

Board of Directors Meeting Agenda
Danny Lopez, Chair
12:00 - 2:00pm | Wednesday, October 4th, 2023
Concord Campus LB 132 1st Floor Library
<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 September 20th, 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: [Philippine Human Rights Act Resolution](#)
The ASI Board of Directors will be taking action on the Philippine Human Rights Act Resolution.
 - B. ACTION ITEM: [Kick It with ASI](#)
The ASI Board of Directors will be taking action on Kick It with ASI.



VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Science & Arts Fair Event](#)

The ASI Board of Directors will be discussing the Science & Arts Fair Event.

B. DISCUSSION ITEM: [Pastries with the President](#)

The ASI Board of Directors will be discussing the Pastries with the President.

C. DISCUSSION ITEM: **U Hour Feedback**

The ASI Board of Directors will be discussing the U Hour Feedback.

D. INFORMATIONAL: [Unstoppable Summit](#)

The ASI Board of Directors will be discussing the Unstoppable Summit.

E. INFORMATIONAL ITEM: **CIVIC**

The ASI Board of Directors will be discussing the CIVIC.

F. INFORMATIONAL ITEM: [ASI Booth Proposal](#)

The ASI Board of Directors will be discussing the ASI Booth Proposal.

G. INFORMATIONAL ITEM: **Pioneer Pride Tuesdays**

The ASI Board of Directors will be discussing Pioneer Pride Tuesdays.

VIII. SPECIAL REPORTS

A. **CSSA Special Reports**

B. **Updates From Senates**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT





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