**ASI Board of Directors Meeting Agenda**

**Hendrix Erhahon, President/CEO & Chair**

12:00pm – 1:50pm|Wednesday, January 11th, 2017

Room 307ABC 3rd Floor, Old Union 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 January 4, 2017.**
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. SPECIAL PRESENTATIONS

**ASI Special Events: Marc Cochran**, ASI Program Coordinator will present to the Board about the planned winter events.

1. UNFINISHED ITEMS
2. **ACTION ITEM –ASI Budget Amendment**

The Board will take action on the Amendment to the Budget.

1. **ACTION ITEM – Solar Spring Break funding**

The Board will take action on the proposal for Solar Spring break for Students.

1. **ACTION ITEM – Student Travel Policy**

The Board will take action on the edits to the Student Travel policy.

1. **ACTION ITEM – Funding for Hack Day**

The Board will take action for Hack Day fund

1. **DISCUSSION ITEM -- CSUEB Housing Internship Pilot Program**

The Board will discuss about possibly sponsoring the CSUEB Housing Pilot program for students.

1. **INFORMATION ITEM – Winter Giveaways**

VP Communications **Parada** will present to the Board about the winter giveaways.

1. NEW BUSINESS

A. **INFORMATION ITEM – Student conference Travel**

Student at large, **Michelle Fletcher** will talk to the Board about Funding for an upcoming conference.

1. Management Report
2. REPORTS
3. ROUND TABLE REMARKS
4. ADJOURNMENT