Executive Committee Emergency Meeting Agenda
Christopher Prado, President & CEO
Thursday, September 22, 2011 2:00 pm
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 September 19, 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 ACTION ITEM – Board Approval of Suggested Budget Cuts and Transmittal Letter Signing.
ASI has been asked to cut an additional $200,000 out of the revised budget sent in August. This is a total of $500,000 cut as a result of the Debt Service (Mortgage) for the RAW being more than expected.

VII. EMERGENCY ACTION ITEM - Discussion and Approval of the ASI CSU Operating Agreement with University (mistakenly referred to often as MOU).
The Executive Director will outline the major points of the Operating Agreement and ask the Board for conditional approval to sign the document when the final space issue is resolved. ASI was very successful in getting most of what it was asking for in the agreement.

VIII. EMERGENCY ACTION ITEM – Signatory Authority – Descriptive Document.
ASI produced a document covering the chain of who can sign for whom (signature Authority), but not who can sign for what. This document corrects that situations and helps ensure that the Board, Executive Director, and key staff can sign for the items needed for ASI business. This document will require a resolution adopting it.

IX. EMERGENCY ACTION ITEM - Resolution in support of AB 131
The Board will view a resolution in support of AB 131 that could potentially allow AB 540 students to receive student financial aid.
X. DISCUSSION ITEM – Board Compensation Policy Discussion with Lawyer comments.

XI. ACTION ITEM – ASI Volunteer Workers' Resolution
Our insurer, CSURMA, has pointed out that we need a resolution from the board in order for volunteers helping us out can be covered under our insurance and professional liability umbrella.

XII. ROUNDTABLE REMARKS

XIII. ADJOURNMENT