

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

January 30, 2008

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

Agenda
January 30, 2008

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda I/A
- IV. Consent Calendar
 - A. Approval of the Minutes of Jan. 23rd, 2008 I/A
 - B. Routine Financial Matters I
 - C. Appointments: I/A
- V. Special Presentation/Speakers: Rachelle Clemmons, Horizon Accounts
- VI. Public Discussion
- VII. Action Calendar
 - A. Old Business
 - 1. Proposed Changes to ASI Bylaws I/A
 - B. New Business
 - 1. Division II Discussion I
 - 2. Tuition Relief Now Campaign I
- 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.)
- IX. Closing Remarks
- X. Adjournment