**ASI Board of Directors Meeting**

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

12:00pm – 1:50pm

Wednesday, October 28th, 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 21st , 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 – **Mission Statement**
   2. ACTION ITEM – **Student Bill of Rights**
   3. ACTION ITEM – **Administration Manual**
   4. ACTION ITEM – **Travel Policy**
   5. ACTION ITEM – **Cheer Uniform Budget**
   6. ACTION ITEM – **Society of Physic Students Funding**
   7. ACTION ITEM – **CSSJ Collab. Event**
   8. ACTION ITEM – **Senator of CEAS and Senator of CLASS Event**
   9. ACTION ITEM – **Policy on Training and Board Transition (VP of Finance)**
   10. INFORMATION – **Referendum Update (VP of Internal Affairs)**
7. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Articles of Incorporation (Executive Director)**
   2. DISCUSSION ITEM – **Social Media Policy (VP of Finance)**
   3. DISCUSSION ITEM – **Legislative Update (Director of Leg. Affair)**
8. SPECIAL REPORTS:
   1. **Supreet Narula, Senator of CBE**
   2. **Joana Chavez, Senator of CEAS**
   3. **Tikerea Tate, Senator of CLASS**
   4. **Christina Sanchez, Senator of SCIENCE**
9. ROUND TABLE REMARKS
10. ADJOURNMENT