I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of December 5th, 2018

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. DISCUSSION ITEM – Dead Week and Finals Week Resolution
   Senator Karen will discuss the importance of creating a resolution and policy in regards to finals week to propose to the Academic Senate.

B. ACTION ITEM – Resolution Regarding the Preservation of Agora Stage
   The BOD will take action if the resolution regarding the preservation of Agora stage

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - Resolution for Transparent Facilities Management Decisions
   The BOD will discuss the resolution above. This document was recommended by the ASI Executive Committee

B. DISCUSSION ITEM - Standing Rules Policy
   The BOD will discuss the potential policy which will outline and prescribe methods for streamlining our BOD meeting processes.
C. DISCUSSION ITEM - Resolution on the Government Shutdown
The BOD will discuss the potential resolution on the government shutdown. This resolution describes the damage that will be done to students by the shutdown and demanding that the government be reopened so that students will be able to apply for funding on time, among other things.

D. DISCUSSION ITEM - Resolution for Affordable Student Housing on Certain Parcels in Hayward
The BOD will be discussing the areas of land in Hayward which are up for future planning and development, which we will contend should be developed for affordable student housing.

E. ACTION ITEM - ASI First Year Internship Polo’s
The BOD will take action on the potential polo’s for the FYI’s

VIII. SPECIAL REPORTS
Note: All Student committee members will be giving a short report.

IX. ROUND TABLE REMARKS

X. ADJOURNMENT