**Executive Committee Special Meeting Agenda**

**Michelle Xiong, President**

12:00 pm – 2:00 pm

Wednesday, September 18, 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 September 11, 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. INFORMATION ITEM –**Budget Allocation for ASI Rush Week**
7. DISCUSSION ITEM**– Adopting Club Funding Changes**
8. DISCUSSION ITEM– **Associate Director of Programming and Marketing**
9. ACTION ITEM **–Adoption of Committee Codes**
10. DISCUSSION ITEM **–Code of Conduct Policy**
11. ROUND TABLE REMARKS
12. ADJOURNMENT