**Executive Committee Meeting**

**Revised Agenda**

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

12:30pm – 2:30pm

Wednesday, September 9th, 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 31st, 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 – **Interim Marketing Coordinator (Executive Director)**
	2. DISCUSSION ITEM – **Paychecks (Executive Director)**
	3. INFORMATION ITEM – **HR Coordinator (Executive Director)**
	4. DISCUSSION ITEM – **Accurate Background (Executive Director)**
	5. DISCUSSION ITEM – **Code of Conduct**
	6. DISCUSSION ITEM – **Set Agenda for Fall Board of Directors Meetings**
	7. DISCUSSION ITEM – **Agenda Items for September 30th Board Meeting**
7. OLD BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Arrive Alive to Work Event (Time Certain 12:45PM - Corporal Elder)**
	2. DISCUSSION ITEM – **Referendum Update (VP of Internal Affairs)**
	3. DISCUSSION ITEM – **Retreat Final Updates**
8. ROUND TABLE REMARKS