Chair, Adenike Hamilton, has called a meeting of the Board of Directors on Wednesday, April 10th, 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 Internship (The Board will discuss the future of the ASI Internship.)
   b. Letter Writing Campaigns (The VP of External will discuss the prospect of holding letter writing campaigns on campus on the topics addressed in the policy agenda for CHESS.)
   c. Approval of the Attendance Policy (The Board will vote on the approved Attendance Policy as brought by the Rules Committee.)

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