Executive Committee Emergency Meeting
Christopher Prado, President & CEO
12:00 PM
Friday January 13th, 2012
Board Room – New University Union, 2nd Floor

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the December 2, 2011 Minutes

V. PUBLIC COMMENT
Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

VI. EMERGENCY INFORMATION ITEM – ASI By-Laws Referendum Election

VII. EMERGENCY INFORMATION ITEM – Board Retreat

VIII. EMERGENCY INFORMATION ITEM – ASI Budget Timeline:

IX. EMERGENCY INFORMATION ITEM – Sexual Harassment Training for two newly appointed Board Members and Director, College of Science and/or anybody who was not present during the Fall 2011 Retreat

X. EMERGENCY INFORMATION ITEM – Employee Education Benefit Discussion

XI. EMERGENCY INFORMATION ITEM – Adoption of Travel Policy

XII. EMERGENCY INFORMATION ITEM – Adoption of Credit Card Policy

VII. ROUNDTABLE REMARKS

VIII. ADJOURNMENT