Board of Directors Meeting Revised Agenda
Bronte Kuehnis, Chair of the Board
12:00pm - 1:50pm | Wednesday, September 18, 2019
Room 102, 1st Floor, Old UU Building

https://csueb.zoom.us/

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of September 4, 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:

A. ACTION ITEM - ASI Policy Agenda 2019-20
   The Board of Directors will take action on the adoption of the ASI Policy Agenda for the 2019-20 academic year.

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - Know Your Rights Presentation
   The Board of Directors will be presented with information that will be open to students and faculty/staff at scheduled educational workshops led by immigration attorneys.

B. INFORMATION ITEM - CORE Construction
   The Board of Directors will be briefed on the CORE building plans and the potential impacts on students and faculty/staff.

C. INFORMATION ITEM - Simple In/Out System
The Associate Director of ASI will brief the Board of Directors on Simple In/Out which will replace the current office hours clock in system.

D. ACTION ITEM - Finance Committee Appointments
The Board of Directors will take action on the appointments of potential members of the Finance Committee.

E. ACTION ITEM - ASI Bylaws
The Board of Directors will take action on the adoption of the revised ASI Bylaws.

F. INFORMATION ITEM - Bay Card Updates
A representative from the Bay Card Office and Financial Services Department will be presenting updates on the new Bay Card.

G. ACTION ITEM - ASI Senate Appointment
The Board of Directors will take action on the following appointments to the ASI Senate.

1. Senator of Alumni Relations
2. Senator of Athletics
3. Senator of Commuter Students
4. Senator of Diversity
5. Senator of Greek Life
6. Senator of International Students
7. Senator of Online Students
8. Senator of Residence Life
9. Senator of Transfer Students
10. Senator-at-Large

VIII. SPECIAL REPORTS:

A. Staff Presentation - Communications
B. Staff Presentation - ASI Presents
C. Staff Presentation – Government

IX. ROUND TABLE REMARKS

X. ADJOURNMENT