

**Executive Committee Special Meeting**

**Revised Agenda**

**Thamer Alhathal, President**

12:00pm – 2:00pm

Tuesday, July 29, 2014

Oakland 2002A/Concord 2002B 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 March 14, 2014 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.**
6. OLD BUSINESS ITEMS:
	1. DISCUSSION ITEM - **Change in Signature Authority**
	2. DISCUSSION ITEM - **Audit Committee Update**
	3. DISCUSSION ITEM - **Cola Modification**
7. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM **- Board Open Seats Candidates Application**
	2. DISCUSSION ITEM - **Committee Codes**
	3. ACTION ITEM **- Comparison of Org Sync and OOHLALA Application**
8. ROUND TABLE REMAKRS
9. ADJOURNMENT