**Executive Committee Meeting Agenda**

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

12:00pm – 1:30pm

Wednesday, November 9th, 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 31, 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.**

1. UNFINISHED ITEMS:
2. NEW BUSINESS
   1. **DISCUSSION ITEM: East Bay Monumental Letters**

Vice Presidents Tanya **Huack** and Jeff Bliss will present to the Committee on the CSU East Bay Monument Letters.

* 1. **DISCUSSION ITEM: Resolution on Potential Tuition Increase**

The Committee will discuss the ASI resolution on Potential tuition increase.

* 1. **INFORMATION ITEM: Finance Committee Policy updates**

VP of Finance **Khorasani** will update the committee on updates to Funding policy

* 1. **DISCUSSION ITEM: Board of Directors Professional Development**

The committee will discuss the board professional development

* 1. **DISCUSSION ITEM: CSSA**

The committee will discuss upcoming CSSA meetings.

* 1. **DISCUSSION ITEM: Priority Registration and Board Meeting Times**

The committee will discuss the direction of priority registration and process behind it.

1. ROUND TABLE REMARKS
2. ADJOURNMENT