ASI Board of Directors Meeting Agenda
Michelle Xiong, President
12:00 p.m. to 2:00 p.m.
Wednesday, October 30, 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 4, 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

VII. REPORTS
   A. President’s Reports
   B. Executive Director’s 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

"Students working for Students!"
B. Election Timeline

X. DISCUSSION ITEM – Wellness Committee

XI. INFORMATION ITEM- Volunteer Policy

XII. ROUND TABLE REMARKS

XIII. ADJOURNMENT#