**Executive Committee Meeting Agenda**

**Michelle Xiong, President**

2:00 pm – 4:00 PM

Friday, October 4, 2013

Oakland 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 18, 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.**

VI. ACTION ITEM **–Budget Allocation for ASI Rush Week,** Raymund Cruz

1. NFORMATION ITEM –**Audit Review**
2. INFORMATION ITEM**– Modification to Reserve Policy**
3. DISCUSSION ITEM– **Code of Conduct**
4. INFORMATION ITEM **–Creation of Wellness Committee**
5. INFORMATION ITEM**- Creation of ASI Policy Database**
6. INFORMATION ITEM **– Removal of Post Office on Campus**

XIII. ACTION ITEM **– Board Information Documents,** Erik Pinlac

XIV**.** ROUND TABLE REMARKS

XV. ADJOURNMENT