ASI Board of Directors Meeting Agenda
Alex Goelzer, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, October 18th, 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 October 4th, 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 – Official Letter from ASI about Title IX
   The Board will take action on the Official Letter from ASI about Title IX

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – Code of Conduct
   The Board will take action on the Code of Conduct

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

C. ACTION ITEM – Resolution on Board Meeting Times
   The Board will take action on the Resolution on Board Meeting Times.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT