**Executive Committee Meeting Revised Agenda**

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

4:00pm to 5:00pm.

Monday, November 28th, 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 November 9, 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: 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. **ACTION ITEM: Board Member Development**

The Committee will take action on Development plans for board member

1. NEW BUSINESS
   1. **DISCUSSION ITEM: Winter Meeting Times Resolution**

The Committee will discuss the winter meeting times on a resolution.

* 1. **DISCUSSION ITEM: Food Pantry Partnership with Alameda County Food Bank**

The committee will discuss the partnership with Alameda County food bank.

* 1. **DISCUSSION ITEM: Union-Well Board update**

The committee will be updated on the Union-Well Board.

* 1. **DISCUSSION ITEM: Winter Giveaways**

**VP Parada** will lead the discussion on Winter Giveaways.

* 1. **DISCUSSION ITEM: ExCom Members**

The Committee will discuss ExCom members in referendum

1. ROUND TABLE REMARKS
2. ADJOURNMENT