Board of Directors Meeting Agenda
Nolan Calara, President & Chair
12:00 - 2:00 PM | October 16 , 2024
(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 October 2, 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 - University Hill Updates (10 minutes)**
The ASI Board of Directors will be informed about the University Hill Updates.

    B. **INFORMATIONAL ITEM - Campus Climate Survey Results (15 minutes)**
The ASI Board of Directors will be informed about the campus climate survey results.

C. INFORMATIONAL ITEM - Introduction and Welcome from Interim Vice President of Student Affairs & Enrollment Management Dr. Brenda Amenson-Hill (10 minutes)
The ASI Board of Directors will be informed by Interim Vice President of Student Affairs & Enrollment Management Dr. Brenda Amenson-Hill.

D. INFORMATIONAL ITEM - ASI Local Discount Program (10 minutes)
The ASI Board of Directors will be informed about the ASI Local Discount Program.

E. ACTION ITEM - ASI First Year Mentorship Program Candidates (5 minutes)
The ASI Board of Directors will take action on the ASI First Year Mentorship Program Candidates.

F. **ACTION ITEM - ASI Committee Candidates 24-25 (5 minutes)**
The ASI Board of Directors will take action on the ASI Committee Candidates 24-25.

G. INFORMATION ITEM - Sustainability Spotlight: Waste Wizards
The ASI Board of Directors will be informed about Sustainability Spotlight: Waste Wizards.

H. INFORMATION ITEM - Sustainable Teaching Kitchen
The ASI Board of Directors will be informed about the Sustainable Teaching Kitchen .

VIII.   SPECIAL REPORTS
- ASI Clubs Funding Updates (5 minutes)
- Upcoming initiatives by Senator of Science (5 minutes)

IX.   ROUND TABLE REMARKS

X.   ADJOURNMENT