

**Executive Committee Special Meeting**

**Thamer Alhathal, President**

12:00pm – 2:00pm

Wednesday, September 3, 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 Minutes of August 22, 2014**

 **– Approval of Minutes of August 15, 2014**

1. 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.**
2. OLD BUSINESS ITEMS:
	1. DISCUSSION ITEM – **OOHLALA Application**
	2. DISCUSSION ITEM – **ASI Committee Codes**
	3. ACTION ITEM – **To match the 3% COLA as approved by the Chancellor to be distributed to each professional staff member retroactive to July 1, 2014.**
3. NEW BUSINESS ITEMS:
	1. INFORMATION ITEM **– Travel Request, Andrew Bott**
4. ROUND TABLE REMAKRS
5. ADJOURNMENT