

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.



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

