**Executive Committee Emergency Meeting**

**Christopher Prado, President & CEO**

10:00pm-12:00pm

Tuesday, May 29th, 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 May 21st, 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. **EMERGENCY DISCUSSION ITEM –Budget Proposal**

ED Saffold will present the three scenarios of the proposed budget. The Executive Committee will advise on the final proposal scenario to forward to the Board.

1. **EMERGENCY ACTION ITEM –Budget Approval**

The Executive Committee will approve the budget.

1. **ROUNDTABLE REMARKS**
2. **ADJOURNMENT**