

Executive Committee Agenda Anjelica de Leon, President/CEO & Chair 2:00-3:00 pm | Wednesday, July 7, 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.

<u>liieh/\$\$Xhj ZW#bddb # h\$\$.., &*,,'.&</u>

- 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. 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: Honorary Membership Nomination: Samantha
 Quiambao

The Executive Committee will discuss the Honorary Membership Nomination: Samantha Quiambao.

B. DISCUSSION ITEM: <u>Honorary Membership Nomination: Daisy Maxion</u>
The Executive Committee will discuss the Honorary Membership Nomination:
Daisy Maxion.

C. DISCUSSION ITEM: Resolution in Further Support of the Philippine Human Rights Act

The Executive Committee will discuss the Resolution in Further Support of the Philippine Human Rights Act.

- D. DISCUSSION ITEM: Resolution in Support of the For the People Act
 The Executive Committee will discuss the Resolution in Support of the For the
 People Act.
- VIII. SPECIAL REPORTS:
 - IX. ROUND TABLE REMARKS
 - X. ADJOURNMENT