BOARD OF DIRECTORS MEETING
AGENDA
Friday, March 13, 2015
3:15 PM
BDC 155b

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTIONS
IV. ACTION ITEM - APPROVAL OF THE AGENDA
V. ACTION ITEM - APPROVAL OF THE MINUTES FROM PRIOR MEETING
VI. PUBLIC COMMENT (3 minute maximum)
VII. ALUMNI REPRESENTATIVE REPORT
VIII. ACADEMIC SENATE LIAISON REPORT
IX. APPOINTMENTS/OATH OF OFFICE
X. CAMPUS ISSUES
XI. NEW BUSINESS
A. ZIMRIDE & CARSHARE (DISCUSSION)
   Deborah Burks to give presentation
B. FAB LAB CELEBRATE CSUB (DISCUSSION)
   Matthew Chalker to give presentation
C. FR212 DANCE MARATHON (ACTION)
   Club requesting $2,965: N. Singh
D. ASI FINANCE BUDGET (DISCUSSION)
   Parmeet Sidhu to give presentation
E. IR204 REVISIONS TO ELECTION CODE (ACTION)
   Revisions to Election Code: M. Kwon

XII. OLD BUSINESS
XIII. SPECIAL REPORTS
   A. ANTELOPE VALLEY
   B. GREEK LIAISON
   C. STUDENT ATHLETIC ADVISORY COUNCIL
   D. STUDENT UNION & ORGANIZATION GOVERNANCE
   E. CAMPUS PROGRAMMING
   F. STUDENT RECREATION CENTER LIAISON
   G. CSSA

XIV. EXECUTIVE OFFICER REPORTS
   A. PRESIDENT
   B. EXECUTIVE VICE PRESIDENT
   C. VICE PRESIDENT OF EXTERNAL AFFAIRS
   D. VICE PRESIDENT OF UNIVERSITY AFFAIRS
   E. VICE PRESIDENT OF FINANCE
   F. VICE PRESIDENT OF PROGRAMMING
   G. EXECUTIVE DIRECTOR

XV. CAMPUS COMMITTEE REPORTS
XVI. CLOSING REMARKS
XVII. ADJOURNMENT