

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** <u>Honorary Membership Policy Revisions</u>

    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

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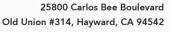
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VIII. SPECIAL REPORTS
A. CSUnity Recap

IX. ROUND TABLE REMARKS

X. ADJOURNMENT



