

**Executive Committee Special Meeting**

**Thamer Alhathal, President**

9:00am – 10:00am

Monday, April 13, 2015

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of December 15, 2014**

**– Approval of the Minutes of December 17, 2014**

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.**
2. ACTION ITEM **– Travel Grant**
3. DISCUSSION ITEM – **ASI Board Advisor’s Evaluation**
4. DISCUSSION ITEM – **Start-Up Weekend Funding**
5. ROUND TABLE REMAKRS
6. ADJOURNMENT