

**Executive Committee Agenda**

**Anjelica de Leon, President/CEO & Chair**

**12:00-12:30 pm | Wednesday, October 13, 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/9971577291>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of August 4, 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:
  - A. ACTION ITEM: [Government Officer Concerns](#)  
The Executive Committee will take action on approving Senator of CLASS Neilah Peku's performance improvement plan.
  - B. INFORMATION ITEM: **MyCompass Student Portal**  
The Executive Committee will be informed on the new MyCompass Student Portal.
- VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [Resolution Demanding the Acquisition of the University Union and Recreation and Wellness Center](#)

The Executive Committee will discuss the Resolution Demanding the Acquisition of the University Union and Recreation and Wellness Center.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT