**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, November 14, 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 November 2, 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. DISCUSSION ITEM– **Referendum for Articles of Incorporation –** John Erlandson
2. DISCUSSION ITEM– **CSSA Strategic Plan** – Jerry Chang
3. INFORMAITON ITEM – **Director of RAW’s Report**
4. INFORMATION ITEM –**ASI VP Finance Report**
5. INFORMATION ITEM – **University Union Director’s Report**
6. INFORMATION ITEM – **VP Internal Affairs Report**
7. INFORMATION ITEM –**Director of Public Relation’s Report**
8. ROUNDTABLE REMARKS
9. ADJOURNMENT