**Executive Committee Meeting**

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

12:30pm – 1:30pm

Wednesday October 14, 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 September 28th, 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. UNFINISHED BUSINESS ITEMS:
   1. DISCUSSION ITEM– **Referendums (VP of Internal)**
7. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Travel Fund Policy**
   2. DISCUSSION ITEM – **Agenda Items for the October 21st Board Meeting**
   3. DISCUSSION ITEM – **Board of Trustees (VP of External)**
8. ROUND TABLE REMARKS
9. ADJOURNMENT