

ASI Board of Directors Meeting Agenda

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

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

Wednesday, November 5, 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 October 22, 2014 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.
6. SPECIAL REPORT- (Time Certain) 30 minutes, *Stan Hebert*
7. INFORMATION ITEM - **Committee Codes**
8. INFORMATION ITEM - **By-Laws**
9. DISCUSSION ITEM – **Job Panels Funding Request**
10. ACTION ITEM – **Re-Approval of Club Funding Policy 2014-15**
11. INFORMATION ITEM – **It’s on Us Campaign,** *Thamer Alhathal and Colleen Redmond*
12. INFORMATION ITEM – **Trello Presentation,** *Marie Ibarra*
13. INFORMATION ITEM – **Honorary Degree Committee Nominations**
14. ROUND TABLE REMARKS
15. ADJOURNMENT