**Executive Committee Special Meeting Agenda**

**Michelle Xiong, President**

12:30 p.m. to 2:00 p.m.

Wednesday, February 19, 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 February 5, 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 ITEMS
	1. ACTION ITEM – **Emergency Budgetary Line Item, International Student Panel**
	2. ACTION ITEM- **Elections Committee Code**
7. OLD BUSINESS
	1. DISCUSSION ITEM **– Volunteer Policy**
	2. DISCUSSON ITEM **–Strategic Plan**
8. NEW BUSINESS
	1. DISCUSSION ITEM –**Resolution on Academic Advising**
	2. DISCUSSION ITME –**AB540 Initiative**
9. ROUND TABLE REMARKS
10. ADJOURNMENT