

**Board of Directors Meeting Agenda**  
**Nolan Calara, President & Chair**  
**12:00 - 2:00 PM | August 21, 2024**  
**(North Union) UU-307 ABC**  
<https://csueb.zoom.us/j/83393747946>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of July 10, 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:
- VII. NEW BUSINESS ITEMS
  - A. **DISCUSSION ITEM - [Honorary Membership Policy Revisions](#)**  
The ASI Board of Directors will be discussing revising the Honorary membership policy.
  - B. **DISCUSSION ITEM - [Resolution on Student Representation on University Search and Review Committees](#)**  
The ASI Board of Directors will be discussing Resolution on Student Representation on University Search and Review Committees.



VIII. SPECIAL REPORTS

A. **CSUnity Recap**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

