ASI Board of Directors Special Meeting Agenda
Michelle Xiong, President
12:00 p.m. to 2:00 p.m.
Wednesday, February 12, 2014
Rom 307ABC, 3rd Floor, Old UU Building

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 January 29, 2014 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. REPORTS
   A. VP of Finance – Thamer Alhathal
   B. VP of Legislative Affairs – Jordan Leopold

VII. ACTION ITEMS
   A. ACTION ITEM: Elections Committee Code
   B. ACTION ITEM: Confirmation of Elections Committee

VIII. OLD BUSINESS
   A. DISCUSSION ITEM: Travel Fund Request for Society for Industrial and Organizational Psychology (SIOP)
   B. DISCUSSION ITEM: Discount Program Phase 2 – Marie Ibarra

IX. NEW BUSINESS
   A. INFORMATION ITEM: Professor Evaluation – Dr. Linda Dobb (time certain 1PM)
   B. DISCUSSION ITEM: Issues with International Advising

X. ROUNDTABLE REMARKS

XI. ADJOURNMENT

"Students working for Students!"