Executive Affairs Special Committee Meeting Agenda  
Michelle Xiong, President  
12:00 pm – 2:00 pm  
Wednesday, August 7, 2013  
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 July 17, 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. INFORMATION ITEM – Bylaws and Committee Codes

VII. INFORMATION ITEM – Proposed BOD Meeting Dates

VIII. DISCUSSION ITEM – Hosting CSSA

IX. DISCUSSION ITEM – Fall Retreat

X. INFORMATION ITEM- Cal State East Bay Day

XI. ROUND TABLE REMARKS

XII. ADJOURNMENT