ASSOCIATED STUDENTS, INC.
CAL STATE EAST BAY
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Executive Committee Special Meeting Agenda
Myles Watkins, ASI President/CEO & Chair
2:00 - 2:30pm, Tuesday, July 31st, 2018
ASI Board Room, 2nd Floor, New UU Building

Zoom video conference link: https://csueb.zoom.us/j/781692996

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM **- Approval of the Agenda**

IV. ACTION ITEM – **Approval of the Minutes July 26, 2018**

V. 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.**

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM **- First Year Intern Program**
The Executive Committee will vote on changing the maximum number of first year interns from Five interns to as many are deemed worthy by the current board

B. ACTION ITEM- **Recommendations on Open Board Positions**
The Executive committee will take action on the Vice President of Communications position and Senator of Science position.

C. DISCUSSION ITEM- **CSUEB Mascot Retirement and Change**
The Executive Committee will discuss the potential retirement and change of the current CSUEB mascot, Pioneer Pete, into an Astronaut.

VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

"Students working for Students!"