**Executive Affairs Special Committee Meeting Agenda**

**Jerry Chang, President & CEO**

12:00 pm – 2:00 pm

Wednesday, May 1, 2013

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access telephone number **877-919-8930**

Enter participant pass code **7890654 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM**- Approval of the April 17, 2013 Minutes**
5. 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.**
6. ACTION ITEM**– Responsible Student Representation in University Committees**
7. DISCUSSION ITEM – **Strategic Plan**
8. DISCUSSION ITEM – **Special Election Items (Articles of Incorporation, Bylaws, Referenda)**
9. DISCUSSION ITEM – **Board Accountability**
10. DISCUSSION ITEM - **Process for amending officer requirements – Stan Hebert**
11. ROUND TABLE REMARKS
12. ADJOURNMENT