

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>

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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 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.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

