Board of Directors Meeting Agenda
REGULAR MEETING
Mohammed Beig, President & CEO
Wednesday, February 24, 2010 4:00 PM
University Union, 307 ABC

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the February 17, 2010 Minutes

V. ACTION ITEM – Appointments to Committee
   The Board will appoint students at large to the following committee:
   A. Legislative Affairs
   B. Lobby Corps
   C. Internal Affairs
   D. Recreation & Wellness
   E. University Union
   F. Environmental Affairs
   G. Academic Senate

VI. ACTION ITEM - Appointments to University Wide Committees
   The Board will appoint members to university wide committee based on the
   recommendations made by External Affairs Committee

VII. 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.

VIII. SPECIAL PRESENTATION
    A. Miles Nevin, Sarah Vagts, Katelyn Rauch - California State Student Association

"Students working for Students!"
B. Mark Almeida - AC Transit
C. Bob Williams - ASI Short Term Plan
D. Cam Pan - Info - Stan Morehouse.

IX. UNFINISHED BUSINESS

A. ACTION ITEM: Zip Car
   The board will make a decision on paying initial registration fee for students.

VIII. NEW BUSINESS

A. ACTION ITEM – Resolution on California Democracy Act
   The board will take action on the resolution proposed by Director of Legislative Affairs, Thomas Candelario.

B. ACTION ITEM – Resolution on AB 656
   The board will take action on the resolution proposed by Director of Legislative Affairs, Thomas Candelario.

C. ANTO  - Resolution 62 - Cal Dem Act

IX. ROUNDTABLE REMARKS

X. ADJOURNMENT

"Students working for Students!"