ASI Board of Directors Meeting Agenda
Michelle Xiong, President
12:00 p.m. to 2:00 p.m.
Wednesday, January 15, 2014
UU 307 ABC, Old Union

Conferencing Instructions:
Dial in the access telephone number 877-919-8930
Enter participant pass code 7890654 followed by # sign

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM- Approval of the December 4, 2013 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. SPECIAL PRESENTATION
A. INFORMATION ITEM: Dark Money Politics- Dr. Jennifer Ong
B. INFROMATION ITEM: Institutional Research on Smoking Survey –Amber Machamer

VII. REPORTS
A. President’s Report –Michelle Xiong
B. VP of Finance Report –Thamer Alhathal

VIII. OLD BUSINESS
A. ACTION ITEM: Resolution Against Hate Crimes
B. DISCUSSION ITEM: Travel Fund Request (time certain 1:00 PM)
IX. NEW BUSINESS

A. DISCUSSION ITEM: CSSA Resolution on Quarter to Semester Conversion

B. DISCUSSION ITEM: University Wide Committee Placement

X. ROUND TABLE REMARKS

XI. ADJOURNMENT