ASI Board of Directors Meeting Revised Agenda
Tiffany Patterson, ASI Chair of the Board
12:00pm – 1:50pm|Wednesday, April 12th, 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 March 8th, 2017 and March 29th, 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
No Reports

VII. UNFINISHED ITEMS

A. ACTION ITEM- Elections Committee Position Appointments [Closed session]
The Board will take action on the position Elections Committee

B. ACTION ITEM- Open Board Position Appointments [Closed session]
The Board will take action on the position Director of Sustainability and Senator of CBE

C. ACTION ITEM- Adirondack chairs
The Board will vote on additional funding for the Adirondack chairs.

D. ACTION ITEM – Innovation East Bay/Start Up weekend
The Board will take action on the proposal from the Start up weekend club.

E. ACTION ITEM – Clipper Cards
The board will take action having clipper cards for students.

F. ACTION ITEM – Phone Charging Stations
The Board will take action on the proposed charging stations.
VIII. NEW BUSINESS

A. DISCUSSION ITEM – Pioneers of Change Program, Christopher Disharoon [Time Certain 12:30pm] (10 min. max)
The Board will hear a report and/or proposal

B. DISCUSSION ITEM- Danielle Armstrong student funding request for CSUIP program (housing expenses) (10min. max)
The Board will hear a report and/or proposal

C. DISCUSSION ITEM-Resolution on undocumented students (10 min. max)
The Board will discuss the resolution on undocumented students

D. INFORMATION ITEM-- Discontinuance of six Kinesiology options
ASI Senator of Science and CEAS will inform the Board on the new proposal in the Academic Senate.

IX. MANAGEMENT REPORT

X. REPORTS

XI. ROUND TABLE REMARKS

XII. ADJOURNMENT