ASI Board of Directors Meeting Agenda  
Ryan Finazzo, ASI Chair of the Board  
12:00 pm – 1:50 pm | Wednesday, September 12th, 2018  
307 ABC, Old UU Building

Zoom video conference link: [https://csueb.zoom.us/j/781692996](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 August 22nd, 2018

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

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - Roberts Rules Presentation  
The Chair will give a training to the BOD on Roberts Rules of Order

B. DISCUSSION ITEM – Senate Constitution  
The Board will discuss the potential edits to the Senate Constitution, mainly to adapt language to the Semester Conversion

C. INFORMATION ITEM – U-Hour Overview  
Kenrick and Martin will give a presentation on the University hour

D. DISCUSSION ITEM – Resolution for Establishment AD-Hoc Committee on Emergency Housing Program Policy  
The Board will discuss the potential resolution above.

E. DISCUSSION ITEM – Freshman and Transfer Orientation  
The BOD with discuss the new initiative ideas for Orientation and encourage the implementation of such initiatives.
F. DISCUSSION ITEM – Resolution to encourage an implementation Blackboard Policy
The BOD will discuss the potential resolution to encourage a mandatory implementation of Blackboard throughout all departments.

G. DISCUSSION ITEM – BART and AC Transit Services
The BOD will discuss how we as ASI can work to determine the students’ needs and wants on this subject.

VIII. SPECIAL REPORTS

A. President (2 minutes)
B. Executive VP (2 minutes)
C. VP of Finance (2 minutes)
D. VP of University Affairs (2 minutes)
E. VP of Communications (2 minutes)
F. Director of Sustainability (2 minutes)
G. Director of Programming (2 minutes)
H. Director of Wellness (2 minutes)
I. Director of Concord (2 minutes)
J. Senator of Science (2 minutes)
K. Senator of CEAS (2 minutes)
L. Senator of CLASS (2 minutes)
M. Senator of CBE (2 minutes)

IX. ROUND TABLE REMARKS

X. ADJOURNMENT