**ASI Board of Directors Meeting**

**Agenda**

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

12:00pm – 1:50pm

Wednesday, October 7th, 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 September 30th , 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. UNFINISHED ITEMS:
	1. ACTION ITEM – **Bylaws**
	2. ACTION ITEM – **Club Funding Policy (VP of Finance/CFO)**
	3. ACTION ITEM – **Arrive Alive Tour**
	4. ACTION ITEM – **Resolution on the Establishment of a University Hour**
	5. INFORMATION ITEM – **Committee Codes**
	6. DISCUSSION ITEM – **Administration Manual**
7. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Stipend Policy**
	2. DISCUSSION ITEM – **CSSA Voter Designation Form**
	3. DISCUSSION ITEM – **Policy on Training & Board Transition (VP of Finance/CFO)**
	4. DISCUSSION ITEM – **Agenda Policy (VP of External Affairs)**
	5. DISCUSSION ITEM – **Volunteer Policy (Executive Vice President)**
	6. DISCUSSION ITEM – **Resolution on Open Course Evaluation**
8. SPECIAL REPORTS:
	1. **Pablo Garnica, Director of Legislative Affairs**
	2. **Ankush Sharma, Director of Programming Council**
	3. **Samantha Quiambao, Director of Wellness**
9. ROUND TABLE REMARKS
10. ADJOURNMENT