**ASI Board of Directors Meeting Revised Agenda**

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

12:00pm – 1:50pm|Wednesday, October 12th, 2016

CSUEB Concord Campus.

**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 October 15, 2016**
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:
	1. David M. Lopez, CSSA President will present to the Board a new budget proposal from the Chancellor that might lead to a tuition increase in the CSU.
7. UNFINISHED ITEMS:
	1. **ACTION ITEM** – **Innovate East Bay**

The Board will take action on the funding request for Innovate East Bay proposed by **Jerry Chang**.

* 1. **ACTION ITEM – Funding for Voter Registration**

Director of Legislative Affairs **Ratcliffe** will present to the Board to take action on the Voter Registration Drive with Congressman Swalwell

* 1. **ACTION ITEM – Food Pantry Partnership contract**

The Board will take action on the proposed contract for the creation of a food pantry for CSUEB

* 1. **ACTION ITEM – Resolution to Establish a Fitness Trail for Concord Campus**

The Board will take action to adopt a resolution on the establishment of a fitness trail for the CSUEB concord campus.

* 1. **ACTION ITEM – Resolution on the Library hours at Concord Campus.**

The Board will take action to adopt the resolution on library hours for concord campus.

* 1. **ACTION ITEM – Social Media Policy**

The Board will take action on the proposed Social media policy.

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

The Board will take action to the Update to the ASI Committee Codes.

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

The Board will discuss then take action on the stipend for the committee.

* 1. **ACTION ITEM – T-Shirt Funding Proposal**

President/CEO **Erhahon** will discuss the T-Shirt Funding Proposal

* 1. **INFORMATION ITEM – Chair of the Board**

President/CEO **Erhahon** will inform the Board on the future of the position.

1. NEW BUSINESS ITEMS:
2. ROUND TABLE REMARKS
3. ADJOURNMENT