ASI Board of Directors Meeting Agenda
Alex Goelzer, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, May 30th, 2018
MPR, 1st Floor, New UU 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 23rd, 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 – Resolution on Emergency Housing
      The Board will take action on the Resolution on Emergency Housing

   B. ACTION ITEM – Stipend Policy
      The Board will take action on the Stipend Policy

VII. NEW BUSINESS ITEMS:

   A. INFORMATION ITEM – Swearing in 2018-19 Board of Directors
      The Board will swear in the incoming 2018-19 Board of Directors

VIII. SPECIAL REPORTS

   A. SPECIAL REPORT – Spring Quarter Reports
      The Board will give their reports on their work during Spring Quarter

IX. ROUND TABLE REMARKS

X. ADJOURNMENT