**ASI Board of Directors Meeting Minutes of February 8, 2016**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of February 8h, 2016.**
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. DISCUSSION ITEM –**Roberts Rule of Orders**
   3. DISCUSSION ITEM – **The Role of the Concord Campus Committee (CCC)**
   4. DISCUSSION ITEM – **“Cocoa and Cram” budget for Winter and Spring Quarter 2016.**
   5. DISCUSSION ITEM – **Concord Campus Survey**
   6. DISCUSSION ITEM – **Spring Hoorah**

The committee will set up a meeting to discuss this event and create a call in number

* 1. ACTION ITEM – **Special BOD Meeting with CCC**

1. ROUND TABLE REMARKS
2. ADJOURNMENT