ASI Board of Directors Meeting Agenda
Ryan Finazzo, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, April 24th, 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 April 10th, 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. DISCUSSION ITEM – D.I.S.C. Budget Funding Proposal [~10 minutes]
   A presentation on the funding for the DISC will be given by Kim Baker Flowers, Chief Diversity Officer.

B. INFORMATION ITEM – Update on University Union [~10 Minutes]
   Kenrick Ali will be going the changes and updates being made to the UU.

C. ACTION ITEM – Agenda Policy [~5 minutes]
   The BOD will take action on the potential additions and edits the policy.

D. ACTION ITEM – Amendments to the ASI Standing Rules [~5 Minutes]
   The BOD will be taking action on the potential edits to the ASI Standing Rules.

E. ACTION ITEM – Sanctions due to Code of Conduct [~10 minutes]
   The BOD will be taking action on sanctioning the ASI Representatives for their misuse of ASI resources.

F. ACTION ITEM – Senate Constitution[~5 minutes]
   The BOD will be taking action on reverting some language for the Senator of Residential Life position.

"Students working for Students!"
G. ACTION ITEM - Resolution in Support of Affordable Student Housing on Undeveloped Land in Hayward [~5 minutes]
The BOD will be taking action on the resolution above.

H. INFORMATION ITEM – Finals Week Policy Updates [~5 Minutes]
ASI Senator of Science will give an update on her recent meeting with the Academic Senate and talk about an action plan for the next BOD.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – ASI 2019-20 Budget [~10 minutes]
The BOD will be discussing the proposed 2019 – 2020 Fiscal year budget for ASI.

B. DISCUSSION ITEM – FYI Safety Resolution [~5 minutes]
The BOD will discuss the item that was brought up at the president luncheon.

C. ACTION ITEM – Administration Manuel [~5 minutes]
The BOD will take action on the proposed amendments to the Admin Manual.

D. DISCUSSION ITEM – Portable Speaker Funding Request [~5 Minutes]
The BOD will be discussed purchasing a portable speaker for ASI.

E. DISCUSSION ITEM – ASI Backdrop Funding Request [~5 Minutes]
The BOD will be discussed purchasing a backdrop for ASI.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT