

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

1:00-2:00PM | Wednesday October 28th, 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

7

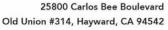
- I. CALL TO ORDER
- II. ROLL CALL -
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of October 2nd, 2020
- V. PUBLIC COMMENT Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: Resolution on Spring Semester BOD Meeting Times & Setting

The Executive Committee will discuss the **Resolution on Spring Semester BOD Meeting Times & Setting.**













B. DISCUSSION ITEM: Resolution on Fall Semester Senate Meeting Times & Setting

The Executive Committee will discuss the Resolution on Fall Semester Senate Meeting Times & Setting

- C. DISCUSSION ITEM: COVID-19 Emergency Scholarship The Executive Committee will discuss extending the ASI COVID-19 Emergency Scholarship.
- D. DISCUSSION ITEM: ASI Deferred Action for Childhood Arrivals Renewal **Scholarship Fee Policy**

The Executive Committee will discuss the 2019 ASI Deferred Action for Childhood Arrivals Renewal Scholarship Policy.

E. DISCUSSION ITEM: President Morishita Honorary Membership & **Appreciation**

The Executive Committee will discuss honoring President Morishita for his service at Cal State East Bay.

F. DISCUSSION ITEM: ASI Introduction / Welcome Binder The Executive Committee will discuss preparing for a new incoming University President.

2

- VIII. SPECIAL REPORTS:
 - IX ROUND TABLE REMARKS
 - X **ADJOURNMENT**



