Board of Directors Meeting Agenda
Bronte Kuehnis, Chair of the Board
12:00pm - 1:50pm | Wednesday, August 21, 2019
Board Room #307ABC, 3rd Floor, Old UU Building

https://csueb.zoom.us/j/781692996?pwd=&status=success

I. CALL TO ORDER
II. ROLL CALL
III. ACTION ITEM - Approval of the Agenda
IV. ACTION ITEM - Approval of the Minutes of May 8, 2019
V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

VI. UNFINISHED ITEMS:
VII. NEW BUSINESS ITEMS:
   A. INFORMATION ITEM - Robert’s Rules Presentation
      The Chair will train the Board of Directors on Robert’s Rules of Order.
   B. DISCUSSION ITEM - ASI Policy Agenda
      The BOD will discuss a proposed Policy Agenda to be implemented throughout the 2019-20 school year.
   C. DISCUSSION ITEM - Monthly Budget Report
      The VP of Finance will review the process of a monthly budget report and receive feedback on it.
   D. INFORMATION ITEM - CSSA Updates
      The Director of Legislative Affairs with brief the BOD on CSSA.
   E. DISCUSSION ITEM - Toiletries Initiative
The BOD will discuss an initiative to provide feminine hygiene products in the women’s bathrooms on campus.

F. DISCUSSION ITEM - ASI Bylaws
The BOD will discuss the ASI Bylaws and any modifications that should be applied.

VIII. SPECIAL REPORTS:
A. President (2 minutes)
B. Executive VP (2 minutes)
C. VP of Finance (2 minutes)
D. VP of University Affairs (2 minutes)
E. VP of Communications (2 minutes)
F. Director of Sustainability (2 minutes)
G. Director of Programming (2 minutes)
H. Director of Wellness (2 minutes)
I. Director of Concord (2 minutes)
J. Senator of CLASS (2 minutes)
K. Senator of CBE (2 minutes)
L. Senator of Science (2 minutes)

IX. ROUND TABLE REMARKS
X. ADJOURNMENT