

Board of Directors Agenda
Anjelica de Leon, President/CEO & Vice Chair
12:00-2:00 pm | Wednesday, August 25, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

<https://csueb.zoom.us/j/9971577291>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the [Minutes of July 21, 2021](#)**
- 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: **[Student Club Funding Policy](#)**
The Board of Directors will take action on the Student Club Funding Policy.
 - B. ACTION ITEM: **[Policy Agenda](#)**
The Board of Directors will take action on the Policy Agenda.

A. INFORMATION ITEM: **Associate Director for Government and Community Relations**

The Board of Directors will be informed on the role of the Associate Director for Government and Community Relations, Satinder Malhi.

B. ACTION ITEM: **Protocol on Internal Communication**

The Board of Directors will take action on the Protocol on Internal Communication.

C. INFORMATION ITEM: **CSU Student Trustee: Krystal Mae Raynes**

The Board of Directors will be informed on the role of the Student Trustee, Krystal Mae Raynes.

D. DISCUSSION ITEM: **President Events for Fall Semester**

The Board of Directors will discuss the funding request for the President Events for Fall Semester.

E. ACTION ITEM - **Juneteenth Paid ASI Holiday**

The Board of Directors will take action on adding Juneteenth as a paid holiday to the holiday schedule for ASI.

F. ACTION ITEM: **Resolution in Support of Child Care Center at CSUEB**

The Board of Directors will discuss the Resolution in Support of Child Care Center at CSUEB.

G. DISCUSSION ITEM - **Stipend Policy**

The Board of Directors will discuss the revisions to the Stipend Policy.

H. DISCUSSION ITEM - **Concord Wellness Package Event**

The Board of Directors will discuss the Concord Wellness Package Event.

I. DISCUSSION ITEM - [Resolution in Support of the Federal For the Higher Education Budget Trailer Bill](#)

The Board of Directors will discuss the Resolution in Support of the Federal For the Higher Education Budget Trailer Bill.

J. ACTION ITEM - [Chair Appointment Process Update](#)

The Board of Directors will take action on a memo outlining updates regarding the Chair Appointment Process.

K. ACTION ITEM - [Executive Director Hiring Search Committee](#)

The Board of Directors will take action on a memo outlining the Executive Director Hiring Search Committee.

L. ACTION ITEM - [ASI First Year Mentorship \(FYM\) Policy](#)

The Board of Directors will take action on the ASI First Year Mentorship (FYM) Policy.

M. ACTION ITEM - [Honorary Membership: Karen Parada](#)

The Board of Directors will take action on the Honorary Membership: Karen Parada.

N. ACTION ITEM - [Honorary Membership: Brittney Golez](#)

The Board of Directors will take action on the Honorary Membership: Brittney Golez.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT