ASI Board of Directors Meeting Agenda
Ryan Finazzo, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, March 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 February 20th, 2019

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 – 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. ACTION ITEM – Appointment of Non-Academic Senators [~5 minutes]
   The BOD will take action on the potential Non-Academic Senator Candidates

C. ACTION ITEM – Resolution on Establishing the Standing Rules of the ASI of CSUEB [~10 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

D. DISCUSSION ITEM – Housing Price Increase [~5 minutes]
   The BOD will discuss the Housing Price Increase

E. ACTION ITEM - Resolution for Affordable Student Housing on Certain Parcels in Hayward [~5 minutes]
   The BOD will take action on the Resolution, this resolution contends areas of land in Hayward which are up for future planning and development should be developed for affordable student housing.

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

G. ACTION ITEM – Resolution to Grant Authority to the ASI Personnel Committee to Appoint AT Large Students to the ASI Standing Committees [~5 minutes]
The BOD will take action on the potential resolution to give the Personnel Committee authority on certain measures.

H. ACTION ITEM – ASI Senator of Science Final Coffee Bar [~5 minutes]
The BOD will take action on the funding request for a coffee bar for the college of science students

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

J. ACTION ITEM – Funding for ASI Crewneck Giveaways [~5 minutes]
The BOD take action on ASI Crewneck giveaway budget.

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM - Committee Member Appointment [~5 minutes]
The BOD will take action on the committee member candidates

B. DISCUSSION ITEM – Solar Spring Break Funding Request [~10 minutes]
A student will speak to the BOD regarding funding

C. ACTION ITEM – Senate Constitution [~5 Minutes]
The BOD will take action on the edits the Senate made to the Senate Constitution.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT