**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, March 13, 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 February 22nd, 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 – **Executive Committee Report** – Jerry Chang
2. INFORMATION ITEM – **Personnel Committee Report** – Zamil Alzamil
3. ACTION ITEM – **Late Night UU Study Hours Committee Report** – Garrick Sangil
4. ACTION ITEM – **Earth Day** – Laurel O’Brien
5. DISCUSSION ITEM- **CHESS Funding –** Seetha Ream-Rao
6. DISCUSSION ITEM- **CA Legislation Information-**Seetha Ream-Rao
7. INFORMATION ITEM-**Director of Legislative Affairs Board Report-**Seetha Ream-Rao
8. DISCUSSION ITEM- **Graduation Tickets Exchange**
9. ROUNDTABLE REMARKS
10. ADJOURNMENT