

Executive Committee Meeting Agenda Euridice Pamela Sanchez-Martinez, President/CEO 1:00pm - 2:00pm | Wednesday, July 22nd, 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/9323163349 7

- I. CALL TO ORDER
- II. <u>ROLL CALL</u> -
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of July 8th, 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:
 - A. DISCUSSION ITEM: <u>2020-2021 Policy Agenda</u> The Executive Committee will discuss the main initiatives and goals that ASI will be focusing on during the 2020-2021 academic year.



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VII. NEW BUSINESS ITEMS:

- A. DISCUSSION ITEM: <u>Resolution in Support of International Students</u> The Executive Committee will discuss the resolution created in support of international students.
- B. INFORMATION ITEM: <u>Social Media Calendar</u> The Executive Committee will be informed on how to contribute to social media for the year.
- VIII. SPECIAL REPORTS:
 - IX. ROUND TABLE REMARKS
 - X. ADJOURNMENT

