

Board of Directors Meeting Agenda (Revised)
Nolan Calara, President & Chair
12:00 - 2:00 PM | November 13 , 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 October 30, 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 - Coordinator of Campus Engagement**
The ASI Board of Directors will be informed about the coordinator of campus engagement - Corey Copeland.

 - B. **INFORMATIONAL ITEM - [ASI Local Discount Program](#)**
The ASI Board of Directors will be informed about the ASI Local Discount Program.



C. INFORMATIONAL ITEM - Oath of Office: Gerardo Segovia

The ASI Board of Directors will be informed about the oath of office for Gerardo Segovia.

D. INFORMATIONAL ITEM - [November Task Updates](#)

The ASI Board of Directors will be informed about November Task updates.

E. INFORMATIONAL ITEM - Green Threads: Sustainable Craft Day

The ASI Board of Directors will be informed about Green Threads: Sustainable Craft Day.

VIII. SPECIAL REPORTS

- **CSSA Monterey**
- **CSU GI 2025 Symposium**

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

