Board of Directors Meeting  
Christopher Prado, President/CEO  
12:00 pm – 2:00 pm  
Wednesday February 1st, 2012  
Old University Union, Room #307ABC, 2nd Floor  

I. CALL TO ORDER  

II. ROLL CALL  

III. ACTION ITEM - Approval of the Agenda  

IV. ACTION ITEM - Approval of the January 18th, 2012 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 – Committee Appointments: The board will look to appoint committee members to the University Union Committee and ASI Elections Committee.  

VII. INFORMATION ITEM – Financial Report  
- The ASI VP Finance will be presenting the ASI Board with a report to update them on the organization's financial progress.  

VIII. INFORMATION ITEM – Student Travel Scholarship  
- The ASI VP Finance will be presenting the application of CSUEB student Nadia Maltiaris for the student Travel Scholarship for the Board’s consideration (to vote Yes/No).  

IX. DISCUSSION ITEM – Omulu Capoeira: The Board will discuss funding in respect to the club.  

X. ROUNDTABLE REMARKS  

XI. ADJOURNMENT  

"Students working for Students!"