

ASI Board of Directors Special Meeting Agenda

Marie Alexandra R. Ibarra, Executive Vice President/Chief of Staff

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

Wednesday, October 22, 2014

Room 307ABC, 3rd Floor, Old University Union 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 October 8, 2014 Minutes

 - **Approval of the October 15, 2014 Minutes**

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
	1. **Resolution on SIRF**
	2. **Recognition of Committee Appointments as of October 22, 2014**
	3. **Appointments of New Board Members**
3. INFORMATION ITEM - **Report Highlights: Senators**

**VIII.** DISCUSSION ITEM **– Make a Difference Day and Leadership Conference**

1. ROUND TABLE REMARKS
2. ADJOURNMENT