

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](#) -
- III. 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.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

