

**Board of Directors Meeting Agenda**  
**Nolan Calara, President & Chair**  
**12:00 - 2:00 PM | September 4 , 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 August 21, 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 - [Honorary Membership Policy Revisions](#) (5 min)  
The ASI Board of Directors will take action on revising the Honorary membership policy.
  - B. ACTION ITEM - [Resolution on Student Representation on University Search and Review Committees](#) (5 min)  
The ASI Board of Directors will take action on Resolution on Student Representation on University Search and Review Committees.
- VII. NEW BUSINESS ITEMS
  - A. INFORMATIONAL ITEM - [Scooter Policy](#) (15 min)  
The ASI Board of Directors will be informed about the scooter policy with Lieutenant Elder from CSUEB UPD.



**B. DISCUSSION ITEM - [Resolution 8525 George Floyd Justice in Policing Act](#) (10 min)**

The ASI Board of Directors will be discussing George Floyd Justice in Policing Act.

**C. DISCUSSION ITEM - 2024-25 ASI Budget (15 min)**

The ASI Board of Directors will be discussing the tentative budget for the 2024-25 year.

**D. INFORMATION ITEM - [2024-25 Time, Place, and Manner Policy and East Bay Addendum](#) (15 min)**

The ASI Board of Directors will be informed about the time, place, and manner policy and East Bay Addendum.

**E. DISCUSSION ITEM - [Vote for the Bay: Dine in Democracy](#) (5 min)**

The ASI Board of Directors will be discussing Vote for the Bay: Dine in Democracy.

**F. DISCUSSION ITEM - [Vote for the Bay: Golf Cart Outreach](#) (5 min)**

The ASI Board of Directors will be discussing Vote for the Bay: Golf Cart Outreach.

**G. DISCUSSION ITEM - [Hues of Hayward](#) (5 min)**

The ASI Board of Directors will be discussing Hues of Hayward.

**SPECIAL REPORTS**

- Academic Senate Report

**VIII. ROUND TABLE REMARKS**



IX. ADJOURNMENT

