**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, January 30, 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 January 16th, 2013 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– **AVP Student Affairs Report–** Stan Hebert
2. INFORMATION ITEM – **Executive Committee Report** – Jerry Chang
3. INFORMATION ITEM– **Personnel Committee Report-** Zamil Alzamil
4. DISCUSSION ITEM **– Planning for Distinction Forum**
5. INFORMATION ITEM – **CSU on-line & SJSU Audacity on-line program**
6. INFORMATION ITEM – **Report on AOA Conference -** ED Saffold will discuss budget implications for CSU revealed during AOA Conference and possible changes in the CSU.
7. DISCUSSION ITEM – **Mid-Year Budget Review**
8. INFORMATION ITEM – **Inviting University Officials to present** – ED Saffold will discuss inviting the Provost, VP of Finance and VP Student Affairs to give ASI an update on the state of CSUEB.
9. DISCUSSION ITEM – **CSSA Fee**
10. DISCUSSION ITEM – **Town Hall Meeting Dates**
11. INFORMATION ITEM **– Regional Lobby Corp Training**
12. ROUNDTABLE REMARKS
13. ADJOURNMENT