

Board of Directors Meeting Agenda
Nolan Calara, President & Chair
12:00 - 2:00 PM | December 4 , 2024
(North Union) UU-307 ABC
<https://csueb.zoom.us/j/8108499014>

Approval of the Agenda

Approval of the Minutes of November 13th, 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.

IEMS.

A. INFORMATION

C. INFORMATIONAL ITEM - CSUEB Veteran Services (10 minutes)

The ASI Board of Directors will be informed about Veteran Services with the Veterans Benefits Coordinator Santos Carter.

D. ACTION ITEM: Elections Codes

ASI Board of Directors

E. INFORMATIONAL ITEM - Dean of the Library (10 minutes)

The ASI Board of Directors will be informed about updates from the Dean of the Library, Kristin Hart.

F. INFORMATIONAL ITEM - Oath of Office: Gerardo Segovia (5 min)

The ASI Board of Directors will be informed about the Oath of Office for Gerardo Segovia.

G. INFORMATIONAL ITEM - WSCUC Accreditation (10 min)

The ASI Board of Directors will be informed about the WSCUC Accreditation.

Achievements Presentation Fall 2024