

**Executive Committee Special Meeting**

**Thamer Alhathal, President**

12:00pm – 1:00pm

Wednesday, December 17, 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. 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.**
5. ACTION ITEM **– ASI Alumni Mixer**
6. ACTION ITEM – **ASI Alumni Wall**
7. ACTION ITEM **– Budget for all ASI Games Tickets**
8. ROUND TABLE REMAKRS
9. ADJOURNMENT