

Executive Committee Meeting Agenda
Euridice Pamela Sanchez-Martinez, President/CEO
10:30-12:00PM | Wednesday December 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>

[7](#)

- I. CALL TO ORDER
- II. [ROLL CALL](#) -
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of October 28th, 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. DISCUSSION ITEM: **President Morishita's Farewell Gift Budget Request**
The Executive Committee will discuss President Morishita's Farewell Gift Budget Request.



VIII. NEW BUSINESS ITEMS:

- A. DISCUSSION ITEM: **Resolution Condemning Racist Behavior in Faculty**
The Executive Committee will discuss the Resolution Condemning Racist Behavior in Faculty.
- B. DISCUSSION ITEM: **Resolution in Support of the SWANA Community**
The Executive Committee will discuss the Resolution in Support of the SWANA Community.
- C. DISCUSSION ITEM: **Resolution to Honor of President Leroy M. Morishita**
The Executive Committee will discuss the Resolution to Honor President Leroy Morishita.
- D. DISCUSSION ITEM: **Policy on Honorary Membership**
The Executive Committee will discuss the Policy on Honorary Membership.
- E. DISCUSSION ITEM - **Policy Agenda Guidelines Policy**
The Executive Committee will discuss the Policy Agenda Guidelines Policy.
- F. DISCUSSION ITEM - **Policy on Board of Directors' Meeting times**
The Executive Committee will discuss the Policy on the Board of Directors' Meeting Times.
- G. DISCUSSION ITEM : **Point of Contact Policy**
The Executive Committee will discuss the Point of Contact Policy.
- H. DISCUSSION ITEM: **5-Year Strategic Plan Consultation Expense**
The Executive Committee will discuss the consultation expenses for the ASI 5-year Strategic Plan.



I. **DISCUSSION ITEM: ASI Crewneck Giveaway Funding Request**

The Executive Committee will discuss the ASI Crewneck Giveaway Funding Request.

IX. SPECIAL REPORTS:

X. ROUND TABLE REMARKS

XI. ADJOURNMENT

