

ASI Executive Committee Agenda
Daisy Maxion, President/CEO & Chair
12:00pm - 12:45pm | Tuesday, March 24, 2020
ASI Board Room, Third Floor Room 307 ABC, Old University Union Building

csueb.zoom.us/

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of February 19, 2019**
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. Discussion Item: **COVID19 Adjustments**
The Executive Committee will be discussing the recent events with the COVID19 and its effect for the rest of the semester.
 - B. Discussion Item: **Prop 13 Resolution**
The Executive Committee will be discussing a potential resolution for Prop 13.

C. Information Item: **Club Funding Update**

The Vice President of Finance, Melissa Baron, will be providing a club funding update.

D. Discussion Item: **Resolution in Support of Land Acknowledgement**

The Executive Committee will be discussing a potential resolution in support of Land Acknowledgement.

E. Discussion Item: **ASI Budget Roll Up**

The Executive Committee will be discussing the ASI Budget Roll Up and initiatives due to the changes of COVID19.

F. Discussion Item: **Letter to Hayward City Council**

The Executive Committee will be discussing the potential endorsement letter to Hayward City Council.

G. Discussion Item: **Resolution in Support of SB 1211**

The Executive Committee will be discussing the potential resolution in support of SB 1211.

H. Discussion Item: **Resolution in Support of SB 1211**

The Executive Committee will be discussing the potential resolution in support of SB 1211.

I. Discussion Item: **Resolution in Support of AB 2972**

The Executive Committee will be discussing the potential resolution in support of SB 1211.

J. Discussion Item: **Census 2020 Updates**

The Executive Committee will be discussing the Census 2020 Updates and the University and BOD/Senate initiatives in regards to it.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT