

**ASI Board of Directors’ Special Meeting**

**Revised Agenda**

Thamer Alhathal, ASI President

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

Wednesday, April 8, 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 11, 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.

**NEW BUSINESS**

VI. DISCUSSION ITEM — **Budget & VP of Finance Updates**

VII. DISCUSSION ITEM — **Travel Grant**

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

IX. DISCUSSION ITEM — **Earth Day Updates**

IX. INFORMATION ITEM — **Programming Council Events**

X. INFORMATION ITEM — **ASI and University Events for the Quarter**

XI**.** Action ITEM – **Election Committee Codes**

XII. ROUNDTABLE REMARKS

XIII. ADJOURNMENT