

**ASI Board of Directors’ Special Meeting Agenda**

Thamer Alhathal, ASI President

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

Wednesday, March 4, 2015

Room 307ABC, 3rd Floor, Old UU Building

**Conferencing Instructions:**

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

Enter participant passcode **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - **Approval of the Agenda**
4. ACTION ITEM - Approval of the **February 18, 2015 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.**
6. REPORTS

**VP of Finance — Jordan Leopold**

**Senator, College of Business and Economics — Sharan Manikandan**

**OLD BUSINESS**

VII. ACTION ITEM — **Travel Fund Request**

**NEW BUSINESS**

VIII. INFORMATION ITEM — **Travel Fund Request for Sustainability Conference**

IX. ACTION ITEM — **Student Outreach**

X. DISCUSSION ITEM — **ASI Quarter-to-Semester Committee**

XI. DISCUSSION ITEM — **Senator, College of Education and Allied Studies**

XII. DISCUSSION ITEM — **Election Promotion Item Budget**

XIII. INFORMATION ITEM — **Election Committee**

XIV. INFORMATION ITEM – **Election Committee Codes**

XV. ROUNDTABLE REMARKS

XVI. ADJOURNMENT