ASI Board of Directors Meeting Agenda  
Tiffany Patterson, ASI Chair of the Board  
12:00 pm – 1:50 pm | Wednesday, May 31st, 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 May 24th, 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. UNFINISHED ITEMS
   A. ACTION ITEM- Approval of Resolution on Banning Water Bottles on Campus  
The Board will take action on the Resolution on Banning Water Bottles on Campus
   
   B. ACTION ITEM- Chair of the Board 2017-2018 (Closed Session)  
The Board will take action on the Appointment of the 2017-18 Chair

VII. NEW BUSINESS ITEMS:
   A. INFORMATION ITEM – Oath of Office  
The 2017-18 Board will take the Oath of Office

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT