

Board of Directors Meeting Agenda
Dane Lopez, Chair
12:00 - 2:00 PM | March 13th, 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 February 28th, 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.
- VII. NEW BUSINESS ITEMS:
 - A. **DISCUSSION ITEM: Sustainable Crafts and Kickback**
The ASI Board of Directors will be discussing the Sustainable Crafts and Kickback event.
- VIII. SPECIAL REPORTS
 - A. **Academic Senate**



B. CHESS Report

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

