Board of Directors Meeting Agenda

REGULAR MEETING

Mohammed Beig, President & CEO

Thursday, February 3, 2011 8:00 AM
Bayview Room

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the January 21, 2011 Minutes

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. EXECUTIVE REPORTS

1. President’s Reports - Mohammed Shahid Beig
2. Executive Vice President’s Report - Rafae Khan
3. Vice President, Finance’s Report - Georgina Arnold
4. Vice President, External Affairs’ Report - Joe Tafoya
5. Vice President, Internal Affairs’ Report - Samantha Andres

VII. DIRECTOR REPORTS

1. Director, University Union - Siddharth Menon
2. Director, RAW - Marissa Deherrera
3. Director, Environmental Affairs - Heather Harbeck
4. Director, CBE – Brady Landry
5. Director, Concord Campus - Chris Caldwell
6. Director, CEAS – Sara Holdridge
7. Director, College of Science - Alice Premmanisakul
8. Director, CLASS - Danielle Lane
9. Director, Public Relations - Kortnei Taylor-Glass
NEW BUSINESS

VIII. ACTION ITEM– ASI INTERIM INTERNAL RESTRUCTURE
The Board will take action on the Internal Restructure of ASI Staff members for the Interim period till the New Executive Director is hired.

IX. ACTION ITEM– INTERIM SIGNATORY AUTHORITY CHANGES
The Board will take action on the Proposal of Interim changes to the signatory authority of ASI.

X. ACTION ITEM– ELECTION COMMITTEE
The board will take action on recommendations of committee members for the elections committee as proposed by Executive Vice President Khan.

XI. DISCUSSION ITEM – ASI BYLAWS – FIRST READING
This will be the first reading of the new amended bylaws as proposed by the Bylaws Ad-HOC committee.

XII. ACTION ITEM – ASI POLICIES
1. Policy on Policy
2. Policy on Mobile Service Devices
3. Policy on Scholarships
4. Policy on Stipends
5. Policy on Transparency

XIII. INFORMATION ITEM – SAFE RIDES PILOT PROGRAM
A proposal for a pilot program will be brought to the board by VP Tafoya for discussion.

XIV. INFORMATION ITEM – LUNCH BOX INTERNATIONAL FUNDING REQUEST
The Board will review the proposal of Lunch Box International by CSUEB professor Cleveland.

XV. INFORMATION ITEM – MID YEAR BUDGET REVIEW
The Board will discuss the mid-year budget adjustments made to the ASI Budget.

XVI. ROUNDTABLE REMARK

XVII. ADJOURNMENT