Executive Committee Meeting  
Christopher Prado, President & CEO  
12:00 PM – 2:00 PM  
Wednesday February 8th, 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 January 13th, 2012 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. DISCUSSION ITEM – Board Vacancies: Director, Legislative Affairs  
Ex-Comm. will propose a means to appoint a new Director, Legislative Affairs

VII. DISCUSSION ITEM – Board Retreat  
BVP, Caldwell will open conversation on when/what the most beneficial activities can take place for the quarterly board retreat

VIII. DISCUSSION ITEM – Club/Org Funding  
Ex-Comm. will discuss the proposed funding

IX. DISCUSSION ITEM – Resolution in support of campus clean air bus  
Ex-Comm. will assess the feasibility of such a plan

X. DISCUSSION ITEM – Resolution in support of California state parks  
Ex-Comm. will discuss student interest in this cause

XI. ROUNDTABLE REMARKS

XII. ADJOURNMENT