ASI Board of Directors Meeting Agenda
Alex Goelzer, ASI Chair of the Board
12:00 pm – 1:50 pm|Wednesday, September 13th, 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 September 6th, 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. DISCUSSION ITEM – University Union Board Resolution
   The Board will discuss the University Union Board Resolution

B. DISCUSSION ITEM – Administration Manual
   The Board will discuss the Administration Manual

C. DISCUSSION ITEM – DACA Advocacy Efforts
   The Board will discuss advocacy efforts by ASI supporting DACA

D. DISCUSSION ITEM – Sanctuary City Resolution
   The Board will discuss the Sanctuary City Resolution

E. ACTION ITEM – Official Letter From ASI About DACA
   The Board will take action on the official letter from ASI about DACA

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT