**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, October 17th, 2012

Room 102, 1st 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 October 10th, 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** – VP Finance Board Report – Eric Pinlac
2. **INFORMATION ITEM** – Director Legislative Affairs Board Report – Seetha Ream-Rao
3. **ACTION ITEM** – Club Funding Manual– Erik Pinlac
4. **ACTION ITEM** – Committee Seat Confirmations – Zamil Alzamil
5. **ACTION ITEM** – Academic Senate Seat Reduction– Michelle Xiong
6. **DISCUSSION ITEM** – Travel Scholarship – Stephanie Flowers
7. **DISCUSSION ITEM** – Board of Director Office Hours – Zamil Alzamil
8. **INFORMATION ITEM** – Social Media Promotion Budget – Michelle Xiong
9. **ROUNDTABLE REMARKS**
10. **ADJOURNMENT**