Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, April 3rd, 2013 at 2:00pm in Rosa Parks A-C of the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII. New Business
   a. ASI Scholarships (The Board will vote to approve the ASI scholarship recipients.)
   b. Internship Presentation (The Board will listen to an hour-long presentation by ASI interns regarding their social investigation and proposal.) Time Sensitive 3pm

IX. Old Business

X. Reports
   (Limited to 2 minutes, administration exempt)
   President
   VP of Internal
   VP of External Affairs
   VP of University Affairs
   VP of Finance
   Parliamentarian
   Corporate Secretary

   Administration
   a. Dean of Students
      Joseph Greenwell
   b. Trust Officer Kit Bomar
      c. Peter Koo

Adjournment