**External Affairs Committee Meeting**

**Stephanie Flowers, VP of External Affairs**

1:00 pm – 2:00 pm

Monday, November 26th 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**
4. 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. ACTION ITEM– **Approval of Riddhi Sood as Vice Chair**
2. DISCUSSION ITEM– **Project Prioritization**
3. DISCUSSION ITEM– **Programs for Job Panels - College Directors**
4. DISCUSSION ITEM **– Questions for first Town hall**
5. DISCUSSION ITEM **– Spirit Scholarship**
6. DISCUSSION ITEM **– Project Timelines**
7. ROUNDTABLE REMARKS
8. ADJOURNMENT