ASI Board of Directors Special Meeting Agenda
Michelle Xiong, President
12:00 p.m. to 2:00 p.m.
Wednesday, April 2, 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 March 12, 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. ASI FINANCIAL REPORT – CSUEB VP of Finance Brad Wells

B. President’s Report – Michelle Xiong

VII. ACTION ITEMS

A. ACTION ITEM: Modification of Travel Policy and Vacation Buy-out

B. ACTION ITEM: Elections Committee

C. ACTION ITEM: Revisions to Elections Packet

D. ACTION ITEM: Appointment of Academic Senator

E. ACTION ITEM: Appointment of Director of CLASS

VIII. OLD BUSINESS

IX. NEW BUSINESS
A. DISCUSSION ITEM: **Board and Committee Vacancies**

X. **ROUND TABLE REMARKS**

XI. **ADJOURNMENT**