

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.

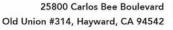
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C. DISCUSSION ITEM: Point of Contact System Implementation

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





