Board of Directors Meeting  
REVISED AGENDA  
Katrina Mayol, ASI President  
12:00pm – 2:00 pm  
Wednesday, April 16, 2014  
Room 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 Minutes of April 2, 2014  
Approval of the Minutes of April 4, 2014  
Approval of the Minutes of April 9, 2014  

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. ACTION ITEM – Oath of Office – ASI Director of Class  

VII. ACTION ITEM- Adopt Volunteer Policy, Katrina Mayol  

VIII. ACTION ITEM- Finalization of Travel Policy  

IX. DISCUSSION ITEM – Giving Building Operations to State for 2014-15  

X. DISCUSSION ITEM - Search Committee for VP Student Affairs, Katrina Mayol  

XI. DISCUSSION ITEM – CSSA Report  

XII. ROUND TABLE REMARKS  

XIII. ADJOURNMENT