ASI Board of Directors Meeting Agenda  
Alex Goelzer, ASI Chair of the Board  
12:00 pm – 1:50 pm|Wednesday, September 6, 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 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 August 30th, 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

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – VP of Communication Appointment
   The Board will appoint the VP of Communication

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT