

Executive Committee Meeting Agenda
Euridice Pamela Sanchez-Martinez, President/CEO
1:00pm - 2:00pm | Wednesday September 16th, 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 August 19th, 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:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: [Task Lists](#)

The Executive Committee will discuss Task Lists for the Fall Semester.
 - B. DISCUSSION ITEM: [Office Hours](#)

The Executive Committee will discuss Office Hours for the Fall Semester.



C. DISCUSSION ITEM: [Point of Contact System Implementation](#)

The Executive Committee will discuss the implementation of the Point of Contact system.

D. DISCUSSION ITEM- **Election Grievance AdHoc Committee**

The Executive Committee will discuss the creation of an Election Grievance Ad Hoc Committee for the Fall Semester.

E. DISCUSSION ITEM- [Committee Codes Update](#)

The Executive Committee will discuss changes to the ASI Committee code.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

