**ASI Board of Directors Meeting Agenda**

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

12:00pm – 1:50pm

Wednesday, April 6th, 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 March 30th, 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 – **IIE Annual Conference**

The Board will take action on the proposal that was made by **Bryan Beall**, IIE President.

* 1. ACTION ITEM – **Tae Kwon Do Conference**

The Board will take action on a conference for **Henry Beckwith**.

* 1. ACTION ITEM – **Earth Day Event**

The Board will take action on the budget request that was presented by Dir. Sustainability **Ayala**.

* 1. DISCUSSION ITEM – **Stipend Policy [Closed Session]**

The Board will discuss the Board’s stipend for the following fiscal year.

* 1. DISCUSSION ITEM – **Board Vacancy [Closed Session]**

The Board will discuss the position of VP of Finance/CFO.

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Unit Caps for Semester**

The Board will discuss potential options for how many units students can take while in the semester-system.

* 1. DISCUSSION ITEM – **ASI Strategic Plan**

The Board will discuss the Strategic Plan of the organization from 2015 – 2020.

1. SPECIAL PRESENTATIONS:
	1. **David M. Lopez, President/CEO**
2. ROUND TABLE REMARKS
3. ADJOURNMENT