

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00 PM | March 27th, 2024
CORE, Mountain Lion Room, CSUEB
<https://csueb.zoom.us/j/88093554552>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of March 13th, 2024**
- 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: [Sustainable Crafts and Kickback](#)**
The ASI Board of Directors will be taking action on the Sustainable Crafts and Kickback event.
 - B. **ACTION ITEM - Seating of ASI Elections Committee**
The ASI Board of Directors will be taking action on the Seating of ASI Elections Committee.
 - C. **ACTION ITEM - Unseating of the Internal Affairs Committee**
The ASI Board of Directors will be taking action on the Seating of ASI Elections Committee.



VII. NEW BUSINESS ITEMS:

A. **INFORMATIONAL ITEM - Donuts with the Deans**

The ASI Board of Directors will be taking action on the Donuts with the Deans.

B. **INFORMATIONAL ITEM - Research Event**

The ASI Board of Directors will be taking action on the Research Event.

C. **DISCUSSION ITEM - [Tabling for Earth Week](#)**

The ASI Board of Directors will be taking action on the Tabling for Earth Week.

D. **DISCUSSION ITEM - Wellness Week**

The ASI Board of Directors will be taking action on the Wellness Week.

E. **DISCUSSION ITEM - EBSNA x ASI**

The ASI Board of Directors will be taking action on the EBSNA x ASI event.

F. **DISCUSSION ITEM - Destress Fest**

The ASI Board of Directors will be taking action on the Destress Fest.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT