**Executive Committee Meeting**

**Jerry Chang, President & CEO**

4:00 pm – 5:00 pm

Monday, July 30th, 2012

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM - Approval of the Agenda**
4. **PUBLIC COMMENT**

Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.

1. **ACTION ITEM –** ASI Employee Handbook rev Aug 2012
2. **ACTION ITEM –** Scholarship Task Force Recall
3. **DISCUSSION ITEM** – Committee Codes Revisions
4. **ROUND TABLE REMARKS**
5. **ADJOURNMENT**