

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00 PM | February 28th, 2024
CONCORD CAMPUS, EASTBAY
<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 February 14th, 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: [March Madness \(Concord\)](#)
The ASI Board of Directors will be taking action on March Madness (Concord).
 - B. ACTION ITEM: [ASI Committee Codes](#)
The ASI Board of Directors will be taking action on the ASI Committee Codes.
 - C. ACTION ITEM: [Voting on Sustainability Committee Applicants](#)
The ASI Board of Directors will be taking action on Voting on Sustainability Committee Applicants.
 - D. ACTION ITEM: [Voting on Senator of CBE](#)
The ASI Board of Directors will be taking action on Voting on Senator of CBE.



VII. NEW BUSINESS ITEMS:

A. INFORMATIONAL ITEM: **Class Survey**

The ASI Board of Directors will discuss the Class Surveys.

B. INFORMATIONAL ITEM: **Hey! Be Nice!**

The ASI Board of Directors will discuss Hey! Be Nice! Event.

C. INFORMATIONAL ITEM: **CSUEB Branding Ideas**

The ASI Board of Directors will discuss Hey! Be Nice! event.

VIII. SPECIAL REPORTS

A. **February CSSA Report**

B. **CSU Budget Advocacy Day Recap**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

