November 7, 2007

5:15 p.m., Old UU 307 ABC

Agenda

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Consent Calendar
   A. Approval of the Minutes of October 17th & 24, 2007
   B. Routine Financial Matters
   C. Appointments: Appointment Board Members to Search Committee

V. Special Presentation/Speaker:
   Green-Lining Institute

VI. Public Discussion

VII. Action Calendar
   A. New Business
      1. Memorandum of Understanding between ASI & Health Center
      2. Allocation of funds for the Recreation/Wellness Feasibility Study
      3. University Affairs Standing Committee Time
      4. Appointment of Interim Programs Coordinator
      5. ASI Spending Policy
      6. Winter Concord Meeting Proposal: January 16th 2008 at 5:15pm
      7. Approval of Funding for the Search Committee

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/Advisor  (5 min.)

IX. Closing Remarks

X. Adjournment