**Executive Affairs Special Committee Meeting Agenda**

**Michelle Xiong, President**

12:15 p.m. to 2:00 p.m.

Wednesday, February 5, 2014

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 October 30, 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. ACTION ITEM – **Revision of Signature Authority Document**
7. DISCUSSION ITEM**– ASI Strategic Plan**
8. DISCUSSION ITEM **– Volunteer Policy**
9. DISCUSSION ITEM**- Elections Committee Code**
10. DISCUSSION ITEM **–Bylaws Revision**
11. ROUND TABLE REMARKS
12. ADJOURNMENT