ASI Board of Directors Meeting Agenda
Tiffany Patterson, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, May 24, 2017
Room 102, 1st 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 May 10th, 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- Approval of ASI Budget 2017-2018
   The Board will take action on the ASI Budget

VIII. NEW BUSINESS

DISCUSSION ITEM – ASI Referendum
The BOD will be updated on the ASI Referendum (10 min. max)

DISCUSSION ITEM – Concord Campus Budget
The BOD will be updated on the Concord Campus Budget (10 min. max)

IX. MANAGEMENT REPORT
No management reports

X. REPORTS
Chair, Patterson
VPs, Parada, Ramos, Khorasani, Quiambao

"Students working for Students!"
XI. ROUND TABLE REMARKS

XII. ADJOURNMENT