

**ASSOCIATED STUDENTS, INC.
CALIFORNIA STATE UNIVERSITY, EAST BAY
Associated Students, Inc. Board of Directors**

February 6, 2008

5:15 p.m., Old UU 307 ABC

**Agenda
February 6, 2008**

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| I. | Call to Order | |
| II. | Roll Call | |
| III. | Approval of the Agenda | I/A |
| IV. | Consent Calendar | |
| | A. Approval of the Minutes of Jan. 30 th , 2008 | I/A |
| | B. Routine Financial Matters | I |
| | C. Appointments: | I/A |
| V. | Special Presentation/Speakers: | |
| VI. | Public Discussion | |
| VII. | Action Calendar | |
| | A. Old Business | |
| | 1. Proposed Changes to ASI Bylaws | I/A |
| | 2. Tuition Relief Now Campaign | I/A |
| | 3. Division II | I/A |
| | B. New Business | |
| | 1. Closed Session-Pursuant to Education Code & 89307(c)(1) | I/A |
| VIII. | Officer Reports | |
| | 1. President | (5 min.) |
| | 2. Executive Vice President | (5 min.) |
| | 3. Vice President of Finance | (5 min.) |
| | 4. Directors | (3 min.) |
| | 5. Executive Director | (5 min.) |
| | 6. Academic Senate Chair | (5 min.) |
| | 7. CSUEB President or Designee | (5 min.) |
| | 8. SLLP/Advisor | (5 min.) |
| | 9. Union Committee | |
| IX. | Closing Remarks | |
| X. | Adjournment | |