

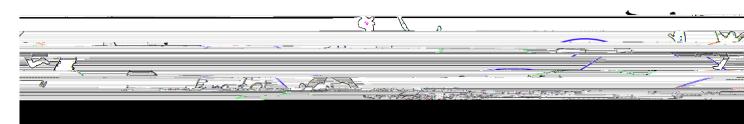
25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415

## ASI Board of Directors Meeting Agenda Ryan Finazzo, ASI Chair of the Board

12:00 pm – 1:50 pm | Wednesday, April 10<sup>th</sup>, 2019 307 ABC, Old UU Building

Zoom video conference link: <a href="https://csueb.zoom.us/j/781692996">https://csueb.zoom.us/j/781692996</a>

- 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





25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415

**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

