

**Executive Committee Special Meeting**

**David M. Lopez, President/CEO**

4:30pm – 5:30pm

Thursday, July 9th, 2015

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 Minutes of April 13th, 2015**
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.**
6. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Robert’s Rule of Order**
   2. DISCUSSION ITEM – **Senator, College of Education and Allied Studies Applicant (Closed Session)**
   3. DISCUSSION ITEM – **Summer Tasks**
   4. DISCUSSION ITEM – **SIRF (Director of Legislative Affairs)**
   5. DISCUSSION ITEM – **CSSA Host Bid**
   6. DISCUSSION ITEM – **Hendrix Erhahon CSSA**
   7. DISCUSSION ITEM – **Cost of Living Adjustment (COLA)**
7. ROUND TABLE REMAKRS

