ASI Board of Directors Meeting Agenda
Stacey Acosta, Executive Vice President/Chief-of-Staff & Vice Chair
12:00pm – 1:50pm
Wednesday, March 30th, 2016
Room 307ABC 3rd Floor, Old Union Bldg.

Conferencing Instructions:
Dial in the access telephone number 888-935-1819
Enter participant pass code 5084625 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 March 9th, 2016

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. UNFINISHED ITEMS:

A. ACTION ITEM – Appointment of New Board Members [Closed Session]
The Board will take action on the appointment of new Board Members.

B. ACTION ITEM – Startup Weekend
The Board will take action on the Startup Weekend Event’s proposal, which was presented at the March 9th Board Meeting.

C. ACTION ITEM – Elections Committee Proposal
The Board will take action on approving a budget for Election giveaways.

D. ACTION ITEM – Giveaway Shirts
The Board will take action on approving the budget for giveaway shirts.

E. ACTION ITEM – Solar Club: Willitz Tribal Land Installs
The Board will take action on approving a pilot program, which benefits 8 students.

F. DISCUSSION ITEM – A Resolution in Support of a Conclusion to Cal State LA’s ASI Budget Approval Dispute
The Board will discuss the Resolution that was sent to President/CEO Lopez.

VII. ROUND TABLE REMARKS

VIII. ADJOURNMENT