ASSOCIATED STUDENTS
CAL STATE EAST BAY

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Board of Directors Special Meeting Agenda
Katrina Mayol, ASI Interim President
12:00pm – 2:00 pm
Wednesday, April 9, 2014
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**

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM **- Approval of the Agenda**

IV. ACTION ITEM **- Approval of the Minutes of April 2, 2014**

V. 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.**

VI. ACTION ITEM- **Approval of Election Packet,** Katrina Mayol

VII. ACTION ITEM- **Appointment of ASI President**

VIII. DISCUSSION ITEM – **Appointment of ASI Board Seats**

IX. DISCUSSION ITEM- **ASIBudget,** Randy Saffold

X. ROUND TABLE REMARKS

XI. ADJOURNMENT