**ASI Board of Directors Meeting Agenda**

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

12:00pm – 1:50pm

Wednesday, March 2nd, 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 February 17th, 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. DISCUSSION ITEM – **Financial Aid [Time Certain 12:05PM – 12:35PM]**

Director of Financial Services **Johnson** will speak to the Board in regards to current issues and ideas regarding financial aid.

* 1. ACTION ITEM – **RBC Event**

The Board will consider action on the budget for the Rice Business Competition.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Connecting with Students [Time Certain 12:35PM – 1:05PM]**

Dr. **McNamara** will speak to the Board about programs that help undergraduate students who are pursuing a career in teaching mathematics.

1. SPECIAL PRESENTATIONS:
   1. **Tikerea Tate, Senator of CLASS**
   2. **Joana Chavez, Senator of CEAS**
   3. **Christina Sanchez, Senator of SCIENCE**
   4. **Pablo Garnica, Director of Legislative Affairs**
   5. **Samantha D. Quiambao, Director of Programming Council**
   6. **Rebecca Ayala, Director of Sustainability Affairs**
   7. **Tiffany I. Patterson, Director of Concord Campus**
   8. **Anavenessa Aguirre, Director of Wellness**
2. ROUND TABLE REMARKS
3. ADJOURNMENT