**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, October 24th, 2012

Room 307ABC, 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 October 17th, 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. **ACTION ITEM** – Cancel Paycheck Account – Eric Pinlac
2. **ACTION ITEM** – Social Media Promotion Budget – Pablo Benavente
3. **DISCUSSION ITEM** – Committee Volunteers –Derek Volk
4. **INFORMATION ITEM** – Get out the Vote Rally – Seetha Ream-Rao
5. **INFORMATION ITEM** – Meet the Dean Event– Erin Baca & Erik Olivar
6. **ACTION ITEM** – Idea Development – John Erlandson
7. **ACTION ITEM** – Travel Scholarship – Stephanie Flowers
8. **DISCUSSION ITEM** – Fee Increase by Board of Trustees
9. **ROUNDTABLE REMARKS**
10. **ADJOURNMENT**