ASI Board of Directors Meeting Revised Agenda
David M. Lopez, President/CEO & Chair
12:00pm – 1:50pm
Wednesday, December 2nd, 2015
Room 307ABC 3rd Floor, Old Union Bldg

Conferencing Instructions:
Dial in the access telephone number 888-935-1819
Enter participant pass code 5084025 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 November 18th, 2015
V. ACTION ITEM – Approval of the Minutes of November 25th, 2015
VI. 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.
VII. UNFINISHED ITEMS:
   A. INFORMATION ITEM – NACA Overview (Director of Programming Council)
   B. INFORMATION ITEM – Greenovation Fund Overview (Director of Sustainability Affairs)
   C. DISCUSSION ITEM – Referendum Update (VP of Internal Affairs)
VIII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM – Fostering Sustainable Behavior (Hugo Grégoire, Time Certain: 12:15PM)
   B. DISCUSSION ITEM – CSSA Resolution Regarding the CSU Sustainable Financial Model Report (Director of Leg. Affairs)
   C. DISCUSSION ITEM – CSSA Voter Designation Policy (VP of External Affairs)
IX. SPECIAL REPORTS:
   A. Campus Advisory Committee Updates (D. McKinney, Kenrick Ali, Marguerite Hurrichs, Michael Hedrick, and Tenaya Davis)
   B. Luis Cardenas, VP of External Affairs
   C. Kevin Rojas, VP of Internal Affairs
   D. Janeesha Jones, VP of Finance/CFO
   E. Stacey Acosta, Executive VP/Chief of Staff
   F. David M. Lopez, President/CEO
X. ROUND TABLE REMARKS
XI. ADJOURNMENT