**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, January 16, 2013

Room 307 ABC, 3rd Floor, Old UU Building

**Conferencing Instructions:**

Dial in the access telephone number **877-919-8930**

Enter participant pass code **7890654 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM **- Approval of the December 12th, 2012 Minutes**
5. 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.**

1. INFORMATION ITEM– **ASI Board President’s Report –** Jerry Chang
2. INFORMATION ITEM – **Personnel Committee Report**  - Zamil Alzamil
3. INFORMATION ITEM– **Internal Affairs Committee Report** – John Erlandson
4. INFORMATION ITEM **– Environmental Affairs Committee Report –** Laurie O’ Brien
5. INFORMATION ITEM – **RAW Committee Report** – Derek Volk
6. INFORMATION ITEM – **Finance Committee Report** – Erik Pinlac
7. INFORMATION ITEM – **Public Relations Report** – Pablo J. Benavente
8. INFORMATION ITEM – **Legislative Affairs Committee Report** – Seetha Ream-Rao
9. INFORMATION ITEM – **University Union Committee Report** – Garrick Sangil
10. INFORMATION ITEM – **California Budget** – Stan Hebert
11. INFORMATION ITEM – **Industrial Job Panel** – Jerry Chang
12. ROUNDTABLE REMARKS
13. ADJOURNMENT