

**Board of Directors Meeting Agenda**  
**Nolan Calara, President & Chair**  
**12:00 - 2:00 PM | February 5 , 2025**  
**(North Union) UU-307 ABC**  
<https://csueb.zoom.us/j/84392518903>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of January 22, 2025**
- 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**  
The ASI Board of Directors will be informed about President Sandeen Remarks.
  - B. INFORMATIONAL ITEM - Oath of Office: Senator of CEAS**  
The ASI Board of Directors will be informed about the Oath of Office for Senator of CEAS.



**C. DISCUSSION ITEM - Resolution on EBT Benefits**

The ASI Board of Directors will discuss a resolution on EBT Benefits.

**D. DISCUSSION ITEM - [Pastries with the Presidents](#)**

The ASI Board of Directors will discuss Pastries with the President's event.

**E. DISCUSSION ITEM - [Scholarship Quest](#)**

The ASI Board of Directors will discuss the scholarship quest event.

**VIII. SPECIAL REPORTS**

- **January CSSA**

**IX. ROUND TABLE REMARKS**

**X. ADJOURNMENT**