**Board of Directors Revised Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, May 8, 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 April 24, 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. ACTION ITEM –**Approval of Revised PERS Contract –** Randy Saffold
2. ACTION ITEM –  **2013-14 Budget Changes and Updates –** Erik Pinlac
3. ACTION ITEM – **Town Hall –** John Erlandson
4. INFORMATION ITEM – **ASI Pool Party –** Derek Volk
5. ACTION ITEM – **Articles of Incorporation and Bylaw Changes –** Randy Saffold
6. ACTION ITEM – **Referendums for Ballot –** Randy Saffold
7. DISCUSSION ITEM– **Responsible Student Representation in University Committees –** Jerry Chang
8. DISCUSSION ITEM– **Strategic Plan –** John Erlandson
9. DISCUSSION ITEM – **Filling open board positions –** Jerry Chang
10. DISCUSSION ITEM – **New Sustainability Resolution –** Laurie O’ Brien
11. INFORMATION ITEM – **RAW Committee Update –** Derek Volk
12. INFORMATION ITEM – **CSSA Report –** Seetha Ream-Rao
13. ROUNDTABLE REMARKS
14. ADJOURNMENT