**ASI Board of Directors Meeting Agenda**

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

12:00pm – 1:50pm|Wednesday, February 22nd, 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 February 15th, 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

**Elections Committee Updates**

The board will be updated from the elections committee.

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 – Commit to Fit Funding**

The Board will take action on the funding request for Commit to fit.

1. **ACTION ITEM – ASI By-laws referendum**

 The Board will take action on finishing the edits to the ASI By-laws.

1. NEW BUSINESS
2. **DISCUSSION ITEM -- CSSA Giveaways**

The Board will discuss giveaways to be purchased for winter giveaways.

1. **DISCUSSION ITEM—Social Media Blast**

The Board will discuss a social media blast to advocate for the potential tuition increase.

1. **DISCUSSION ITEM – Chair of the Board Vacancy**

The Board will discuss vacant position.

1. **DISCUSSION ITEM – ASI Spring quarter giveaways**

The Board will discuss the Spring giveaways.

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