Executive Committee Meeting Agenda
Christopher Prado, President & CEO
Monday, September 19, 2011 2:30 pm
Committee Conference Room 303 – Old University Union

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the Minutes of August 3rd, 2011

V. ACTION ITEM – Approval of the Minutes of August 15th, 2011

VI. 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.

VII. EMERGENCY ACTION ITEM – Approval of the Budget

VIII. EMERGENCY ACTION ITEM – Discussion and Approval of the ASI CSU Operating Agreement with University (mistakenly referred to often as MOU).

IX. EMERGENCY ACTION ITEM – Board Approval of Suggested Budget Cuts and Transmittal Letter Signing

X. EMERGENCY ACTION ITEM – Signature Authority – Descriptive Document

XI DISCUSSION ITEM – Board Compensation Policy Discussion with Lawyer comments

XII. INFORMATION ITEM – ASI Volunteer Workers’ Resolution

XIII. ROUNDTABLE REMARKS

XIV. ADJOURNMENT

"Students working for students!"