

Executive Committee Agenda
Anjelica de Leon, President/CEO & Chair
2:00-3:00 pm | Wednesday, June 9, 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 June 2, 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 - **ASI Budget for 2021-2022**
The Executive Committee will discuss the ASI Budget for 2021-2022.
 - B. 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.
 - C. ACTION ITEM - **Social Media Policy for 2021-2022**
The Executive Committee will discuss the Social Media Policy for 2021-2022.



VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM - [ASI Appointment of Student Representatives for Hiring Search Committees Policy](#)

The Executive Committee will discuss the ASI Appointment of Student Representatives for Hiring Search Committees Policy.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

