

**Executive Committee Meeting Agenda**  
**Kartik Tripathi, Executive Vice President/Chief of Staff & Chair**  
**10:30 am - 11:30 am | Wednesday, August 6th 2025**  
**ASI Board Room 307 ABC, 3rd Floor, Old UU Building**  
[Zoom Meeting Link](#)

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of July 23rd, 2025**
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
  - A. **ACTION ITEM:** [ASI Student Conference Travel Funding Policy](#)  
The Executive Committee will take action on updates on ASI Student Conference Travel Funding Policy.
  - B. **ACTION ITEM: BOD Meeting Exemption for Germione Villegas**  
The Executive Committee will take action on granting an exemption to Germione Villegas from attending Board of Director meetings for the Fall 2025 semester.
- VIII. SPECIAL REPORTS:
- IX. ROUND TABLE REMARKS:
- X. ADJOURNMENT

