ASI Board of Directors Meeting Agenda
Ryan Finazzo, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, March 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 March 6th, 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 – Reconsideration of the Minutes of February 20th, 2019

B. ACTION ITEM – Solar Spring Break Funding Request [~5 minutes]
The BOD will take action on the funding request.

C. ACTION ITEM – Removal of the Senator of Alumni Relations [~5 minutes]
The BOD will take action on the official removal of the senator.

D. ACTION ITEM – ASI Stipend Policy [~10 minutes]
The BOD will take action the Stipend Policy in regards to the Non – Academic Senators pay.

E. ACTION ITEM – ASI Senate Constitution [~10 minutes]
The BOD will take action on potential small edits to the Senate Constitution.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Appearing by Telecommunications [~10 Minutes]
The BOD will discuss issues relating to appearing by telecommunications to the meetings.
B. DISCUSSION ITEM – Agenda Policy [~10 minutes]
The BOD will discuss potential additions and edits the policy.

C. ACTION ITEM – Sanctions due to Code of Conduct [~10 minutes]
The BOD will take action on the recommended sanctions from the ASI Personnel Committee.

D. ACTION ITEM – Funding for Travel for Director of Sustainability [~5 minutes]
The BOD will take action on this funding request to send the Director of Sustainability to the this Way to Sustainability Conference.

E. INFORMATION ITEM – RAW UPDATE [~10 minutes]
Jennifer Luna will give an update on the RAW.

F. DISCUSSION ITEM – JustCARE [~10 Minutes]
A NorCal representative will give a synopsis of JustCARE and how it affects the CSUs.

VIII. SPECIAL REPORTS

A. CHESS Report by Louis Ramos

IX. ROUND TABLE REMARKS

X. ADJOURNMENT