Board of Directors Meeting Special Agenda
Juan B. Plasencia, Chair of the Board
12:00pm - 1:50pm
Wednesday, August 31st 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. PUBLIC COMMENT - Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.

V. SPECIAL PRESENTATIONS

VI. UNFINISHED ITEMS:

A. ACTION ITEM – Priority Registration Resolution
   The Board of Directors will vote on the resolution to get priority registration for the Board.
   

B. DISCUSSION ITEM – By-law Referendum Proposal
   The Board of Directors will discuss on the referendum for the By-laws for next year.
   

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – Union-well Board Resolution
   The Board of Directors will vote on the resolution to create a University Union and Recreation and Wellness Board.
   

B. ACTION ITEM – ASI Committee Codes
   The Board of Directors will vote on the ASI Committee Codes.
   

C. ACTION ITEM – ASI Student Clubs and Organizations Funding Policies and Procedures
   The Board of Directors will vote on the Student Clubs and Organizations Funding Policies and Procedures proposed by the ASI VP of Finance/CFO Reza Khorasani

D. DISCUSSION ITEM – Meeting Times & Setting Resolution
   The Chair of the BOD, Juan Plasencia, will present to the Board the resolution on meeting times & setting.

"Students working for Students!"
E. DISCUSSION ITEM – Budget Allocation
VP of Finance/CFO, Reza Khorasani, will propose a budget allocation proposal to the BOD.

F. INFORMATION ITEM – ASI 2016-17 Fiscal Year Budget
VP of Finance/CFO, Reza Khorasani, will present the 2016-17 Fiscal Year Budget to the Board.

G. INFORMATION ITEM – July & August 2016 Budget Report
VP of Finance/CFO, Reza Khorasani, will report the BOD spendings for the months of July & August of 2016.

H. INFORMATION ITEM – Voter Registration on campus
Director of Legislative Affairs, Michael Ratcliffe, will inform the Board on bringing voter registration to campus with the help of the League of Women Voters.

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT