**ASI Board of Directors Meeting**

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

12:00pm – 1:50pm

Wednesday, November 18th, 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 28th , 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 – **Social Media Policy**
   2. ACTION ITEM – **Agenda Policy**
   3. ACTION ITEM – **Mission Statement**
   4. ACTION ITEM – **Policy on Campus Advisory Committee**
   5. ACTION ITEM – **Election’s Committee [Closed Session**]
7. NEW BUSINESS ITEMS:
   1. ACTION ITEM – **Code of Conduct Sanction Appeal [Closed Session]**
   2. DISCUSSION ITEM – **New Board Member**
   3. INFORMATION ITEM – **Audit Report (VP of Finance/CFO)**
8. SPECIAL REPORTS:
   1. **Pablo Garnica, Director of Legislative Affairs and CSSA Update**
   2. **Ankush Sharma, Director of Programming Council**
   3. **Rebecca Ayala, Director of Sustainability Affairs**
   4. **Samantha Quiambao, Director of Wellness**
9. ROUND TABLE REMARKS
10. ADJOURNMENT