**ASI Board of Directors Meeting Revised Agenda**

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

12:00pm – 1:50pm|Wednesday, February 8th, 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 25, 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

**African American Resource Center update**

The Board will be updated on the African American Resource Center proposal.

1. UNFINISHED ITEMS
2. **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 – Phone Charging Stations**

The Board will take action on the proposed charging stations.

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

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

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

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

1. NEW BUSINESS
2. **ACTION ITEM—Resolution on using 100% Recycled Paper**

The Board will discuss and then adopt the resolution based on recommendations from the

Sustainability Affairs Committee.

1. **ACTION ITEM – Earth Day Funding request.**

The Board will take action on additional funding needed for Earth day.

1. **ACTION ITEM --- ASI Scholarship Policy**

The Board will take action based on the Recommendations from the Internal Affairs Committee.

1. **ACTION ITEM – Delta Chi Conference Travel**

The Board will take action on Funding request for an upcoming Delta Chi Conference.

1. **ACTION ITEM – Travel Scholarship**

The Board will take action on increasing the funding limit on the ASI Travel Scholarship

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

 The Board will take action on the request to funding food for an event for the History Department.

1. MANAGEMENT REPORT
2. REPORTS
3. **Cal State Student Association Report (CSSA)**

President **Erhahon**, Executive VP **Quiambao**, and Director of Legislative Affairs **Ratcliffe** will give the board a report about January CSSA (especially updates Tuition Increase, Middleclass scholarships)

1. ROUND TABLE REMARKS
2. ADJOURNMENT