

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** <u>Honorary Membership Policy Revisions</u> **(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.

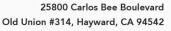
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B. DISCUSSION ITEM - Resolution 8525 George Floyd Justice in Policing Act (10 min)

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.

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SPECIAL REPORTS

Academic Senate Report

VIII. ROUND TABLE REMARKS



IX. **ADJOURNMENT**

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