Executive Committee Special Meeting Agenda
Hendrix Erhabon, President/CEO & Chair
2:00pm – 4:00pm
Wednesday, 27th July, 2016| ASI Board Room, 2nd Floor, New UU Building

Conferencing Instructions:
Dial in the access telephone number 888-935-1819
Enter participant pass code 5084625 followed by # sign

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACT 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.

V. SPECIAL PRESENTATIONS

VI. UNFINISHED ITEMS:
   A. ACTION ITEM – Policy on Student Travel Fund
      The Executive Committee will take action on this policy.
   B. ACTION ITEM- ASI Alumni Wall Policy
      ASI President/CEO will present a policy on the guidelines for the ASI Alumni Wall

VII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM – ASI Committee Codes
      ASI President/CEO will present the Amended Codes
   B. DISCUSSION ITEM – Internal Affairs Resolution
      ASI President/CEO and Chair to Board of Director will present the Amended Codes.
   C. DISCUSSION ITEM – Scantron Machines
      ASI President/CEO will present information on the scantron machines.
   D. DISCUSSION ITEM – Funding Policy
      ASI VP of Finance/CFO will discuss Finance Policy
   E. DISCUSSION ITEM – ASI By-law referendum proposal
      ASI President/CEO will propose a present a projected By-law Referendum

VIII. ROUND TABLE REMARKS

IX. ADJOURNMENT