ASSOCIATED STUDENTS
CAL STATE EAST BAY

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Board of Directors Meeting Agenda
SPECIAL MEETING
Mohammed Beig, President & CEO
Wednesday, June 2, 2010 4:00 PM
University Union, University Union 307 ABC

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the May 5, 2010 Minutes

V. PUBLIC COMMENT – One

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. SPECIAL PRESENTATION – None

VII. ACTION ITEM – MEAL PLAN IN PIONEER HEIGHTS – Brett Kane

The board will take a stance on the new meal plan proposal for Pioneer Heights.

VIII. ACTION ITEM – PEACE.ORG – James

The Board will take action on the MOU for peace.org.

IX. ACTION ITEM – MAKE A DIFFERENCE DAY

The Board will take action on a possible make a difference day as proposed by Director Sandberg.

X. ACTION ITEM – RAW MEMBERSHIP POLICY – Sandberg

The Board will take an action on the amendments proposed by the Recreation and Wellness Committee.

XI. INFORMATION ITEM – PROGRAMMING COMMITTEE

VP Andres will lay out her plan for an ASI programming committee.

"Students working for Students!"
XII. ACTION ITEM – CSSA MOU
The board will take action on CSSA MOU due on June 19, 2010.

XIII. ACTION ITEM – RESOLUTION ON AMORTIZATION
The Board will take action on the new proposed change in the Amortization Policy to change threshold of amortization from $250 to $5000.

XIV. INFORMATION ITEM – 2010-2011 Budget
ED Williams and VP Khan will present the ASI budget for 2010-2011.

XVI ROUNDTABLE REMARKS

XVII. ADJOURNMENT @ 5:49 pm

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