

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/94471968208>

- 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: [COVID-19 Scholarship Budget Transfer](#)
The Executive Committee will take action on transferring funds to Pioneers for Hope to be directed towards providing an emergency scholarship.



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.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

