**ASI Board of Directors Meeting Revised Agenda**

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

12:00pm – 1:50pm|Wednesday, October 19th, 2016

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 October 12th, 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 PRESENTATION
7. UNFINISHED ITEMS:
	1. ACTION ITEM – **ASI Senate Appointments [Closed Session]**

The Board will take action on the Appointments of the ASI Senate Positions except for the Senator of Commuter Students.

* 1. ACTION ITEM **– Director of Sustainability [Closed Session]**

The Board will take action on a candidate that is recommended from the Personnel Committee.

* 1. ACTION ITEM – **ASI Elections Committee [Closed Session]**

The Board will take action on the ASI Election committee based on Personnel Committee Recommendation.

* 1. ACTION ITEM – **ASI T-Shirt Giveaway Funding Request**

President **Erhahon** will present a funding proposal to the board.

* 1. ACTION ITEM – **Concord Campus Library Hours Resolution**

Director of Concord **Field** and President **Erhahon** will present to the Board on the resolution on Concord Campus Library hours.

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

The Board will take action on the changes on the ASI Committee Codes.

* 1. DISCUSSION ITEM – **ASI Social Media Policy Revised**

VP of Communication **Parada** will discuss a revised Policy on social media.

* 1. ACTION ITEM – **Partnership Contract for a Food Pantry**

President **Erhahon** will present to the Board a proposed contract for a food pantry.

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

The Board will vote on a proposed committee stipend by VP Finance Khorasani

1. NEW BUSINESS
	1. DISCUSSION ITEM - **Resolution on Food Pantry.**

VP of University Affairs **Ramos** will present a resolution to the board.

* 1. DISCUSSION ITEM – **Concord Campus Meeting**

Director of Concord **Field** will discuss with the board about the Concord Campus Resolution.

* 1. INFORMATION ITEM - **Inventory Check out**

Executive VP **Quiambao** will inform the board on inventory check out.

1. ROUND TABLE REMARKS
2. ADJOURNMENT