Board of Directors
Special Meeting Agenda
Katrina Mayol, ASI Interim President
11:00am – 1:00 pm
Friday April 4, 2014
ASI Board Room, 2nd Floor, New 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. 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.

V. ACTION ITEM - Appointment of the Academic Senator

VI. ACTION ITEM - Appointment of the Director of CLASS

VII. ACTION ITEM – Approval of the Dinner with the Directors Budget

VIII. DISCUSSION ITEM - Appointment of the ASI President

IX. DISCUSSION ITEM - Election Packet Roles and Duties of BOD

X. INFORMAITON ITEM – Dealing with reporters and rumors

XI. ROUND TABLE REMARKS

XII. ADJOURNMENT