

Executive Committee Agenda
Anjelica de Leon, President/CEO & Chair
12:00-1:00 pm | Wednesday, January 19, 2022

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

<https://csueb.zoom.us/j/9971577291>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of October 13, 2021**
- 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. DISCUSSION ITEM: [Anjelica de Leon - Honorary Membership](#)
The Executive Committee will discuss the ASI Honorary Membership Nomination for Anjelica de Leon.
 - B. DISCUSSION ITEM: [Sirene Cano - Honorary Membership](#)
The Executive Committee will discuss the ASI Honorary Membership Nomination for Sirene Cano.



C. DISCUSSION ITEM: [Kabir Dhillon - Honorary Membership](#)

The Executive Committee will discuss the ASI Honorary Membership Nomination for Kabir Dhillon.

D. DISCUSSION ITEM: **ASI Fee Increase**

The Executive Committee will discuss the ASI Fee Increase.

E. DISCUSSION ITEM: [Resolution In Support of For-Credit CodePath.org Courses at CSUEB](#)

The Executive Committee will discuss the Resolution In Support of For-Credit CodePath.org Courses at CSUEB.

F. DISCUSSION ITEM: **ASI COVID-19 Scholarship**

The Executive Committee will discuss the renewal of the ASI COVID-19 Scholarship.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

