

Executive Committee Meeting Agenda
Euridice Pamela Sanchez-Martinez, President/CEO
12:00-1:00PM | Wednesday January 20th, 2021

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 Wednesday December 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:

DISCUSSION ITEM: [Resolution to Honor President Leroy M. Morishita](#)

The Executive Committee will discuss the Resolution to Honor President Leroy M. Morishita.

DISCUSSION ITEM: **COVID-19 Scholarship Policy**

The Executive Committee will discuss updating the Scholarship Policy.



VII. NEW BUSINESS ITEMS:

DISCUSSION ITEM: [Honorary Membership Nomination: Dessiree Cuevas](#)

The Executive Committee will discuss Dessiree Cuevas' nomination for Honorary Membership.

DISCUSSION ITEM: - [Resolution in Support of Anti-Bias Training for CSUEB Faculty and Students](#)

The Executive Committee will discuss the Resolution in Support of Anti Bias Training for CSUEB Faculty and Students.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

