April 16, 2008  5:15 p.m., Old UU 307 ABC

Agenda
April 16, 2008

I. Call to Order

II. Roll Call

III. Approval of the Agenda I/A

IV. Consent Calendar
   A. Approval of the Minutes of April 9th, 2008 I/A
   B. Appointments: I/A

V. Special Presentation/Speakers:

VI. Public Discussion

VII. Action Calendar
   A. New Business
      1. ASI Travel Insurance Policy I
      2. ASI 5 Year Strategic Plan I

   B. Old Business
      1. Associated Students Union Reservation Policy I/A
      2. ASI Proposed Bylaws I/A
      3. ASI Mr. & Ms. CSUEB Scholarship Proposal I/A
      4. ASI Financial Statement I

VIII. Officer Reports
   1. President (5 min.)
   2. Executive Vice President (5 min.)
   3. Vice President of Finance (5 min.)
   4. Directors (3 min.)
   5. Executive Director (5 min.)
   6. Academic Senate Chair (5 min.)
   7. CSUEB President or Designee (5 min.)
   8. SLLP Director or Designee (5 min.)

IX. Closing Remarks

X. Adjournment