

Executive Committee Meeting Agenda
Euridice Pamela Sanchez-Martinez, President/CEO
1:00pm - 2:00pm | Wednesday, July 8th, 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/97869251774>

- I. CALL TO ORDER
- II. [ROLL CALL](#) -
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of June 24th, 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. ACTION ITEM: [2020-2021 Policy Agenda](#)
The Executive Committee will discuss the main initiatives and goals that ASI will be focusing on during the 2020-2021 academic year.
 - B. ACTION ITEM: [Social Justice Ad Hoc Committee Resolution](#)
The Executive Committee will discuss the creation of an Ad Hoc committee particularly designed for advocating for Social Justice through ASI.



VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Upcoming Town Halls](#)

The VP of University Affairs will discuss their plans on hosting virtual town halls for the upcoming semester.

B. INFORMATION ITEM: **Budget Overview**

The VP of Finance will provide a brief report of the 2020-2021 BOD budget.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

