Executive Committee Meeting Agenda
Samantha Quiambao, ASI President/CEO & Chair
12:30PM-2:00PM
Wednesday, September 6th, 2017
Room 307ABC, 3rd Floor, Old 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 August 29th, 2017
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:
   A. DISCUSSION ITEM – ASI FYI
      The Executive Committee will discuss the curriculum for the ASI First Year Internship, and the organization of it.
   B. DISCUSSION ITEM – University Union Board Resolution
      The Executive Committee will discuss a resolution on the University Union Board.
   C. DISCUSSION ITEM – Tabling Policy
      The Executive Committee will discuss the tabling policy that is currently in effect.

VII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM – Bylaw Review Ad-Hoc Resolution
      The Executive Committee will discuss a resolution to create the Bylaw Review Ad-Hoc.

VIII. SPECIAL REPORTS
IX. ROUND TABLE REMARKS
X. ADJOURNMENT