

**Executive Committee Special Meeting**

**Thamer Alhathal, President**

12:00pm – 1:00pm

Monday, December 15, 2014

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 September 25, 2014**
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. DISCUSSION ITEM **– ASI Alumni Mixer**
7. DISCUSSION ITEM – **ASI Alumni Wall**
8. DISCUSSION ITEM **– Budget for all ASI Games Tickets**
9. ROUND TABLE REMAKRS
10. ADJOURNMENT