ASI Board of Directors Meeting Agenda
Ryan Finazzo, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, May 8th, 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 24th, 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 – D.I.S.C. Budget Funding Proposal [~5 minutes]
   The BOD will be taking action on the DISC budget.

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

C. 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.

D. ACTION ITEM - Resolution to Urge the City of Hayward to build affordable Student Housing on Undeveloped Land in Hayward [~5 minutes ]
   The BOD will be taking action on the resolution above.

E. ACTION ITEM – Committee Codes [~5 Minutes]
   The BOD will be taking action on the potential edits to the Committee Codes.

F. ACTION ITEM – Administration Manuel [~5 minutes]
   The BOD will take action on the proposed amendments to the Admin Manual.
G. ACTION ITEM – FYI Safety Resolution [~5 minutes]
   The BOD will take action on the Safety Resolution brought forth by the ASI First Year Interns.

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – Appeals of the Elections Decisions [~ 10 Minutes]
   The BOD will be taking action on an appeal to the elections decisions.

B. ACTION ITEM - Milestones Document Resolution [~ 5 Minutes]
   The BOD will be taking action on the resolution above.

C. ACTION ITEM – Appointment of the 2019 – 2020 ASI Chair [~10 minutes]
   The BOD will be discussing and appointing next year’s ASI Chair.

D. ACTION ITEM – Sustainability Policy [~5 Minutes]
   The BOD will be taking action on a draft of a policy from the ASI Sustainability Affairs committee.

E. ACTION ITEM – Resolution Urging the United States Congress to Pass Revenue-Neutral Carbon Fee Legislation [~5 Minutes]
   The BOD will be taking action on the resolution above.

F. DISCUSSION ITEM - Board Room Letter [~ 5 Minutes]
   The BOD will discuss the letter that has been drafted to be sent to Kenrick Ali in regards to the BOD room.

G. DISCUSSION ITEM - East Bay Live [~ 5 Minutes]
   The BOD will discuss the potential collaboration with the East Bay Live radio station in the future.

H. DISCUSSION ITEM - Child Care Center [~ 5 Minutes]
   The BOD will discuss an issue brought forth by a student.

I. DISCUSSION ITEM – SVO NATCON Presentation [~5 Minutes]
   A group of students will present on NATCON.

J. Oath of Office [Time: 1:45pm]

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT