

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

## 1:30pm - 2:30pm | Friday October 2nd, 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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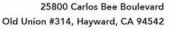
- I CALL TO ORDER
- II. **ROLL CALL** -
- Ш **ACTION ITEM - Approval of the Agenda**
- IV. ACTION ITEM - Approval of the Minutes of September 16th, 2020
- V PUBLIC COMMENT - Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
- VI UNFINISHED ITEMS:
  - A. DISCUSSION ITEM: Business Continuity Tasks Document

The Executive Committee will discuss the Business Continuity Tasks by contributing to the delegation of tasks and editing the document.













#### VII. NEW BUSINESS ITEMS:

# A. DISCUSSION ITEM - Resolution In Support of the National Suicide Hotline Designation Act

The Executive Committee will discuss the Resolution In Support of the National Suicide Hotline Designation Act.

## B. DISCUSSION ITEM - Parking Permits for 2020-2021 Academic Year

The Executive Committee will discuss advocating for free/reduced parking permits for the upcoming semester..

#### C. DISCUSSION ITEM - Resolution Condemning Racist Behavior in Faculty

The Executive Committee will discuss the creation of a Resolution Condemning Racist Behavior in Faculty.

#### D. DISCUSSION ITEM - Virtually Connecting BOD 2020-2021

The Executive Committee will discuss ways to virtually connect the current Board of Directors during a time of remote learning and working.

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#### VIII. SPECIAL REPORTS:

- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT