**Executive Committee Meeting Agenda**

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

2:00pm – 3:00pm

Tuesday, August 23rd, 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 July 1st, 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:
7. NEW BUSINESS
   1. **DISCUSSION ITEM: Travel Fund**

VP of Finance **Khorasani** will discuss a student who is asking for travel fund through the

Student travel fund policy.

* 1. **DISCUSSION ITEM: Bay Sync Conversion**

VP Finance **Khorasani** will discuss with ExCom information regarding training the BOD and possibly staff for utilizing Bay Sync for ASI events and forms.

* 1. **DISCUSSION ITEM-Alpha Phi Alpha Fraternity Inc. Conference**

The committee will discuss a conference funding for this student org.

* 1. **INFORMATION ITEM: Seed money allocation.**

VP Finance **Khorasani** will discuss Seed money allocation.

* 1. **INFORMATION ITEM: Online club funding form.**

VP Finance **Khorasani** would like to inform the ExCom about the progress regarding the online platform of the club funding policy through Bay Sync.

1. ROUND TABLE REMARKS
2. ADJOURNMENT