

**ASI Senate Agenda**

**Kabir Dhillon, Vice President of University Affairs / Co-Chair & Ryan Finazzo, Chair of the Board / Co-Chair**

**12:20pm - 1:05pm | Thursday, January 31, 2019**

**Room 307 ABC, Old University Union Building**

<https://csueb.zoom.us/j/781692996?pwd=&status=success>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of November 29, 2018**
- 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:
  - A. DISCUSSION ITEM- **Senate Initiatives**  
The Senate will continue discussing the initiatives it would like to pursue in Spring 2019.
- VII. NEW BUSINESS ITEMS:
  - A. ACTION ITEM: **Resolution for the Creation of a University Mascot Task Force**  
The Senate will take action on a resolution outlining the composition of the University Mascot Task Force.
  - B. DISCUSSION ITEM: **Academic Senate Number of Finals Per Day Policy**  
The Senate will discuss a potential policy regarding the number of finals that should take place in a day.
  - C. DISCUSSION ITEM: **Resolution In Support of College Senators Speaking At Their College's Commencement**  
The Senate will discuss a Resolution In Support of College Senators Speaking At Their College's Commencement.
  - D. DISCUSSION ITEM: **Transfer Student Workshop/Mixer**  
Senator of Transfer Students Danielle Feliciano will discuss she would like to host.
  - E. DISCUSSION ITEM: **ASI Information Meetings**  
The Senate will discuss a ASI hosting Information Meetings regarding ASI and potential collaboration with clubs and/or organization on campus.
- VIII. SPECIAL REPORTS:



