

Executive Committee Agenda
Anjelica de Leon, President/CEO & Chair
2:00-3:00 pm | Wednesday, August 4, 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 23, 2021**
- V. ACTION ITEM - **Approval of the Minutes of July 7, 2021**
- VI. 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.**
- VII. UNFINISHED ITEMS:
- VIII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: [Honorary Membership Nomination: Brittney Golez](#)
The Executive Committee will discuss the Honorary Membership Nomination: Brittney Golez.
 - B. DISCUSSION ITEM: [Honorary Membership Nomination: Karen Parada](#)



The Executive Committee will discuss the Honorary Membership Nomination:
Karen Parada.

IX. SPECIAL REPORTS:

X. ROUND TABLE REMARKS

XI. ADJOURNMENT

