

**ASI Board of Directors’ Meeting Agenda**

Thamer Alhathal, ASI President

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

Wednesday, May 6, 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 **April 8, 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 — **Draft GE Model: Presented by Julie Glass (Time Certain 12:10-12:30pm)**

VII. ACTION ITEM — **ASI Executive Director (ED) Appointment**

VIII. ACTION ITEM — **ASI Budget**

IX. INFORMATION ITEM — **Commuter Day (Michael Cesena - Director, Programming Council)**

IX. ROUNDTABLE REMARKS

X. ADJOURNMENT