ASI Board of Directors Meeting Agenda  
Ryan Finazzo, ASI Chair of the Board  
12:00 pm – 1:50 pm | Wednesday, February 6th, 2019  
307 ABC, Old UU Building

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 January 23rd, 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 – Proposed Remodel for University Union  
Representative from the UU will give a presentation on the room restructuring and future plans

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 for Affordable Student Housing on Certain Parcels in Hayward  
The BOD will discuss 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.

D. ACTION ITEM - ASI First Year Internship Polos  
The BOD will take action on the potential polos for the FYI’s

E. ACTION ITEM - Elections Committee Appointment  
The personnel committee recommends to appoint 6 individuals to the ASI Elections committee

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM – Financial Aid Overview  
The ASI President, will be giving information on the recent situation with Financial Aid
B. DISCUSSION ITEM – Pioneer Pledge Committee
The BOD will give input to the Pioneer pledge committee

C. ACTION ITEM – Resolution for Solar Panel Generation on the CSUEB Campus
The BOD will take action on the resolution to encourage the campus to adopt a proposal for building solar panels on Hayward campus

D. ACTION ITEM – Cupanion funding
The BOD will take action on a proposal for funding a refillable water bottle project

E. DISCUSSION ITEM – Undocumented Resource Funds
GANA will be requesting funds from ASI

F. DISCUSSION ITEM – Student Resource Centers
The BOD will discuss potential resolutions in support of the Student Resource Centers

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT