**Board of Directors Meeting Agenda**

**Jerry Chang, President/CEO**

12:00 pm – 2:00 pm

Wednesday, December 5th, 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 November 20, 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– **Approval of Resolution to Amend Articles of Incorporation –** John Erlandson
2. ACTION ITEM **– Approval of Committee Members –** Zamil Alzamil
3. INFORMATION ITEM **– Lunar New Year Celebration** – Michelle Xiong
4. INFORMATION ITEM – **Winter Retreat** – Zamil Alzamil
5. INFORMATION ITEM – **UU Director’s Report** – Garrick Sangil
6. INFORMATION ITEM – **VP Finance Report** – Erik Pinlac
7. INFORMATION ITEM – **Director of Recreation & Wellness Report** – Derek Volk
8. INFORMATION ITEM – **Director of Environmental Affairs Report** – Laurie O’Brien
9. INFORMATION ITEM – **Director of Public Relation’s Report** – Pablo Benaventa
10. INFORMATION ITEM – **Director of Legislative Affairs Report** – Seetha Ream-Rao
11. INFORMATION ITEM – **VP of External Affairs Report** – Stephanie Flowers
12. INFORMATION ITEM – **VP of Internal Affairs Report** – John Erlandson
13. ROUNDTABLE REMARKS
14. ADJOURNMENT