**ASI Board of Directors Meeting**

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

12:00pm – 1:50pm

Wednesday, October 21st, 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 October 7th, 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 – **Stipend Policy**
   2. ACTION ITEM – **CSSA Voter Designation Form**
   3. ACTION ITEM – **Policy on Training & Board Transition**
   4. ACTION ITEM – **Agenda Policy**
   5. ACTION ITEM – **Volunteer Policy**
   6. ACTION ITEM – **Resolution on Open Course Evaluation**
   7. ACTION ITEM – **Funding for Board of Trustees Meeting (VP of External)**
7. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Mission Statement**
   2. DISCUSSION ITEM – **Student Bill of Rights (VP of Internal)**
   3. DISCUSSION ITEM – **Travel Fund Policy**
8. SPECIAL REPORTS:
   1. **Rita Liberti, CSSJ Event (Time Certain 12:15-12:30)**
9. ROUND TABLE REMARKS
10. ADJOURNMENT