ASI Board of Directors Special Meeting Agenda  
Ryan Finazzo, ASI Chair of the Board  
12:00 pm – 1:50 pm | Wednesday, October 24th, 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 October 10th, 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  

A. ACTION ITEM – Resolution for the Implementation of a Grade Transparency Policy using Blackboard  
The BOD will take action on the previously discussed Resolution  

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

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

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

E. ACTION ITEM – ASI Stipend Policy  
The BOD will take action on the proposed edits to the Stipend policy  

F. DISCUSSION ITEM – Resolution for the Retiring and Replacement of Pioneer Pete  
The BOD will discuss the potential Resolution, brought forth by the Sustainability Affairs committee
VII. **NEW BUSINESS ITEMS:**

   **G. INFORMATION ITEM – First Year Internship Introductions**
   The newly appointed Interns will be doing an introduction for themselves

   **H. DISCUSSION ITEM – Resolution for the Retiring and Replacement of Pioneer Pete**
   The BOD will discuss the potential Resolution, brought forth by the Sustainability Affairs committee

   **I. DISCUSSION ITEM – University Wide Committee Delegation**
   The BOD will discuss and delegate members to the university wide committees needed

VIII. **SPECIAL REPORTS**

IX. **ROUND TABLE REMARKS**

X. **ADJOURNMENT**