**ASI Board of Directors Meeting Agenda**

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

12:00pm – 1:50pm|Wednesday, November 16th, 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 November 2, 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
7. **Lead365 –** President **Erhahon**, Executive Vice President **Quiambao**, Executive Director **Pinlac** will present to the Board on the Lead365 conference.
8. UNFINISHED ITEMS
9. **ACTION ITEM –Lawn Chairs**

President **Erhahon** will present to the Board on a possible purchase for Lawn Chairs for Concord and Hayward Campus.

1. **ACTION ITEM – Healthconnect CPR Program Funding**

The Board will take action the Funding for student club Healthconnect.

1. **ACTION ITEM – Travel Request**

VP of Finance Khorasani will present to the board on his travel request to his Nova Southeastern University presentations

1. **ACTION ITEM – ASI Bylaw Referendum**

The Board will take action on the proposed changes to the ASI Bylaws.

1. NEW BUSINESS
2. **DISCUSSION ITEM – Possible CSU Tuition Increase Advocacy Efforts**

The Board will discuss possible actions on how to address the BOT proposal for CSU Tuition increase.

1. **ACTION ITEM – Resolution in Opposition to the Tuition Increase**

The Board will take action on the Resolution about the Proposed Tuition Increase.

1. **DISCUSSION ITEM – East Bay Monument Letters**

The Board will discuss on the proposed East Bay Monument letters.

1. Management Report

Executive Director, **Erik Pinlac.**

1. REPORTS
   1. Director of Sustainability, **Lopez**
   2. Director of Wellness, **Villalobos**
   3. Director of Programming, **Rangel**
   4. Director of Concord, **Field**
   5. Director of Legislative Affairs, **Ratcliffe**
2. ROUND TABLE REMARKS
3. ADJOURNMENT