**Executive Committee Meeting**

**Jerry Chang, President & CEO**

12:00 pm – 2:00 pm

Wednesday, August 1st, 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 July 25th, 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.
6. **INFORMATION ITEM–** Board Report – Executive VP
7. **DISCUSSION ITEM** – Committee Codes Revisions
8. **DISCUSSION ITEM** – Community Service Initiative
9. **DISCUSSION ITEM** – Job Posting Initiative
10. **ROUND TABLE REMARKS**
11. **ADJOURNMENT**