ASI Board of Directors Meeting Agenda
Tiffany Patterson, ASI Chair of the Board
12:00 pm – 1:50 pm|Wednesday, April 26th, 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
Zoom: https://csueb.zoom.us/zoomconference?m=EqYbUx61OLk-LHW8557PyXyANQ_f0GyK

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of April 12th, 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-
There are currently no special presentations

VII. UNFINISHED ITEMS

A. ACTION ITEM- Resolution on Undocumented Students (10min. max)
The BOD will act on the Resolution on undocumented students

B. ACTION ITEM – Funding request for GANAS undocumented students event (10min. max)
The BOD will act on the approval of $2,000 proposal from GANAS undocumented students event

C. ACTION ITEM - Approval of ASI Student Success Policy (10min. max)
The BOD will act on the ASI Student Success Policy

D. ACTION ITEM - Funding Approval for Hey Be Nice! Campaign (10min. max)
The BOD will act on the approval of $10,000 Hey Be Nice! Budget

E. ACTION ITEM- Funding Approval for Advising 101 (10min. max)
The BOD will act on the approval of up to $10,000
F. ACTION ITEM: **ASI Administration Manual**
The Board will take action on the ASI Administration Manual as recommended by the Internal Affairs Committee

VIII. NEW BUSINESS

A. **DISCUSSION ITEM – Spring Quarter Tabling (15 min. max)**
VP of Communications will speak on Spring Quarter Tabling

B. **DISCUSSION ITEM – Fitness Convention (10min. max)**
The BOD will hear a proposal for an upcoming event

C. **DISCUSSION ITEM – “United We Dream” event funding (10min. max)**
The BOD will hear a proposal for an upcoming event

D. **DISCUSSION ITEM – 111th year anniversary convention (10min. max)**
The BOD will hear a proposal for an upcoming event

IX. MANAGEMENT REPORT
No management reports

X. REPORTS
ALL Senators Mid-to-end quarter reports

XI. ROUND TABLE REMARKS

XII. ADJOURNMENT