Executive Committee Special Meeting Agenda
Hendrix Erhahon, President/CEO & Chair
12:00pm – 1:00pm
Monday 29th August, 2016 | ASI Board Room, 2nd Floor, New UU Building

Conferencing Instructions:
Dial in the access telephone number 888-935-1819
Enter participant pass code 5984625 followed by # sign

I. CALL TO ORDER
II. ROLL CALL
III. ACTION ITEM - Approval of the Agenda
IV. ACTION ITEM – Approval of the 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. UNFINISHED ITEMS:
VII. NEW BUSINESS
   A. DISCUSSION ITEM: ASI Student Clubs and Organizations Funding Policies and Procedures
      ASI VP of Finance/CFO Khorasani, will present the Student Clubs and Organizations Funding Policies and Procedures to the executive committee.
   B. DISCUSSION ITEM: Union-Well Board Resolution
      President/CEO Erhahon will present to the committee on Union-well Resolution.
   C. DISCUSSION ITEM: ASI Committee Codes
      President/CEO Erhahon will present to the committee on ASI committee codes.

VIII. ROUND TABLE REMARKS
IX. ADJOURNMENT