**ASI Semester Conversion Ad-Hoc Special Meeting Agenda**

**Christina M. Sanchez, VP of External Affairs & Chair**

2:00pm– 2:30pm

Thursday, May 26th, 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 19, 2016**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay**
6. UNFINISHED ITEMS:

A. DISCUSSION ITEM – **Decide Whether to Continue This Ad-Hoc!**

Ad-Hoc will discuss if this committee should continue in the upcoming year and review resolution that was presented last year.

1. NEW BUSINESS ITEMS:
2. ROUND TABLE REMARKS:
3. ADJOURNMENT