Executive Committee Meeting Agenda  
Euridice Pamela Sanchez-Martinez, President/CEO  
1:30pm - 2:30pm | Friday October 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

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of September 16th, 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. DISCUSSION ITEM: Business Continuity Tasks Document

   The Executive Committee will discuss the *Business Continuity Tasks* by contributing to the delegation of tasks and editing the document.
VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - Resolution In Support of the National Suicide Hotline Designation Act
   The Executive Committee will discuss the Resolution In Support of the National Suicide Hotline Designation Act.

B. DISCUSSION ITEM - Parking Permits for 2020-2021 Academic Year
   The Executive Committee will discuss advocating for free/reduced parking permits for the upcoming semester..

C. DISCUSSION ITEM - Resolution Condemning Racist Behavior in Faculty
   The Executive Committee will discuss the creation of a Resolution Condemning Racist Behavior in Faculty.

D. DISCUSSION ITEM - Virtually Connecting BOD 2020-2021
   The Executive Committee will discuss ways to virtually connect the current Board of Directors during a time of remote learning and working.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT