**Board of Directors Meeting Agenda**

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

12:00pm – 2:00pm

Wednesday, September 21st, 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**

OR

**ZOOM Video Call:**

Meeting ID: **585-742-2463**

Meeting URL: **https://csueb.zoom.us/j/5857422463**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM - **Approval of the Minutes of August 3, 2016**

**- Approval of the Minutes of August 24, 2016**

**- Approval of the Minutes of August 31, 2016**

1. 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.**
2. SPECIAL PRESENTATIONS
3. UNFINISHED ITEMS:
4. NEW BUSINESS ITEMS:
   1. ACTION ITEM –**VP of Communications Appointment**

The Board of Directors will appoint a VP of Communications.

* 1. ACTION ITEM –**Senator for CEAS Appointment**

The Board of Directors will appoint a Senator for CEAS

* 1. DISCUSSION ITEM – **Funding Proposal for Game Jam**

The Board of Directors will discuss on Ian Pollock’s funding proposal for Game Jam.

1. ROUND TABLE REMARKS
2. ADJOURNMENT