ASI Board of Directors Meeting Agenda
Ryan Finazzo, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, December 5th, 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 November 28th, 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 – Executive Task Force Policy
   The BOD will take action on the potential Executive Task Force Policy

B. ACTION ITEM – ASI Volunteer Program
   The BOD will take action on the ASI Volunteer Program Policy

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM – Appointment of Director of Legislative Affairs
   The BOD will appoint a new Director of Legislative Affairs

B. DISCUSSION ITEM – Dead Week and Finals Week Resolution
   The BOD will discuss a resolution from Iowa State and see the possibility of implementing that here at CSUEB

C. DISCUSSION ITEM – Resolution Regarding the Preservation of Agora Stage
   The BOD will discuss the preservation of Agora stage

D. DISCUSSION ITEM – Resolution for the Creation of a Sustainability Garden
   The BOD will discuss the potential resolution

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VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT