ASI Board of Directors Meeting Agenda  
Hendrix Erhahon, President/CEO & Chair  
12:00pm – 1:50pm|Wednesday, November 30th, 2016  
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 November 16, 2016

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. DISCUSSION ITEM – Possible CSU Tuition Increase Advocacy Efforts  
The Board will discuss possible actions on how to address the BOT proposal for CSU Tuition increase.
B. ACTION ITEM – East Bay Monument Letters  
The Board will discuss on the proposed East Bay Monument letters.

VIII. NEW BUSINESS
A. ACTION ITEM: Winter Meeting Times Resolution  
The board will take action the winter meeting times on a resolution.

B. ACTION ITEM: Food Pantry Partnership with Alameda County Food Bank  
The Board will take action on the proposed partnership with Alameda Food Bank.

C. ACTION ITEM: Winter Giveaways  
VP Communications Parada will lead the discussion on Winter Giveaways after which the board will take action.

D. DISCUSSION ITEM: Wireless Chargers

Students working for Students!
The Board will discuss possibly funding wireless chargers

E. DISCUSSION ITEM: Union-Well Board update
   The board will be updated on the Union-Well Board.

F. DISCUSSION ITEM: Hack Day Event
   The Board will discuss funding for Hack day.

G. INFORMATION ITEM: ASI Bylaw Referendum
   The Board will be updated the future of the referendum

H. INFORMATION ITEM: Fall 2016 Budget Report
   VP Finance Khorasani will give a Fall 2016 Budget report to the Board.

IX. Management Report
   ASI Executive Vice President Quiambao will talk about the 360 evaluations.

X. REPORTS
   a) ASI Senator, CLASS Mariscal
   b) ASI Senator, Science Giron
   c) ASI Senator, CBE Khaira
   d) ASI Senator, CEAS Brandao

XI. ROUND TABLE REMARKS

XII. ADJOURNMENT