**Executive Committee Meeting Agenda**

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

4:00pm to 5:00pm.

Monday, 31st October, 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 October 10, 2016**

1. 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.**
2. UNFINISHED ITEMS:
3. NEW BUSINESS
	1. **DISCUSSION ITEM: Lawn Chairs**

President **Erhahon** will present to the committee on a proposal for Lawn Chairs for Concord and Hayward Campus.

* 1. **DISCUSSION ITEM: Phone Charging Kiosk**

President **Erhahon** will present to the committee on a proposal from Kenrick Ali about new phone charging stations for UU and RAW.

* 1. **DISCUSSION ITEM: Million Shoe Campaign**

President **Erhahon** will discuss the letter from the Chancellor’s office about the Million Shoe Campaign.

* 1. **DISUCUSSION ITEM: Student Travel request**

VP of Finance Khorasani will present to the committee on the most recent request for funding.

* 1. **INFORMATION ITEM: November 2nd ASI Board of Directors meeting.**

President **Erhahon** will discuss the perception of the upcoming agenda meeting and Student Trustee White calling in.

1. ROUND TABLE REMARKS
2. ADJOURNMENT