

**ASI Board of Directors Meeting**

**Revised Agenda**

Thamer Alhathal, President

12:00 P.M. to 2:00 P.M.

Wednesday, January 28, 2015

Room 307ABC, 3nd Floor, Old UU Building

**Conferencing Instructions:**

Dial in the access **telephone number 888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - **Approval of the Agenda**
4. ACTION ITEM - Approval of the **December 3, 2014 Minutes**
5. PUBLIC COMMENT - **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**

**REPORTS**

* 1. Janet Mock Event, **Gary Walker (Time Certain: 12:05 P.M.)**
  2. ASI Executive Vice President, **Marie Ibarra (Time Certain: 1:30 P.M.)**
  3. ASI Vice President of Finance, **Jordan Leopold**
  4. ASI Vice President of Internal **Affairs, Hendrix Erhahon**
  5. ASI Vice President of External Affairs, **David Lopez**
  6. ASI Director of Legislative Affairs, **Megan Pineda**
  7. ASI Director of Programming Council, **Michael Cesena**

**NEW BUSINESS**

1. INFORMATION ITEM - **ASI Alumni Mixer**
2. INFORMATION ITEM - **ASI Alumni Wall**

VIII.INFORMATION ITEM - **Budget for All ASI Games Tickets**

IX. INFORMATION ITEM - **ASI Lounge Area**

X. ROUNDTABLE REMARKS

XI. ADJOURNMENT