ASI Board of Directors Special Meeting Agenda
Michelle Xiong, President
12:00 p.m. to 2:00 p.m.
Wednesday, November 20, 2013
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. ACTION ITEM- Approval of the November 6, 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 REPORT
   A. INFORMATION ITEM- Affordability Care Act

VII. REPORTS
   A. INFORMATION ITEM –Executive Director’s Report
   B. INFORMATION ITEM- Director of Concord Report

VIII. OLD BUSINESS
   A. ACTION ITEM –ASI Volunteer Policy
   B. ACTION ITEM –Approval of March 8, 2013 University Union Minutes

IX. NEW BUSINESS
   A. INFORMATION ITEM: ASI Town Hall
   B. DISCUSSION ITEM: CSSA Proposed Fee
   C. INFORMATION ITEM: Smoking Policy on Campus
   D. INFORMATION ITEM: In-service Training Dates
   E. DISCUSSION ITEM: Winter Retreat
   F. DISCUSSION ITEM: Travel Fund for Campus Moviefest

“Students working for Students!”
X. ROUND TABLE REMARKS

XI. ADJOURNMENT