Executive Committee Special Meeting Agenda  
Michelle Xiong, President  
12:30 p.m. to 2:00 p.m.  
Wednesday, February 19, 2014  
ASI Board Room, 2nd Floor, New UU Building

Conferencing Instructions:  
Dial in the access telephone number 877-919-8930  
Enter participant pass code 7890654 followed by # sign

I. CALL TO ORDER  

II. ROLL CALL  

III. ACTION ITEM - Approval of the Agenda  

IV. ACTION ITEM- Approval of the February 5, 2013 Minutes  

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.  

VI. ACTION ITEMS  
   A. ACTION ITEM – Emergency Budgetary Line Item, International Student Panel  
   B. ACTION ITEM- Elections Committee Code  

VII. OLD BUSINESS  
   A. DISCUSSION ITEM – Volunteer Policy  
   B. DISCUSSION ITEM – Strategic Plan  

VIII. NEW BUSINESS  
   A. DISCUSSION ITEM – Resolution on Academic Advising  
   B. DISCUSSION ITEM – AB540 Initiative  

IX. ROUND TABLE REMARKS  

X. ADJOURNMENT