**Executive Committee Meeting**

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

2:00pm – 3:30pm

Monday, August 31st, 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 August 21st, 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. OLD BUSINESS ITEMS:
   1. ACTION ITEM – **Student Travel and Lodging**
   2. INFORMATION ITEM – **Retreat Update (Executive VP/Chief of Staff)**
7. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Resolution in Support of Establishing a University Hour**
   2. DISCUSSION ITEM – **Resolution on Sexual Assault (VP of External Affairs)**
   3. DISCUSSION ITEM – **Resolution on Anti-Bullying (VP of External Affairs)**
   4. DISCUSSION ITEM – **Arrive Alive to Work (Corporal Elder, Time Certain 3:00PM)**
   5. DISCUSSION ITEM – **Fall Referendum**
8. ROUND TABLE REMARKS

