuss the ASI finances for this academic year.

E. INFORMATION ITEM: SI Tutors for all classes

The ASI Board of Directors will discuss SI Tutors in classes.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

