ASI Board of Directors Meeting Agenda
Alex Goelzer, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, May 16th, 2018
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 video conference link: [https://csueb.zoom.us/j/781692996](https://csueb.zoom.us/j/781692996)

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of May 2nd, 2018

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 – DISC Budget
      The Board will take action on next year’s funding for the DISC

   B. ACTION ITEM – Election Codes Updates
      The Board will take action on the proposed Election Codes Updates

VII. NEW BUSINESS ITEMS:

   A. DISCUSSION ITEM – Resolution for Student Representation on Campus Committees
      The Board will take action on the Resolution for Student Representation on Campus Committees

   B. ACTION ITEM – Resolution to Support CSU EO 1109
      The Board will take action on the Resolution to Support CSU EO 1109
C. ACTION ITEM – ASI First Year Intern (FYI) Policy
The Board will take action on the updated ASI First Year Intern (FYI) Policy

D. ACTION ITEM – Senior Gift Proposal
The Board will take action on the Senior Gift Proposal

E. ACTION ITEM – Resolution on Emergency Housing
The Board will take action on the Resolution on Emergency Housing

F. DISCUSSION ITEM – ASI 2018-19 Budget
The Board will discuss the ASI 2018-19 Budget

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT