**Emergency Board of Directors Meeting Agenda**

**Christopher Prado, President/CEO**

12:00 pm – 2:00 pm

Wednesday April 4th, 2012

Room 307 ABC, 3rd Floor, Old UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM - Approval of the Agenda**
4. **ACTION ITEM – Approval of March 14th, 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. **EMERGENCYACTION ITEM** – ASI RAW Freshmen Event

Funding for healthy snacks at the event on April 10th, 2012.

1. **EMERGENCY INFORMATION ITEM** – Average Unit Load Proposal

Dr. Dalton will discuss proposed changes to registration for students – \*Time certain: 1:00 pm.

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

The board will seek to appoint a member to the Lobby Corps Committee.

1. **EMERGENCYACTION ITEM** – Candidate Debate
2. **EMERGENCY DISCUSSION ITEM** – Board Reports

The board will receive a brief overview of various board members activity through formal reports.

1. **EMERGENCY INFORMATION ITEM –** By Laws Amendment Process Overview

 XII. **ROUNDTABLE REMARKS**

 XIII. **ADJOURNMENT**