

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

1:00pm - 2:00pm | Wednesday, July 29th, 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/94471968 208

- I. CALL TO ORDER
- II. ROLL CALL -
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of July 22nd, 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: Resolution in Support of International Students

 The Executive Committee will take action on the resolution created in support of international students.
 - B. ACTION ITEM: <u>COVID-19 Scholarship Budget Transfer</u>
 The Executive Committee will take action on transferring funds to Pioneers for Hope to be directed towards providing an emergency scholarship.

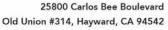
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VII. **NEW BUSINESS ITEMS:**

A. DISCUSSION ITEM: ASI Chair Appointment

The Executive Committee will discuss the recommendation for Chair by the ASI Personnel Committee.

B. INFORMATION ITEM: CSUNITY

The Executive Committee will be informed on how to register for CSUnity 2020.

C. DISCUSSION ITEM: HOPE Emergency Housing 20/21

The Executive Committee will discuss the cost allocation for student emergency housing.

D. DISCUSSION ITEM: Resolution in Support of the Philippine Human Rights Act

The Executive Committee will discuss the Resolution in Support of the Philippine Human Rights Act.

E. DISCUSSION ITEM: Stop the Repop at CSUEB

The Executive Committee will discuss the petition initiated by Students for Quality Education to stop the repopulation at Cal State East Bay.

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VIII SPECIAL REPORTS:

IX ROUND TABLE REMARKS

X **ADJOURNMENT**



