**ASI Board of Directors Meeting**

**Revised Agenda**

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

12:00pm – 1:50pm

Wednesday, September 30th, 2015

Room 307ABC 3rd Floor, Old UU Building

**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 June 3rd, 2015**
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. NEW BUSINESS ITEMS:
   1. INFORMATION ITEM – **Introductions**
   2. INFORMATION ITEM – **Robert’s Rules of Order**
   3. INFORMATION ITEM – **Assignment of Quarterly Reports (Executive VP)**
   4. INFORMATION ITEM – **Programming Council Events (Director of Programming)**
   5. INFORMATION ITEM – **Code of Conduct**
   6. ACTION ITEM – **Club Funding Changes (VP of Finance)**
   7. ACTION ITEM – **Arrive Alive Tour**
7. SPECIAL REPORTS:
   1. **David M. Lopez, President/CEO**
   2. **Stacey Acosta, Executive Vice President /Chief of Staff**
   3. **Janeesha Jones, VP of Finance/CFO**
   4. **Kevin Rojas, VP of Internal Affairs**
   5. **Luis Cardenas, VP of External Affairs**
8. ROUND TABLE REMARKS
9. ADJOURNMENT