ASI Board of Directors Special Meeting Agenda  
Ryan Finazzo, ASI Chair of the Board  
12:00 pm – 1:50 pm | Wednesday, October 10th, 2018  
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 September 26th, 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 – Core Building  
Debbie Chaw will give information on the new Core building coming in 2020

B. INFORMATION ITEM – Implementation of Imperfect Produce  
Jessika Murphy will update the BOD on the imperfect Produce project

C. ACTION ITEM – Appointment of Special Interest /Non – Academic Senators  
The BOD will discussing and taking action on the vacant senate positions

D. DISCUSSION ITEM – Resolution for the Implementation of a Grade Transparency Policy using Blackboard  
The BOD will discuss the Resolution for a grade transparency policy

E. ACTION ITEM – East Bay Debates Budget  
BOD will be taking action on the East Bay debates budget

F. ACTION ITEM – CIVIC Month Budget  
BOD will be taking action on the CIVIC Month budget

G. ACTION ITEM – Alumni Awards Gala Table  
BOD will be taking action on reserving an Alumni Awards Gala table
H. ACTION ITEM – Hope Fashion Show Collaboration
   BOD will be taking action on Hope Fashion Show Collaboration

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT