**Emergency Personnel Committee Meeting**

**Christopher Caldwell, Executive Vice President/Chief-of-Staff**

10:00 am

Monday May 7th, 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 April 11th, 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.

1. **DISCUSSION ITEM**– **CHESS Reports**

The committee will reports from the ASI President and Director of Legislative Affairs.

1. **DISCUSSION ITEM**– **Issues of discipline of board members (Closed Session)**

The committee will discuss accountability of various board members and courses of action for the rest of the school year.

1. **DISCUSSION ITEM**– **Proposed org changes per budget first draft (Closed Session)**

The committee will discuss some proposed organizational changes in preparation for the submission of the ASI budget.

1. **ROUNDTABLE REMARKS**
2. **ADJOURNMENT**