

Executive Committee Meeting Agenda Euridice Pamela Sanchez-Martinez, President/CEO

12:00PM-1:00PM | Wednesday February 17th, 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 95

- I. CALL TO ORDER
- II. ROLL CALL -
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of Wednesday February 10th, 2021 & Wednesday January 27th, 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:
 - A. DISCUSSION ITEM Cultural Graduation Funding Policy Edits
 The Executive Committee will discuss edits to the Cultural Graduation Funding Policy.
 - B. DISCUSSION ITEM **COVID-19 Scholarship Policy**The Executive Committee will discuss edits to the COVID 19 Scholarship Policy.

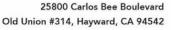
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VII. NEW BUSINESS ITEMS:

- A. DISCUSSION ITEM **Resolution Clarifying Online Instruction**The Executive Committee will discuss the Resolution Clarifying Online Instruction.
- VIII. SPECIAL REPORTS:
 - IX. ROUND TABLE REMARKS
 - X. ADJOURNMENT





