**Executive Committee Emergency Meeting**

**Christopher Prado, President & CEO**

10:00am-12:00pm

Friday, June 15th, 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 29th, 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 –**Allocation of extra funds received from the University during the budget process.
2. **ROUNDTABLE REMARKS**
3. **ADJOURNMENT**