Board of Directors Meeting
Christopher Caldwell, Executive Vice President/Chief-of-Staff
12:00 pm
Wednesday October 26, 2011
Old University Union, 307ABC

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM- Approval of the June 15, 2011 minutes that was previously tabled.
   Approval of the October 12, 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. INFORMATION ITEM – ASI Operating Agreement between the University and ASI.
   The board will be updated on the approval of the Operating Agreement and the resolution in
   support of the operating agreement passed by the Executive Committee on October 19, 2011.

VII. INFORMATION ITEM – Audit Briefing
    The board will be updated on the preliminary findings of the 2011 ASI audit.

VIII. INFORMATION ITEM – New ASI Applications
    The board will be updated on the status of both committee applications and board applications.
    Also the processes for each respective application process will be detailed.

IX. INFORMATION ITEM – CSSA October Meeting update
    The board will be updated on the current initiatives, announcements, and progress of the Cali-
    fornia State Student Association.

X. ROUNDTABLE REMARKS

XI. ADJOURNMENT