**ASI Board of Directors Meeting Agenda**

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

12:00pm – 1:50pm

Wednesday, April 27th, 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 April 13th, 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 – **Alpha Kappa Alpha Conference**

The Board will take action on the national AKA conference.

* 1. ACTION ITEM – **Scholarship**

The Board will take action on the Marathon fundraiser event.

* 1. ACTION ITEM – **CSHA Funding**

The Board will take action on the event concerning research and bilingual populations.

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Nap Pods**

The Board will discuss bringing nap pods on to this campus.

* 1. DISCUSSION ITEM – **Jerseys**

The Board will hear about potential giveaways such as jerseys.

* 1. DISCUSSION ITEM – **Giveaways**

The Board will hear about potential giveaways such as Sporting gear.

* 1. ACTION ITEM – **White Boards**

The Board will hear from Senator of CLASS **Tate** on purchasing White Boards.

* 1. ACTION ITEM – **Hey Be Nice**

The Board will take action on approving the shirts for Hey Be Nice.

* 1. ACTION ITEM – **Suggestion Boxes**

The Board will take action on suggestion boxes for certain offices.

* 1. ACTION ITEM – **Spring Hoorah**

The Board will take action on the budget for Spring Hoorah, which takes place at Concord.

1. SPECIAL PRESENTATIONS:
	1. CSSA & Bay Area Summit, **David M. Lopez President & CEO**
2. ROUND TABLE REMARKS
3. ADJOURNMENT