

Executive Committee Meeting Agenda  
Euridice Pamela Sanchez-Martinez, President/CEO  
**1:00pm - 2:00pm | Wednesday, June 24th, 2020**

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

<https://csueb.zoom.us/j/92967422096>

- I. CALL TO ORDER
- II. [ROLL CALL](#) -
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of April 15th, 2020**
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM: **COVID-19 Return to Work Plan**  
The Executive Committee will discuss a safe and effective plan for returning to work in the midst of the COVID-19 Pandemic.
  - B. DISCUSSION ITEM: **COVID-19 Scholarship Budget Transfer**  
The Executive Committee will discuss transferring funds to Pioneers for Hope to be directed towards providing an emergency scholarship.



C. DISCUSSION ITEM: [2020-2021 Policy Agenda](#)

The Executive Committee will discuss the main initiatives and goals that ASI will be focusing on during the 2020-2021 academic year.

D. DISCUSSION ITEM: [Social Justice Ad Hoc Committee Resolution](#)

The Executive Committee will discuss the creation of an Ad Hoc committee particularly designed for advocating for Social Justice through ASI.

F. INFORMATION ITEM: [Social Media Rubric](#)

The Executive Committee will be informed on changes to the Social Media process by the Vice President of Communications.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

