

**Executive Committee Meeting**

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

5:00pm – 6:30pm

Thursday, July 30th, 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 Minutes of July 20th, 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 – **Budget 2015-16 (VP of Finance)**
   2. INFORMATION ITEM – **Club Funding Marketing**
   3. DISCUSSION ITEM – **Bylaws Revisions (VP of Internal Affairs)**
   4. DISCUSSION ITEM – **Board of Director Evaluation (Closed Session)**
   5. DISCUSSION ITEM **– CSSA** **Financial Aid Special Officer**
   6. DISCUSSION ITEM **– Research Committee (VP of External)**
7. OLD BUSINESS ITEMS:
   1. ACTION ITEM – **Approval of Hendrix’s CSSA Travel**
8. ROUND TABLE REMAKRS

