ASI Board of Directors Special Meeting Agenda  
Samantha Quiambao, ASI President/CEO and Vice Chair  
1:00 pm – 1:50 pm | Friday, September 22nd, 2017  
Board Room #2004, 2nd Floor, New UU Building  

Conferencing Instructions:  
Dial in the access telephone number 888-935-1819  
Enter participant pass code 5084625 followed by # sign  

I. CALL TO ORDER  

II. ROLL CALL  

III. ACTION ITEM - Approval of the Agenda  

IV. ACTION ITEM - Approval of the Minutes of September 13th, 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 – DACA Scholarship Policy  
The Board will take action on the DACA Scholarship Policy  

B. ACTION ITEM – DACA Scholarship Resolution  
The Board will take action on the DACA Scholarship Resolution  

C. ACTION ITEM – Senator of Science Appointment (CLOSED)  
The Board will appoint the Senator of Science  

D. ACTION ITEM – Senator of CLASS Appointment (CLOSED)  
The Board will appoint the Senator of CLASS  

VIII. SPECIAL REPORTS  

IX. ROUND TABLE REMARKS  

X. ADJOURNMENT