ASI Board of Directors Meeting Agenda  
Ryan Finazzo, ASI Chair of the Board  
12:00 pm – 1:50 pm | Wednesday, November 14th, 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. ACTION ITEM - Approval of the Minutes of October 24th, 2018

VI. 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.

VII. UNFINISHED ITEMS

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

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

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

D. ACTION ITEM – Resolution for the Retiring and Replacement of Pioneer Pete  
   The BOD will discuss the potential resolution in support of retiring and replacing Pioneer Pete

E. DISCUSSION ITEM – Resolution for the Creation of a Digital Suggestion Box  
   The BOD will discuss the possibility of purchasing/creation of a student suggestion box.

VIII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – Help Me Harlem! Program Proposal  
   The BOD will possible program in collaboration with TNT
B. DISCUSSION ITEM – EBMT Special Funding Request
   East Bay Mock Trail will give a presentation on their funding request.

C. DISCUSSION ITEM – Resolution on Spring Semester BOD Meeting Times & Setting
   The Board will discuss the time and settings for the ASI BOD Meetings in Spring

IX. SPECIAL REPORTS

   A. Senator of Science (4 mins)
   B. Senator of CEAS (4 mins)
   C. Senator of CLASS (4 mins)
   D. Senator of CBE (4 mins)

X. ROUND TABLE REMARKS

XI. ADJOURNMENT