Board of Directors Meeting
Christopher Prado, President/CEO
12:00 pm – 2:00 pm
Wednesday January 18th, 2011
Old University Union, Room #102, 1st Floor

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM- Approval of the November 23rd, 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. ACTION ITEM – Board Appointments: Director, University Union and Director, Environmental Affairs.
The Board will seek to appoint Corrie Christine and Courtney Symonds through recommendation from the Executive Committee.

VII. INFORMATION ITEM – Local Candidate Debate

VIII. INFORMATION ITEM – Helena Straughter
State Democratic Elected Delegate will request the board’s participation in a local Candidate debate schedule for.

IX. INFORMATION ITEM – March 5th rally to the State Legislature

X. INFORMATION ITEM – Breakfast for Dinner Budget and Event

XI. INFORMATION ITEM – Classroom campaign content
The Board will discuss the content of the classroom campaign to be held during the Winter Quarter.

XII. INFORMATION ITEM – Board Reports

XIII. ROUNDTABLE REMARKS

XIV. ADJOURNMENT

"Students working for Students!"