Executive Committee Emergency Meeting
Christopher Prado, President & CEO
10:00 am
Thursday, March 8th, 2012
ASI Board Room, 2nd Floor, New UU Building

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the February 8th, 2012 Minutes
   – Approval of the February 17th, 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. INFORMATION ITEM – Accepting applications for Committee positions during the ASI
    general elections
    The committee will be informed on allowing students to simultaneously apply for Committee posi-
    tions during ASI general elections.

VII. INFORMATION ITEM – Resolution against 2015 CSSA Stability Plan
    Inform Ex-comm. about 2015 Stability Plan Resolution.

VIII. INFORMATION ITEM – “Ugandan Journalist Presentation”
    Information about potential event to be hosted.

IX. INFORMATION ITEM – Resolution to Adopt Audit Charter Committee Policy

X. INFORMATION ITEM – Resolution to Adopt Procurement Card
   Policy

XI. INFORMATION ITEM – Resolution to Adopt Travel Policy

XII. ROUNDTABLE REMARKS

XIII. ADJOURNMENT