External Affairs Emergency Committee Meeting Agenda
Mark Allen T. Laluau, Vice President of External Affairs
Tuesday, February 28th, 2012, 11:00 am – 12:30 pm
ASI Board Room, 2nd Floor, New University Union Building

I. Call to Order

II. Roll Call

III. Consent Calendar
   A. Approval of the Agenda.
   B. Approval of the January 27th, 2012 Minutes

IV. Emergency Special Presentations
   A. Foundation Board of Directors Report - The Chairman will briefly touch on highlights from the Foundation Board of Directors meeting held on February 20, 2012.

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. Action Calendar
   A. New Business
      1. Emergency Action Item - Resolution against the implementation of a CSSA Stability Fee; a $1 to $2 per levied on all CSU students to support CSSA activities.
      2. Emergency Action Item: Authorizing the creation of an ad-hoc committee on Bylaws revision to be comprised of the Chairman of this committee plus two or three other ASI Board or Committee members.
   B. Old Business
      1. Emergency Discussion Item: Process for revising current ASI Scholarship regulations. Committee input on how scholars can be distributed equitably among each field of study requested.

VII. Round Table Remarks

VIII. Adjournment

"Students working for Students!"