Executive Committee Meeting Agenda  
Euridice Pamela Sanchez-Martinez, President/CEO  
1:00pm - 2:00pm | Wednesday, July 8th, 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/97869251774  

I. CALL TO ORDER  

II. ROLL CALL -  

III. ACTION ITEM - Approval of the Agenda  

IV. ACTION ITEM - Approval of the Minutes of June 24th, 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:  
A. ACTION ITEM: 2020-2021 Policy Agenda  
The Executive Committee will discuss the main initiatives and goals that ASI will be focusing on during the 2020-2021 academic year.  

B. ACTION ITEM: Social Justice Ad Hoc Committee Resolution  
The Executive Committee will discuss the creation of an Ad Hoc committee particularly designed for advocating for Social Justice through ASI.
VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: **Upcoming Town Halls**
   The VP of University Affairs will discuss their plans on hosting virtual town halls for the upcoming semester.

B. INFORMATION ITEM: **Budget Overview**
   The VP of Finance will provide a brief report of the 2020-2021 BOD budget.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT