

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00 PM | April 10th, 2024
(OLD) UU-307 ABC
<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 - [Tabling for Earth Week](#)
The ASI Board of Directors will be taking action on the Tabling for Earth Week.
 - B. ACTION ITEM - **Wellness Week**
The ASI Board of Directors will be taking action on the Wellness Week.
 - C. ACTION ITEM - **EBSNA x ASI**
The ASI Board of Directors will be taking action on the EBSNA x ASI event.
 - D. ACTION ITEM - **Destress Fest**
The ASI Board of Directors will be taking action on the Destress Fest.



E. ACTION ITEM - Donuts with the Deans

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

VII. NEW BUSINESS ITEMS:

A. INFORMATIONAL ITEM - Flyer for Recognized Student Orgs.

The ASI Board of Directors will be Informed about the flyer for recognized student orgs.

B. DISCUSSION ITEM - End of the Year Custodial Staff Appreciation

The ASI Board of Directors will be discussing the End of the Year Custodial Staff Appreciation.

VIII. SPECIAL REPORTS

A. UHRL 2024 - 2025 Updates

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

