**Executive Committee Meeting Agenda**

**Hendrix Erhahon, President/CEO & Chair**

12:00pm – 1:50pm

Friday, July 1st, 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 June 6, 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:
   1. DISCUSSION ITEM – **Policy on Student Travel Fund**

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

* 1. DISCUSSION ITEM – **Board of Director’s Meeting Times Policy**

The Executive Committee will discuss the origin of Board Meetings.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **CSSA Funding request**

The Executive Committee will discuss the funding request for Michael Ratcliffe, CSSA Academic Senate Liaison.

B. DISCUSSION ITEM – **Director, Concord Campus**

President/CEO Erhahon will present a candidate, who applied for the open board position.

C. DISCUSSION ITEM – **Chair, Board of Directors Nomination Policy**

President/CEO Erhahon will present a nomination policy for the Executive Committee.

D. DISCUSSION ITEM – **Staff Cost of Living Adjustment (COLA)**

Presented by ASI Executive Director, Erik Pinlac. The cost of living adjustment is an annual increase in wages for the staff to combat rising cost of living.

1. ROUND TABLE REMARKS
2. ADJOURNMENT