

Board of Directors Meeting Agenda
Nolan Calara, President & Chair
12:00 - 2:00 PM | December 4 , 2024
(North Union) UU-307 ABC
<https://csueb.zoom.us/j/8108499014>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of November 13th, 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. **INFORMATIONAL ITEM - President Sandeen Remarks (10 minutes)**
The ASI Board of Directors will be informed of President Sandeen Remarks.
 - B. **ACTION ITEM: Elections Committee Members Appointment (5 minutes)**
The ASI Board of Directors will take action on the appointment of Election Committee Members.



C. INFORMATIONAL ITEM - CSUEB Veteran Services (10 minutes)

The ASI Board of Directors will be informed about Veteran Services with the Veterans Benefits Coordinator Santos Carter.

D. ACTION ITEM: [Elections Codes](#)

The ASI Board of Directors will take action on adopting the revised Election Codes.

E. INFORMATIONAL ITEM - Dean of the Library (10 minutes)

The ASI Board of Directors will be informed about updates from the Dean of the Library, Kristin Hart.

F. INFORMATIONAL ITEM - Oath of Office: Gerardo Segovia (5 min)

The ASI Board of Directors will be informed about the Oath of Office for Gerardo Segovia.

G. INFORMATIONAL ITEM - WSCUC Accreditation (10 min)

The ASI Board of Directors will be informed about the WSCUC Accreditation.

VIII. SPECIAL REPORTS

- [ASI Club Funding Overview Presentation](#) (5 minutes)
- Achievements Presentation Fall 2024

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

