ASSOCIATED STUDENTS, INC.
CAL STATE EAST BAY
25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415

ASI Board of Directors Meeting Agenda

David M. Lopez, President/CEO & Chair

12:00pm – 1:50pm
Wednesday, February 3rd, 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**

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - **Approval of the Agenda**

IV. ACTION ITEM – **Approval of the Minutes of January 27th, 2016**

V. 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.**

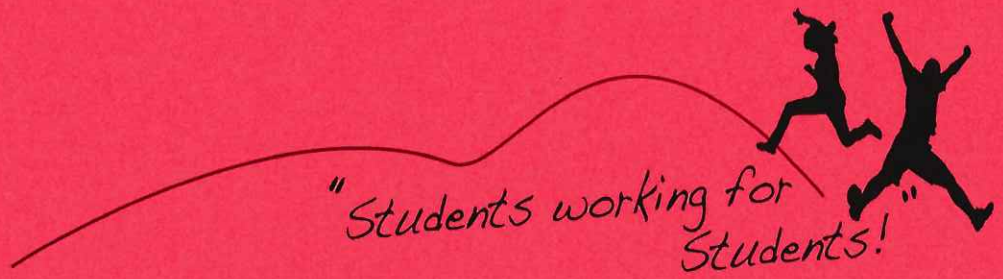
VI. UNFINISHED ITEMS:

A. ACTION ITEM – **Transition Policy (VP of Finance/CFO)**
The Board of Directors will consider action to revise and make current the Policy on Training and Board Transition.
Fifth Reading

B. ACTION ITEM – **Mission Statement**
The Board of Directors will consider action on rephrasing the ASI Mission Statement.
Fifth Reading

C. ACTION ITEM – **Policy on Campus Advisory Council**
The Board of Directors will consider action on the revised Policy on Campus Advisory Council, with the recommendations made by the Internal Affairs Committee.
Fifth Reading

D. ACTION ITEM – **Code of Conduct**
The Board of Directors will consider action on the revised Code of Conduct, with the recommendations made by the Internal Affairs Committee.
Fifth Reading



E. ACTION ITEM – **Committee Codes**
The Board of Directors will consider action on the revised Committee Codes, with the recommendations made by the Internal Affairs Committee.
Seventh Reading

F. ACTION ITEM – **Committee Member Polos (External Affairs Committee Member)**
The Board of Directors will consider action on the purchasing of Polos for committee members.

G. ACTION ITEM – **It's On Us Shirts**
The Board of Directors will consider action on the purchasing of 600 It's On Us Shirts for the Winter Quarter Event, Tea Time.

H. ACTION ITEM – **Alpha Phi Mr. Heartthrob**
The Board of Directors will consider action on funding the event, Mr. Heartthrob, which is an event brought to students from the sisterhood of Alpha Phi. This event raises money for their philanthropic service, February's Cardiac Care Month and Red Dress Pin.

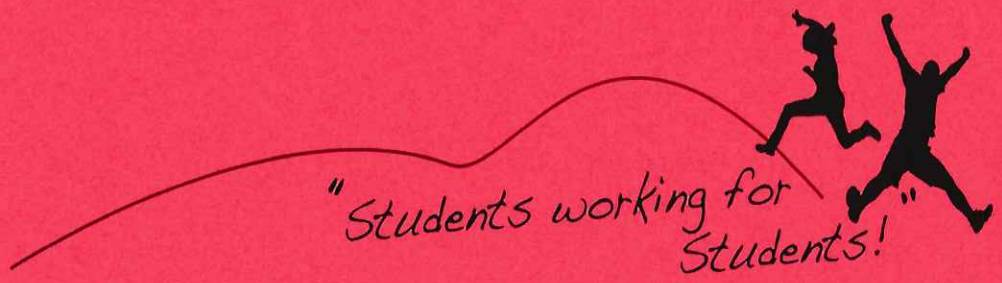
VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **California Faculty Association (Time Certain 12:15p-12:35p)**
The Board of Directors will receive a presentation from CFA about issues regarding the California Faculty Association negotiations and a potential strike on our campus.

VIII. SPECIAL REPORTS:

A. **CSSA Update, David M. Lopez (President/CEO) and Pablo D. Garnica (Director of Legislative Affairs)**
President/CEO **Lopez** and Dir. of Legislative Affairs **Garnica** will update the Board on this past January CSSA Plenary Meeting and January CSSA Special Plenary Conference Meeting.

B. **Tiffany Patterson, Director of Concord Campus**
Director of Concord Campus **Patterson** will update the Board on current events and issues regarding the Concord Campus.

IX. ROUND TABLE REMARKS

X. ADJOURNMENT