

Board of Directors Meeting Agenda Nolan Calara, President & Chair 12:00 - 2:00 PM | February 19 , 2025 (North Union) UU-307 ABC https://csueb.zoom.us/j/84392518903

- I. CALL TO ORDER
- II. <u>ROLL CALL</u>
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of Feb 5, 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 -** CSUEB SAFE App (10 minutes) The ASI Board of Directors will be informed about the CSUEB SAFE app with the CSUEB Emergency Manager, Becky Pereira.
- **B.** ACTION ITEM Senator of Science (5 minutes) The ASI Board of Directors will take action on Senator of Science.



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- C. INFORMATIONAL ITEM Your Commute, Your Say: Take the Transportation Survey! (5 minutes)
 The ASI Board of Directors will be informed about the Your Commute, Your Say: Take the Transportation Survey!
- D. INFORMATIONAL ITEM Greek housing ban (5 minutes) The ASI Board of Directors will be informed about the Hayward city Council meeting regarding the Greek housing ban.
- E. INFORMATIONAL ITEM Pause for PAWS Tabling Collaboration (5 minutes) The ASI Board of Directors will be informed about Pause for PAWS Tabling Collaboration.
- VIII. SPECIAL REPORTS - Jan CSSA (5 min)
 - IX. ROUND TABLE REMARKS
 - X. ADJOURNMENT



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