

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.



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: **CSU System Collaboration for Sustainability Month**

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

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