

## **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

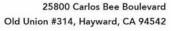
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- I CALL TO ORDER
- II. **ROLL CALL** -
- Ш **ACTION ITEM - Approval of the Agenda**
- IV. ACTION ITEM - Approval of the Minutes of October 28th, 2020
- V PUBLIC COMMENT - Public Comment is intended as a time for any member of the public to address 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: <u>Resolution in Support of the SWANA Community</u>

  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: <u>Policy on Honorary Membership</u>

  The Executive Committee will discuss the Policy on Honorary Membership.
- E. DISCUSSION ITEM <u>Policy Agenda Guidelines Policy</u>
  The Executive Committee will discuss the Policy Agenda Guidelines Policy.
- F. DISCUSSION ITEM <u>Policy on Board of Directors' Meeting times</u>

  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





