

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

Thamer Alhathal, ASI President

12:00 P.M. to 1:00 P.M.

Wednesday, March 11, 2015

Room 307ABC, 3rd 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 **March 4, 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.

**OLD BUSINESS**

1. ACTION ITEM — **Senator of College of Education and Allied Studies**
2. ACTION ITEM -- **ASI Quarter-to-Semester Committee**

VIII. ACTION ITEM — **“Hey, Be Nice” Campaign**

IX. ACTION ITEM — **Election Promotion Item Budget**

X. ACTION ITEM — **Election Committee Codes**

XI. ACTION ITEM — **Election Committee Packet**

XII. ACTION ITEM — **Election Committee Members (Closed Session)**

XIII. ROUNDTABLE REMARKS

XIV. ADJOURNMENT