

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

Thamer Alhathal, ASI President

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

Wednesday, June 3, 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 20, 2015 Minutes**
5. 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.**

VI. ACTION ITEM **– Oath of Office of Incoming Board Officers**

VII.DISCUSSION ITEM **– Board Welcome and Packet Overview**

VIII.ROUND TABLE REMARKS

IX. ADJOURNMENT