

Executive Committee Meeting Agenda
Euridice Pamela Sanchez-Martinez, President/CEO
12:00PM-12:45PM | Wednesday April 14th, 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/5125297795>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of March 24th, 2021.**
- 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 – **Hope Emergency Housing**
The Executive Committee will discuss changes to the HOPE Emergency Housing costs, joined by Jennifer Luna.
 - B. DISCUSSION ITEM – **ASI Administrative Manual**
The Executive Committee will discuss changes to the ASI Administrative Manual.



VIII. SPECIAL REPORTS

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

