

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

1:00pm - 2:00pm | Wednesday August 19th, 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/9132811695

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- I. CALL TO ORDER
- II. ROLL CALL -
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of July 31st, 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. 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.

B. DISCUSSION ITEM: **Emergency Housing Allocation**

The Executive committee will be discussing the expense for HOPE Emergency housing of \$25,000.

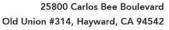
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C. DISCUSSION ITEM: "Stop the Repop at CSUEB"

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

VII. **NEW BUSINESS ITEMS:**

A. DISCUSSION ITEM: ASI Budget 2020/2021

The Executive Committee will be discussing the ASI budget 2020/2021.

B. DISCUSSION ITEM: D.I.S.C MOU

The Executive committee will discuss the DISC budget allocation of \$XX,XXX and Discussion of the MOU with the DISC department

C. DISCUSSION ITEM: Canva Pro Membership

The Executive committee will discuss entering a Canva Pro Membership to use for better communication with the students.

D. DISCUSSION ITEM: <u>CSU System Collaboration for Sustainability Month</u>

The Executive Committee will discuss a possible collaboration with Sustainability for sustainability month

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E. DISCUSSION ITEM: Resolution on Fall Semester BOD Meeting Times & **Setting**

The Executive Committee will discuss the Resolution on Fall Semester BOD Meeting Times & Setting.

VIII SPECIAL REPORTS:









- IX. ROUND TABLE REMARKS
- X. **ADJOURNMENT**

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