

Executive Committee Agenda
Anjelica de Leon, President/CEO & Chair
2:00-3:00 pm | Wednesday, June 23, 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 9, 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. 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.
 - B. 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.
- VII. NEW BUSINESS ITEMS:



A. DISCUSSION ITEM - [ASI Back to School Care Package](#)

The Executive Committee will discuss the ASI Back to School Care Package and the funding request.

B. DISCUSSION ITEM - **Executive Director's Work Modality [CLOSED SESSION]**

The Executive Committee will discuss the Executive Director's work modality. [Gloria Romero Open Meetings Act of 2000 - 89307 \(8\) \(c\) \(1\)](#)

VIII. SPECIAL REPORTS:

- A. Vice President of University Affairs
- B. Vice President of Communications
- C. Vice President of Finance
- D. Executive Vice President/Chief of Staff
- E. President/CEO
- F. Executive Director

IX. ROUND TABLE REMARKS

X. ADJOURNMENT