ASSOCIATED STUDENTS
CAL STATE EAST BAY

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Board of Directors Meeting
Christopher Prado President/CEO
12:00 pm
Wednesday November 23, 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 October 26, 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. EMERGENCY ACTION ITEM– Meet the Dean Event: CBE
   Humberto Rosas, Director, CBE will request funding for his “Meet the Dean Event” scheduled for November 30, 2011 in the lawn area outside of VBT.

VII. ACTION ITEM – Committee Appointments
   The board will review recommendations to its internal ASI committees and university-wide committee appointments

VIII. INFORMATION ITEM-Finance Policy Reform
   Siddharth Menon, VP of Finance will discuss potential changes to the Finance Policy

IX. INFORMATION ITEM – Omulu Capoeira Funding Request
   Siddharth Menon, VP of Finance will elaborate on the specifics of this request.

X. INFORMATION ITEM-CSU Board of Trustees approve 9% Tuition Increase
   The board will discuss measures to inform the campus community and dialogue about ways it can productively respond to the increase in tuition.

XI. ROUNDTABLE REMARKS

XII. ADJOURNMENT