



Executive Committee Meeting Revised Agenda
Myles Watkins, ASI President/CEO & Chair
2:00 - 2:30pm, Thursday, July 19th, 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 May 9, 2018 and February 27, 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.! DISCUSSION ITEM – Introduction**
The Executive Committee will discuss Robert’s Rules
 - B.! DISCUSSION ITEM – Stipend Policy**
The Executive Committee will discuss the ASI stipend policy
 - C.! DISCUSSION ITEM - First Year Intern Program**
The Executive Committee will discuss the ASI first year intern program and any changes
 - D.! DISCUSSION ITEM- Current and open board positions**
The Executive Committee will discuss any comments, questions and concerns pertaining to seated and unseated board positions
 - E.! DISCUSSION ITEM- Important Dates**



