

**Board of Directors Meeting Agenda**  
**Nolan Calara, President & Chair**  
**10:30 - 12:30 PM | June 12th, 2024**  
**(North Union) UU-307 ABC**  
<https://csueb.zoom.us/j/8108499014>

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**Approval of the Agenda**

**Approval of the Minutes of May 15th, 2024**

**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.**

**A. INFORMATIONAL ITEM - Oath of Office 2024 - 2025**

**B. DISCUSSION ITEM [Resolution Supporting Women's Water Polo at CSUEB](#)**

**INFORMATIONAL ITEM - Advisor Introduction**

**D. DISCUSSION ITEM [Policy agenda](#)**