**Board of Directors Emergency Meeting**

 **Revised Agenda**

**Christopher Prado, President/CEO**

12:00 pm – 2:00 pm

Wednesday February 29th, 2012

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM - Approval of the Agenda**
4. **ACTION ITEM- Approval of the February 15th, 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** – Director, University Union Appointment

The Board will be informed of actions taken by Ex-Comm. that had consent of the Board of Directors to appoint a new Director, University Union.

1. **EMERGENCY ACTION ITEM** – Committee Appointments

The Board will seek to appoint members to the Elections Committee and Legislative Affairs Committee.

1. **EMERGENCY ACTION ITEM** – March for Higher Education

The Board will seek to approve the funds for March for Higher Education slated to take place March 5th, 2012. Please view the attached estimates.

1. **DISCUSSION ITEM** – Student Club Lounge Space at Concord

Randy will inform the Board about a Student Lounge Space at Concord.

1. **INFORMATION ITEM** – Bayfest Cancellation

The Board will provide rationale and perspective from all vantage points about the reasons why Bayfest cancelled.

X. **ROUNDTABLE REMARKS**

XI. **ADJOURNMENT**