**ASI Board of Directors Meeting**

**David M. Lopez, President/CEO & Chair**

12:00pm – 1:50pm

Wednesday, January 20th, 2016

Room 307ABC 3rd Floor, Old Union Bldg

**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 Minutes of January 6th, 2016**
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. UNFINISHED ITEMS:
	1. ACTION ITEM – **Resolution on Adding More Students on the CSUEB Search and Review Committees**
	2. ACTION ITEM – **Resolution on the Establishment of an ASI Senate**
	3. ACTION ITEM – **Resolution on the Establishment of a Chair**
	4. ACTION ITEM – **Resolution on the Change of Position Name**
	5. ACTION ITEM – **Resolution on the Board of Directors Term Change**
	6. ACTION ITEM – **Resolution Encouraging CSUEB and Educators to Explore Affordable Learning Alternatives and Open Education Resources (Director, Leg. Affairs)**
	7. DISCUSSION ITEM – **Transition Policy**
	8. ACTION ITEM – **Senator of Science Event**
7. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Financial Aid**
	2. DISCUSSION ITEM – **CFA [Closed Session]**
	3. DISCUSSION ITEM – **Student Demands List [Closed Session]**
8. SPECIAL REPORTS:
	1. **Tiffany Patterson, President/CEO**
9. ROUND TABLE REMARKS
10. ADJOURNMENT