**Board of Directors Meeting**

**REVISED AGENDA**

**Katrina Mayol, ASI President**

12:00pm – 2:00 pm

Wednesday, April 16, 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**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM **- Approval of the Minutes of April 2, 2014**

 **Approval of the Minutes of April 4, 2014**

 **Approval of the Minutes of April 9, 2014**

1. 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.**
2. ACTION ITEM **– Oath of Office** – ASI Director of Class
3. ACTION ITEM- **Adopt Volunteer Policy,** Katrina Mayol
4. ACTION ITEM- **Finalization of Travel Policy**
5. DISCUSSION ITEM – **Giving Building Operations to State for 2014-15**
6. DISCUSSION ITEM - **Search Committee for VP Student** **Affairs**, Katrina Mayol
7. DISCUSSION ITEM – **CSSA Report**
8. ROUND TABLE REMARKS
9. ADJOURNMENT