ASI Board of Director’s Special Meeting Agenda

Michelle Xiong, President
12:00 p.m. to 2:00 p.m.
Wednesday, December 4, 2013
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 November 20, 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. OLD BUSINESS

A. DISCUSSION ITEM: ASI Town Hall

B. DISCUSSION ITEM: Board Office Hours

C. ACTION ITEM: Compensation for Academic Senators

VII. NEW BUSINESS

A. INFORMATION ITEM: Brew with the ASI Board

B. INFORMATION ITEM: ASI Photo Booth –Katrina Mayol

C. INFORMATION ITEM: Resolution on Against Hate Crimes

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT