ASI Board of Directors Meeting Agenda
Ryan Finazzo, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, February 20th, 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 February 20th, 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. ACTION ITEM – Resolution on Establishing the Standing Rules of the ASI of CSUEB [5 minutes]
      The BOD will take action on the potential resolution which will outline the establishment of Standing rules for Associated Student Incorporated of California State University, East Bay

   B. ACTION ITEM - Standing Rules Policy [5 minutes]
      The BOD will take action on the potential policy which will outline and prescribe methods for streamlining our BOD meeting processes

   C. DISCUSSION ITEM – ASI Media Policy [10 minutes]
      The BOD will discuss the ASI Media Policy

VII. NEW BUSINESS ITEMS:

   A. ACTION ITEM – Class Gift [5 minutes]
      The BOD will take action on the annual CSUEB class gift for scholarships. Featuring a presentation from Richard Watters from Alumni Engagement.

   B. INFORMATION ITEM – Elections Committee Report [5 minutes]
      Sia Saquee will give the BOD a report on the elections committee

   C. DISCUSSION ITEM – Housing Price Increase [10 minutes]
The BOD will discuss the Housing Price Increase

**D. DISCUSSION ITEM – ASI Committee Codes [10 minutes]**
The BOD will discuss potential edits and amendments to the ASI Committee Codes

**A. DISCUSSION ITEM – Resolution to Grant Authority to the ASI Personnel Committee to Appoint AT Large Students to the ASI Standing Committees [10 minutes]**
The BOD will the potential resolution to give the Personnel Committee authority on certain measure.

**B. DISCUSSION ITEM – ASI Senator of Science Final Coffee Bar [5 minutes]**
The ASI Senator of Science will request money for a coffee bar for the college of science students

**C. DISCUSSION ITEM – ASI Stipend Policy [10 minutes]**
The BOD will discuss the Stipend Policy in regards to the Non – Academic Senators pay

**D. DISCUSSION ITEM – Funding for ASI Crewneck Giveaways [5 minutes]**
The BOD will discuss potential ASI Crewnecks for giveaways

**E. INFORMATION ITEM – Financial Aid Update [5 minutes]**
The ASI President will give an update on the information that was received during Executive Committee

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT