

Board of Directors Meeting Agenda (revised)
Nolan Calara, President & Chair
12:00 - 2:00 PM | October 2nd, 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 September 18, 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:
 - A. ACTION ITEM - [Resolution 8525 George Floyd Justice in Policing Act](#) (10 min)
The ASI Board of Directors will take action on George Floyd Justice in Policing Act.
 - B. ACTION ITEM - [BOD Dates 2024-2025](#) (5 minutes)
The ASI Board of Directors will take action on BOD dates 2024-2025.
- VII. NEW BUSINESS ITEMS
 - A. INFORMATIONAL ITEM- **President Sandeen Remarks**
The ASI Board of Directors will be informed about President Sandeen’s remarks.



B. DISCUSSION ITEM - [What's on the Ballot w/ League of Women Voters](#) (5 minutes)

The ASI Board of Directors will be discussing What's on the Ballot w/ League of Women Voters.

C. DISCUSSION ITEM - [Brainstorming with you Senator](#) (5 minutes)

The ASI Board of Directors will be discussing Brainstorming with your senator.

D. ACTION ITEM - [Senator at Large](#) (5 minutes)

The ASI Board of Directors will take action on Senator at Large.

E. ACTION ITEM - [Senator of Concord](#) (5 minutes)

The ASI Board of Directors will take action on Senator of Concord.

F. ACTION ITEM - [Students at Large to CFAC](#) (5 minutes)

The ASI Board of Directors will take action on students at large to CFAC.

G. DISCUSSION ITEM - [EB Scenic Snapshots](#) (5 minutes)

The ASI Board of Directors will discuss EB scenic snapshots.

H. DISCUSSION ITEM - [Donut Stress Midterms](#) (5 minutes)

The ASI Board of Directors will discuss Donut Stress Midterms.

VIII. SPECIAL REPORTS

A. [CSSA September Plenary](#)

B. Senate Report

IX. ROUND TABLE REMARKS



X. ADJOURNMENT

