May 7, 2008

5:15 p.m., Concord Campus, LB 236

Agenda
May 7, 2008

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Consent Calendar
   A. Approval of the Minutes of April 30th, 2008
   B. Appointments:

V. Special Presentation/Speakers:

VI. Public Discussion

VII. Action Calendar
   A. New Business
      1. Capital Campaign Priorities
      2. Rec/Wellness Financial Update
   B. Old Business
      1. ASI Elections Code
      2. ASI Spending Policy

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. Associate Executive Director (5 min.)
      7. Academic Senate Chair (5 min.)
      8. CSUEB President or Designee (5 min.)
      9. SLLP President or Designee (5 min.)
     10. ASI Program Coordinator or Designee (5 min.)

IX. Closing Remarks

X. Adjournment