**Executive Committee Meeting Agenda**

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

12:00pm – 1:50pm

Monday June 6th, 2016

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 May 4th, 2016**
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. UNFINISHED ITEMS:
   1. DISCUSSION ITEM – **Policy on Student Travel Fund**

The Executive Committee will review the Policy on Student Travel Fund.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Board of Director’s Meeting Times**

The Executive Committee will discuss the origin of Board Meetings.

* 1. DISCUSSION ITEM – **Transition**

The Executive Committee will discuss the transition period.

1. ROUND TABLE REMARKS
2. ADJOURNMENT