

**Executive Committee Agenda**  
**Anjelica de Leon, President/CEO & Chair**  
**2:00-3:00 pm | Wednesday, June 2, 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 April 28, 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 - [Executive Committee Expectations](#)  
The Executive Committee will discuss the committee's role and expectations.
  - B. INFORMATION ITEM - [Robert's Rules of Order](#)  
The Executive Committee will be informed on Robert's Rules of Order.
  - C. DISCUSSION ITEM - [ASI Policy Agenda 2021-2022](#)  
The Personnel Committee will discuss the ASI Policy Agenda 2021-2022.



D. DISCUSSION ITEM - **ASI Budget for 2021-2022**

The Executive Committee will discuss the ASI Budget for 2021-2022.

E. INFORMATION ITEM - **Emergency Rental Assistance Presentation**

The Executive Committee will be informed on the Emergency Rental Assistance by guest speaker, Bronte Kuehnis.

F. DISCUSSION ITEM - **Executive Vice President/Chief of Staff Bonus Stipend**

The Executive Committee will discuss the bonus stipend for the Executive Vice President and Chief of Staff.

G. DISCUSSION ITEM - **Social Media Policy for 2021-2022**

The Executive Committee will discuss the Social Media Policy for 2021-2022.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

