

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

Thamer Alhathal, ASI President

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

Wednesday, May 13, 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 **May 6, 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 — CLASS Committee Resolution and Codes
2. ACTION ITEM — Student Q2S Resolution and Codes

**NEW BUSINESS**

1. DISCUSSION ITEM — Resolution: “African American Student Retention and Graduation”
2. DISCUSSION ITEM — Resolution: “Establishment of an Ethnic Center”
3. DISCUSSION ITEM — Resolution: Stand with the CSU
4. DISCUSSION ITEM — Chuck Wagon
5. ROUNDTABLE REMARKS
6. ADJOURNMENT