

Board of Directors Meeting Agenda
Danny Lopez, Chair
12:00 - 2:00pm | Wednesday, November 1st, 2023
(Old) UU-307 ABC
<https://csueb.zoom.us/j/81067202496>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of October 18th, 2023**
- 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: [Volleyball Event with UPD](#)
The ASI Board of Directors will be taking action on the Volleyball Event with UPD.
 - B. ACTION ITEM:: [ASI x APISSC Boba](#)
The ASI Board of Directors will be taking action on the ASI x APISSC Boba.
 - C. ACTION ITEM:: [P For Pizza](#)
The ASI Board of Directors will be taking action on the P For Pizza.
 - D. ACTION ITEM: [Resume Building Workshop](#)
The ASI Board of Directors will be taking action on the Resume Building



Workshop.

E. ACTION ITEM: **Mentorship Program - Appointment of Mentees**

The ASI Board of Directors will be taking action on the Mentorship Program - Application of Mentees.

F. ACTION ITEM: **Pastries with the Presidents**

The ASI Board of Directors will be taking action on Pastries with the Presidents.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Resolution in Support of Carbon Neutrality](#)

The ASI Board of Directors will be discussing the Resolution in Support of Carbon Neutrality.

B. DISCUSSION ITEM: **Committee Program - Appointment of Members**

The ASI Board of Directors will be discussing the Committee Program - Appointment of Members.

C. INFORMATIONAL ITEM: [Academic Senate Meeting Updates](#)

The ASI Board of Directors will be discussing the Academic Senate Meeting Updates.

VIII. SPECIAL REPORTS

A. **GI 2025 Symposium**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT





ASSOCIATED STUDENTS INC
CAL STATE EAST BAY

510.885.4843



associated.students@csueastbay.edu
www.csueastbay.edu/asi



25800 Carlos Bee Boulevard
Old Union #314, Hayward, CA 94542

