Emergency Board of Directors Meeting Agenda
Christopher Prado, President/CEO
12:00 pm – 2:00 pm
Wednesday April 4th, 2012
Room 307 ABC, 3rd Floor, Old UU Building

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of March 14th, 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. EMERGENCY ACTION ITEM – ASI RAW Freshmen Event
   Funding for healthy snacks at the event on April 10th, 2012.

VII. EMERGENCY INFORMATION ITEM – Average Unit Load Proposal
    Dr. Dalton will discuss proposed changes to registration for students – *Time certain: 1:00 pm.

VIII. EMERGENCY ACTION ITEM – Committee Appointments
     The board will seek to appoint a member to the Lobby Corps Committee.

IX. EMERGENCY ACTION ITEM – Candidate Debate

X. EMERGENCY DISCUSSION ITEM – Board Reports
   The board will receive a brief overview of various board members activity through formal reports.

XI. EMERGENCY INFORMATION ITEM – By Laws Amendment Process Overview

XII. ROUNDTABLE REMARKS

XIII. ADJOURNMENT