**ASI Board of Directors Meeting Revised Agenda**

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

12:00pm – 1:50pm|Wednesday, January 25th, 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 11, 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 Senate Updates:** **Louie Ramos, ASI VP of University Affairs** will present to the Board about the ASI Senate.

**Governor Brown’s Budget Proposal: Michael Ratcliffe**, **ASI Director of Legislative Affairs** will present to the Board about the proposed budget.

**Tabling Dos and Don’ts: Karen Parada, ASI VP of Communications**, will present to the board about tabling.

1. UNFINISHED ITEMS
2. **ACTION ITEM –Hack Day Event (time certain 12:15)**

The Board will take action on the funding Hack day.

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

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

1. **ACTION ITEM – Union-Well Board Appointments**

The Board will take action on the appointments to the Union-Well Board.

1. **ACTION ITEM – Phone Charging Stations**

The Board will take action on the proposed charging stations.

1. **DISCUSSION ITEM – ASI Senator of Diversity Event**

The Board will discuss funding for an upcoming event at Concord Campus

1. **ACTION ITEM – TKE Regional Leadership Conference Funding**

The Board will discuss the funding for the upcoming TKE regional leadership conference.

1. NEW BUSINESS
2. **ACTION ITEM – Student conference Travel**

 Students at large will talk to the Board about taking action on Funding for an upcoming conference.

1. **DISCUSSION ITEM – T-Shirt Funding for ASI Alcohol Awareness Campaign**

 The Board will discuss funding for the Alcohol Awareness campaign

1. **DISCUSSION ITEM – Commit to Fit funding**

 The Board will discuss funding some commit to fit event work out pants.

1. **DISCUSSION ITEM – Event funding for College of CLASS**

 The Board will discuss funding food for an event for History Department.

1. **DISCUSSION ITEM – H.O.P.E. Program**

 The Board will discuss the H.O.P.E. Program.

1. MANAGEMENT REPORT
2. REPORTS
3. ROUND TABLE REMARKS
4. ADJOURNMENT