

ASI Board of Directors Meeting Agenda
Ryan Finazzo, ASI Chair of the Board
12:00 pm – 1:50 pm | Wednesday, April 10th, 2019
307 ABC, Old UU Building

Zoom video conference link: <https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of March 20th, 2019**
- V. 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.**
- VI. UNFINISHED ITEMS
 - A. ACTION ITEM **Agenda Policy [~5 minutes]**
The BOD will take action on the potential additions and edits the policy.
 - B. ACTION ITEM – **Funding for Travel for Director of Sustainability [~5 minutes]**
The BOD will take action on this funding request to send the Director of Sustainability to the

B. DISCUSSION ITEM D.I.S.C. Funding [~10 minutes]

A presentation on the funding for the DISC will be given by Kim Baker Flowers, Chief Diversity Officer.

C. DISCUSSION ITEM