

**Board of Directors Meeting Agenda**  
**Nolan Calara, President & Chair**  
**12:00 - 2:00 PM | January 22 , 2025**  
**(North Union) UU-307 ABC**  
**(zoom link)**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of (date), 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 - **[External Food Guidance for CSUEB Groups](#)**  
The ASI Board of Directors will be informed about External Food Guidance for CSUEB Groups.
  - B. ACTION ITEM: **[Senator of CEAS Candidate](#)**  
The ASI Board of Directors will take action on appointing the Senator of CEAS Candidate.

C. ACTION ITEM - Remuneration Policy

The ASI Board of Directors will take action on the remuneration policy.

D. ACTION ITEM - **Senator of Concord position**

The ASI Board of Directors will take action on the removal of Gerardo Segovia from the Senator of Concord position.

E. DISCUSSION ITEM - **Future Senator of Concord position**

The ASI Board of Directors will discuss the future of the Senator of Concord position.

VIII. SPECIAL REPORTS

- **Senator at Large Spring Plans**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

