**Executive Committee Special Meeting**

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

5:00pm – 6:30pm

Monday, August 10th, 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 July 30th, 2015**
5. ACTION ITEM – **Approval of Minutes of August 3rd, 2015**
6. 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.**
7. OLD BUSINESS ITEMS:
	1. ACTION ITEM – **Approval of Personnel Committee Minutes of July 30th, 2015**
	2. ACTION ITEM – **Club Funding Policy**
	3. ACTION ITEM – **Health and Safety Fair**
	4. DISCUSSION ITEM – **Bylaws & Committee Codes (VP of Internal Affairs)**
8. NEW BUSINESS ITEMS:
	1. INFORMATION ITEM – **CSUnity/CSSA Update**
	2. DISCUSSION ITEM – **Election Code**
	3. DISCUSSION ITEM – **Retreat Update (Exec. VP/Chief of Staff)**
	4. DISCUSSION ITEM – **Newsletter Ideas (VP of Internal Affairs)**
	5. INFORMATION ITEM – **ASI Committee Application**
9. ROUND TABLE REMARKS

