

Executive Committee Meeting Agenda
Euridice Pamela Sanchez-Martinez, President/CEO
12:00-12:30PM | Wednesday January 20th, 2021

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/51252977>

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- I. CALL TO ORDER
- II. ROLL CALL -
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday January 20th, 2021**
- 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 – **Cultural Graduation Funding Policy Edits**
The Executive Committee will discuss edits to the Cultural Graduation Funding Policy.



B. INFORMATION ITEM – **CSUEB ASI App Demo**

The Executive Committee will be informed on the CSUEB ASI App.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT