

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

12:00PM-12:45PM | Wednesday April 14th, 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/5125297795

- I. CALL TO ORDER
- II. **ROLL CALL**
- III. **ACTION ITEM - Approval of the Agenda**
- IV. **ACTION ITEM - Approval of the Minutes of March 24th, 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 Hope Emergency Housing

The Executive Committee will discuss changes to the HOPE Emergency Housing costs, joined by Jennifer Luna.

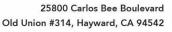
B. DISCUSSION ITEM – ASI Administrative Manual

The Executive Committee will discuss changes to the ASI Administrative Manual.













VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT