**Executive Committee Special Meeting**

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

9:00am – 10:00am

Friday October 23rd, 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 October 19th, 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:
7. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Cheer Request**
	2. DISCUSSION ITEM – **CSSJ Request**
	3. DISCUSSION ITEM – **Club Request**
	4. DISCUSSION ITEM – **Advisor Overview**
8. ROUND TABLE REMARKS
9. ADJOURNMENT