**External Affairs Committee Meeting**

**Stephanie Flowers, VP of External Affairs**

1:00 pm – 2:00 pm

Monday, November 19, 2012

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**

IV. ACTION ITEM - Approval of the **February 28th, 2012 Minutes**

1. 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. INFORMATION ITEM– **Greetings/ Welcome Packets**
2. INFORMATION ITEM– **Required information from new board members – Stephanie Flowers**
3. INFORMATION ITEM–**Appointment of Vice Chair of External Committee –Stephanie Flowers**
4. INFORMATION ITEM– **Follow up from Meet the Dean Event – Erin Baca/Eric Olivar**
5. INFORMATION ITEM–**Items the External Committee will be focusing on this year –Stephanie Flowers**
6. INFORMATION ITEM **–Strategic plan throughout school year – Stephanie Flowers**
7. ROUNDTABLE REMARKS
8. ADJOURNMENT