ASI Board of Directors Meeting Agenda
Alex Goelzer, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, May 23rd, 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

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of May 16th, 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 – ASI 2018-19 Budget
   The Board will discuss the ASI 2018-19 Budget

B. DISCUSSION ITEM – Resolution for Student Representation on Campus Committees
   The Board will discuss the Resolution for Student Representation on Campus Committees

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – Resolution in Support of Divestment from Corporations Complicit in the Occupation of Palestine
   The Board will take action on the Resolution in Support of Divestment from Corporations Complicit in the Occupation of Palestine

B. ACTION ITEM – 2018-19 Board Member Appointments
   The Board will take action on the appointment of 2018-19 Board Members

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS
X. ADJOURNMENT