**Executive Committee Meeting Revised Agenda**

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

2:00pm – 4:30pm

Friday, July 22nd, 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. 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.**
5. SPECIAL PRESENTATIONS
   1. **Oath office:**

Vice President of Communications **Rojas** will be sworn into office by ASI President/CEO Erhahon

* 1. **Advise for the Year**

Former ASI President/CEO and CSSA President, **David M. Lopez** will come to talk to Executive Committee about what to expect in the upcoming year.

1. UNFINISHED ITEMS:
   1. ACTION ITEM – **Policy on Student Travel Fund**

The Executive Committee will take action on this policy.

* 1. ACTION ITEM – **Policy on Board of Directors Open Position Appointment**

President/CEO Erhahon will present the policy for the Board.

* 1. ACTION ITEM – **Policy on ASI Senator Appointment**

President/CEO Erhahon will present a policy for Senate Appointment for the Executive committee.

* 1. ACTION ITEM – **CSUEB 60th anniversary**

The Executive committee will take action on ASI been part the 60th Anniversary.

* 1. ACTION ITEM – **New Board Member**

The Executive Committee will take action on a New Board member.

1. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **ASI Scholarship Policy**

ASI President/CEO will present the policy on the Launch of the ASI Scholarship

* 1. DISCUSSION ITEM- **ASI Alumni Wall Policy**

ASI President/CEO will present a policy on the guidelines for the ASI Alumni Wall

* 1. DISCUSSION ITEM – **ASI Committee Codes**

ASI President/CEO will present the Amended Codes

* 1. DISCUSSION ITEM – **Internal Affairs Resolution**

ASI President/CEO and Chair to Board of Director will present the Amended Codes

* 1. DISCUSSION ITEM – **Agenda Policy**

ASI President/CEO will present the agenda policy.

* 1. DISCUSSION ITEM – **Scantron Machines**

ASI President/CEO will present information on the scantron machines.

* 1. DISCUSSION ITEM -- **Funding Policy**

ASI VP of Finance/CFO will discuss Finance Policy

* 1. DISCUSSION ITEM – **T-Shirt funding**

ASI President/CEO will discuss the inquiries about T-shirt funding.

1. ROUND TABLE REMARKS
2. ADJOURNMENT