ASI Board of Directors Meeting Agenda
Alex Goelzer, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, October 4th, 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 22, 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

A. ACTION ITEM – Administration Manual
   The Board will take action on the Administration Manual

B. ACTION ITEM – Sanctuary City Resolution
   The Board will take action on the Sanctuary City Resolution

C. INFORMATION ITEM – Make a Difference Day Funding
   The Board will get information on Make a Difference Day Funding

D. ACTION ITEM – Senate Appointments (CLOSED)
   The Board will appoint Senators to vacant positions

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Official Letter from ASI about Title IX
   The Board will discuss the Official Letter from ASI about Title IX

VIII. SPECIAL REPORTS
A. September CSSA Report
   CSSA Representatives will give a report on their latest meetings

B. New Legislation Update
   Director of Legislative Affairs, Rugeley-Valle will give an update on new legislation

C. Club Funding Update
   VP of Finance, Finazzo will give an update on Club Funding

IX. ROUND TABLE REMARKS

X. ADJOURNMENT