Board of Directors Emergency Meeting  
Revised Agenda  
Christopher Prado, President/CEO  
12:00 pm – 2:00 pm  
Wednesday February 29th, 2012  
Room 307ABC, 3rd Floor, Old UU Building

I. CALL TO ORDER  

II. ROLL CALL  

III. ACTION ITEM - Approval of the Agenda  

IV. ACTION ITEM- Approval of the February 15th, 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. INFORMATION ITEM – Director, University Union Appointment  
The Board will be informed of actions taken by Ex-Comm. that had consent of the Board of Directors to appoint a new Director, University Union.  

VII. EMERGENCY ACTION ITEM – Committee Appointments  
The Board will seek to appoint members to the Elections Committee and Legislative Affairs Committee.  

VIII. EMERGENCY ACTION ITEM – March for Higher Education  
The Board will give direction on how to proceed with the purchasing of buses for the March for Higher Education at the Sacramento State Legislature.  

IX. EMERGENCY ACTION ITEM – Meet the Dean Emergency Event  
The College Director of CLASS and the College Director, Science will be requesting funds to collaborate on an event to provide the students of their colleges an opportunity to meet their Deans.  

X. EMERGENCY ACTION ITEM – Suicide Prevention Program  
Derek Volk, Director, CEAS will propose that ASI be a fiscal partner in hosting an event in collaboration with the Resident Housing Association.
XI. DISCUSSION ITEM – Student Club Lounge Space at Concord
Randy will inform the Board about a Student Lounge Space at Concord.

XII. INFORMATION ITEM – Bayfest Cancellation
The Board will provide rationale and perspective from all vantage points about the reasons why Bayfest cancelled.

XIII. ROUNDTABLE REMARKS

XIV. ADJOURNMENT