ASI Board of Directors Meeting Agenda  
Ryan Finazzo, ASI Chair of the Board  
12:00 pm – 1:50 pm | Wednesday, April 10th, 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 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 – Agenda Policy [~5 minutes]  
The BOD will take action on the potential additions and edits the policy.

B. 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.

C. ACTION ITEM – Grade Appeal Committee Concern [~10 minutes]  
The BOD will be taking action on sanctioning the ASI Representative for their absence with the Grade Appeal Committee.

D. ACTION ITEM – Support of AB930 Letter [~5 minutes]  
The BOD will be taking action on the support letter for AB930.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Dining Transitions and Food Options Feedback [~10 minutes]  
The new dining vendor will come in and gather some feedback on potential changes with our food options.
B. DISCUSSION ITEM – D.I.S.C. Funding [-10 minutes]
   A presentation on the funding for the DISC will be given by Kim Baker Flowers, Chief Diversity Officer.

C. DISCUSSION ITEM – ASI BOD Member Attendance [-10 minutes]
   The ASI Sen of Business will lead a conversation on why this is so important, its potential on students, and what we can do to help.

D. DISCUSSION ITEM – Support of Diverse Professional Organizations [-5 minutes]
   The ASI Sen of Business will lead a conversation on why this is so important, its potential on students, and what we can do to help.

E. INFORMATION ITEM – Banquet Presentation [-10 Minutes]
   The ASI VP of Communications will give information on the ASI Banquet.

F. DISCUSSION ITEM – Amendments to the ASI Standing Rules [-10 Minutes]
   The BOD will discuss the potential edits to the ASI Standing Rules.

G. INFORMATION ITEM – Finals Week Policy Updates [-5 Minutes]
   ASI Senator of Science will give an update on the policy above which was passed by the Senate, and some of the challenges they are encountering.

VIII. SPECIAL REPORTS

   A. Senator of Science Updates [-5 minutes]

   B. This Way to Sustainability Conference Update [-5 minutes]

IX. ROUND TABLE REMARKS

X. ADJOURNMENT