Executive Committee Meeting Agenda
Samantha Quiambao, President/CEO & Chair
11:00AM-12:30PM
Wednesday, July 5th, 2017.
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. ACTION ITEM – Approval of the Minutes June 21, 2017

V. ACTION ITEM – Approval of the Minutes June 26, 2017

VI. 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.

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VII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM – Open Position Policy
      The Executive Committee will discuss edits made to the open position policy.

   B. DISCUSSION ITEM – Chair Nomination Policy
      The Executive Committee will discuss edits made to chair nomination policy.

   C. DISCUSSION ITEM – Senate Constitution
      The Executive Committee will discuss edits made to the senate constitution.

   D. DISCUSSION ITEM – Election Codes
      The Executive Committee will discuss edits made to the elections codes.

   E. DISCUSSION ITEM – Overview of the Year & Execution
      The Executive Vice President, Peckham will lead the discussion on the execution of the year and an overview of the vision.

VIII. UNFINISHED ITEMS:

IX. SPECIAL REPORTS
X. ROUND TABLE REMARKS

XI. ADJOURNMENT