ASI Board of Directors Meeting Agenda
Hendrix Erhahon, President/CEO & Chair
12:00pm – 1:50pm|Wednesday, March 8th, 2017
Room 307ABC 3rd Floor, Old Union Building

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 February 22nd, 2017.

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 PRESENTATIONS

VII. UNFINISHED ITEMS

A. ACTION ITEM – ASI Spring quarter giveaways
   The Board will discuss the Spring giveaways.

B. ACTION ITEM – Board of Director’s Meeting Resolution
   The Board will take action on board meeting times in spring.

C. ACTION ITEM – African American Resource Center proposal
   The Board will take action and discuss further steps on the AARC proposal.

D. ACTION ITEM – Spring Student Giveaways
   The Board will take action and discuss the giveaways for Spring Quarter

E. ACTION ITEM – Freshman Internship.
   The Board will take action and discuss the ASI Freshman Internship program.

F. ACTION ITEM -- Shot of reality funding

"Students working for Students!"
The Board will take action and discuss funding items for Shot of Reality – ASI Alcohol abuse awareness campaign.

G. DISCUSSION ITEM—Chair of Board Vacancy
The Board will discuss a concern brought up by a Board member

H. ACTION ITEM – Chair of the Board
The Board will take action on the Chair of the Board Vacancy

VIII. NEW BUSINESS

I. ACTION ITEM – A Frame purchase
The Board will take action on the purchase of A frames

IX. MANAGEMENT REPORT

X. REPORTS
A. Senators:
CLASS, Mariscal
Science, Giron
Business, Khaira
CEAS, Brandao

B. Directors:
Legislative Affairs, Ratcliffe
Programming, Rangel
Wellness, Villalobos
Sustainability, Lopez

C. Executives:
Communication, Parada
Finance, Khorasani
EVP, Quaimbao
President, Erhahon

XI. ROUND TABLE REMARKS

XII. ADJOURNMENT