

Executive Committee Meeting Agenda
Euridice Pamela Sanchez-Martinez, President/CEO
2:00pm - 2:30pm | Friday July 31st, 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/91483321287>

- I. CALL TO ORDER
- II. [ROLL CALL](#) -
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of July 29th, 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: **ASI Chair Appointment**
The Executive Committee will take action on appointing the Chair of the 2020-2021 Board of Directors.
- VII. NEW BUSINESS ITEMS:
- VIII. SPECIAL REPORTS:



IX. ROUND TABLE REMARKS

X. ADJOURNMENT

