**ASI Board of Directors Meeting Agenda**

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

12:00pm – 3:00pm

Wednesday, May 25th, 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 May 11th, 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 – **Sigma Gamma Rho Funding**

The Board will take action on funding the conference for Sigma Gamma Rho.

* 1. ACTION ITEM – **Delta Chi Funding**

The Board will take action on funding the conference for Delta Chi.

* 1. ACTION ITEM – **DREAMer Resource Center Resolution**

The Board will take action on the DREAMer Resolution that was composed by a task force.

* 1. INFORMATION ITEM – **Scantron Vending Machines**

The Board will hear an update on the purchasing of a Scantron Vending Machine.

1. NEW BUSINESS ITEMS:
	1. ACTION ITEM – **Budget**

The Board will take action on the 2016-2017 ASI Budget.

* 1. ACTION ITEM – **Stipend Policy**

The Board will take action on the Stipend Policy, based off of the Budget Approval.

* 1. ACTION ITEM – **Strategic Plan**

The Board will take action on the 2016-2020 Strategic Plan.

* 1. ACTION ITEM – **Public Relations Plan**

The Board will take action on the Public Relations Plan.

* 1. ACTION ITEM – **Mission Statement**

The Board will take action on the Mission Statement, which has been recommended by the Internal Affairs Committee.

* 1. ACTION ITEM – **Senate Constitution**

The Board will take action on the Senate Constitution, which will be utilized by the ASI Senate.

* 1. ACTION ITEM – **Administration Manual**

The Board will take action on the Administration Manual, which will take into effect for the 2016-2017 Board of Directors.

1. SPECIAL PRESENTATIONS:
	1. **Pablo Garnica, Director of Legislative Affairs**
	2. **Samantha Quiambao, Director of Programming Council**
	3. **Rebecca Ayala, Director of Sustainability Affairs**
	4. **Tiffany Patterson, Director of Concord Campus**
	5. **Anavenessa Aguirre, Director of Wellness**
	6. **Kevin Rojas, Vice President of Internal Affairs**
	7. **Christina Sanchez, Vice President of External Affairs**
2. ROUND TABLE REMARKS
3. ADJOURNMENT