**Executive Committee Meeting**

**Christopher Prado, President & CEO**

12:00pm-12:30pm

Wednesday, April 11, 2012

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM – Approval of the Agenda**
4. **ACTION ITEM – Approval of the March 8th, 2012 Minutes**
5. **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 - Committee Appointments:** The Executive Committee will review and potentially appoint the candidates for the ASI Elections Committee.
2. **ROUNDTABLE REMARKS**
3. **ADJOURNMENT**