**Board of Directors Meeting Special Agenda**

**Juan B. Plasencia, Chair of the Board**

12:00pm – 1:50pm

Wednesday, August 31st 2016

Room 307ABC 3rd Floor, Old Union Bldg.

**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. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
5. SPECIAL PRESENTATIONS
6. UNFINISHED ITEMS:
   1. ACTION ITEM –**Priority Registration Resolution**

The Board of Directors will vote on the resolution to get priority registration for the Board.

* 1. DISCUSSION ITEM – **By-law Referendum Proposal**

The Board of Directors will discuss on the referendum for the By-laws for next year.

1. NEW BUSINESS ITEMS:
   1. ACTION ITEM – **Union-well Board Resolution**

The Board of Directors will vote on the resolution to create a University Union and Recreation and Wellness Board.

* 1. ACTION ITEM – **ASI Committee Codes**

The Board of Directors will vote on the ASI Committee Codes.

* 1. ACTION ITEM – **ASI Student Clubs and Organizations Funding Policies and Procedures**

The Board of Directors will vote on the Student Clubs and Organizations Funding Policies and Procedures proposed by the ASI VP of Finance/CFO **Reza Khorasani**

* 1. DISCUSSION ITEM – **Meeting Times & Setting Resolution**

The Chair of the BOD, **Juan Plasencia**, will present to the Board the resolution on meeting times & setting.

* 1. DISCUSSION ITEM – **Budget Allocation**

VP of Finance/CFO, **Reza Khorasani**, will propose a budget allocation proposal to the BOD.

* 1. INFORMATION ITEM – **ASI 2016-17 Fiscal Year Budget**

VP of Finance/CFO, **Reza Khorasani**, will present the 2016-17 Fiscal Year Budget to the Board.

* 1. INFORMATION ITEM – **July & August 2016 Budget Report**

VP of Finance/CFO, **Reza Khorasani**, will report the BOD spendings for the months of July & August of 2016.

* 1. INFORMATION ITEM – **Voter Registration on campus**

Director of Legislative Affairs, **Michael Ratcliffe**, will inform the Board on bringing voter registration to campus with the help of the League of Women Voters.

1. ROUND TABLE REMARKS
2. ADJOURNMENT