ASI Board of Directors Special Meeting Agenda
Michelle Xiong, President
12:00 p.m. to 2:00 p.m.
Wednesday, November 6, 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 October 23, 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. Campus Food Choices – John Zaro
   B. League of Women Voters – Dr. Jennifer Ong

VII. REPORTS
   A. President’s Reports
   B. Executive Director’s Report
   C. Director of Legislative Affairs Report

VIII. OLD BUSINESS
   A. Modification of Reserve Policy
   B. Wellness Committee
   C. ASI Volunteer Policy
   D. Approval of Committee Codes

IX. NEW BUSINESS
   A. On Campus Post Office
   B. Election Timeline

X. ROUND TABLE REMARKS

XI. ADJOURNMENT#