Senate Committee Meeting Minutes January 31, 2019

I. CALL TO ORDER at 12: 27 PM

II. ROLL CALL

Present: Kabir Dhillon, Ryan Finazzo, Hoang Dao, Karen Parada, Isaiah Avila- De La Cruz, Justin Mercado, Riley Miller, Simran Pahal, Danielle Feliciano, Kristopher Disharoon, Zachary Meade, Dessiree Cuevas, Daisy Maxion, Jonathan Chung

Not Present: Jasmine Graham, Erik Pinlac

Late: Daejona Walker, Freshta Sharifi

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda by K. Parada, second by J. Mercado, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of November 29, 2018

Motion to approve the minutes by K. Parada, second by J. Mercado, motion PASSED.

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- Senate Initiatives

The Senate will continue discussing the initiatives it would like to pursue in spring 2019. K. Dhillon stated the upcoming events, Hey Be Nice, EBx, and Commuter Appreciation. K. Parada states she had her dates mixed on Love Yourself. The event will be on the 14th and it will be passive programming. She will be creating a group text with those who will be helping her on the event. The new date is February 14th during U-Hour. F. Sharifi would like to know the estimated funding they will receive for EBx. R. Miller would like to know what is happening with the volunteer program. K. Dhillon states anyone can sign up and it is intended to help the board members. F. Sharifi was interested in having volunteers for EBx. R. Finazzo states they should sign up on bay sync to volunteer. K. Dhillon would like the details as to what time, what they will be doing. K. Parada suggests asking M. Baron to ask her committee to table for the particular purpose.

09:49

VII. NEW BUSINESS ITEMS:

A. ACTION ITEM: Resolution for the Creation of a University Mascot Task Force
The Senate took action on a resolution outlining the composition of the University Mascot Task Force.

**Motion** to approve the Resolution for the Creation of University Mascot Task force by **K. Parada**, second by **F. Sharifi**, motion **POSTPONED**.

**K. Dhillon** informs the committee that **M. Castillo** stated the president was working on creating a task force. **K. Dhillon** asks if it is necessary to pass this resolution. **F. Sharifi** believes it is not necessary as the president’s office task force would have the final say. **I. Avila-De La Cruz** would like to have the voice of the students to be heard.

**Motion** to postpone the approval of the Resolution for the Creation of University Mascot Task Force by **K. Parada**, second by **D. Feliciano**, motion **PASSED**.

13:56

**B. DISCUSSION ITEM: Academic Senate Number of Finals Per Day Policy**
The Senate discussed a potential policy regarding the number of finals that should take place in a day. **K. Parada** would like to receive help creating the policy. The basis of the policy is to have a limit on the amount of finals a student may have in one day. This policy would give the students the opportunity to accommodate an exam when the student is taking multiple exams in one day. It would also prevent students from receiving midterms before finals week. **K. Parada** states in order to have the policy passed they must align the policy with the University’s learning outcome. **D. Walker** requests taking time to review the learning outcome before providing feedback. **K. Parada** states she will be sharing similar policies from other campuses to the group so they can all have an idea of what it will look like. **R. Finazzo** suggests for the members to suggest things on google docs or comment rather than completely changing the document.

19:48

**C. DISCUSSION ITEM: Resolution in Support of College Senators Speaking at Their College’s Commencement**
The Senate discussed a Resolution in Support of College Senators Speaking at Their College’s Commencement. **K. Dhillon** states ASI normally decides who speaks at the commencement. He believes this is unnecessary.

20:48

**D. DISCUSSION ITEM: Transfer Student Workshop/Mixer**
The Senator of Transfer Students Danielle Feliciano discussed she would like to host. **D. Feliciano** had an idea in which she would help connect transfer students with campus as she believes they are disconnected with campus life. She would like to provide the opportunity for the students to network and meet other transfer students. **D. Feliciano** states San Jose State has an event similar in which they welcome transfer students. **K. Parada** likes that **D. Feliciano** has collaboration partners to help with the event. **I. Avila-De La Cruz** suggests having catchy marketing and advertising to make sure students are aware of the event. **D. Feliciano** states San Jose states event has many departments out tabling to provide more information to the students and USC event is more of a seminar.

"Students working for Students!"
K. Disharoon suggests for D. Feliciano to check in with other groups on campus to make sure they are not hosting similar events.

28:22

E. DISCUSSION ITEM: ASI Information Meetings
The Senate discussed an ASI hosting Information Meetings regarding ASI and potential collaboration with clubs and/or organization on campus. F. Sharifi suggested the idea after R. Miller states fraternities and sororities are not aware of what ASI does. K. Parada suggests for ASI members to speak to the clubs and orgs instead of waiting for them to reach out to ASI members; as she stated most clubs and orgs have their events planned a semester in advance. K. Parada suggests for the members to speak to different orgs that they are not involved in to make sure they are much more effective.

33:58

VIII. SPECIAL REPORTS:
IX. ROUND TABLE REMARKS
I. Avila- De La Cruz states they have pushed back the EBx auditions in order to increase student participation.
J. Mercado is working on a resolution for the AC Transit fees and for Amazon lockers to be included in the University Union.
K. Disharoon tells everyone to set a date and time to take their pictures for the website.
K. Dhillon reminds the committee members CSSA is coming up and he would like the embers to notify him or D. Maxion if they would like to attend. For non-academic senators, their pay was raised.

X. ADJOURNMENT at 1:07 PM

Minutes Reviewed by:
VP University Affairs & Chair
Name: Kabir Dhillon

Approved on:
2-14-19
Date: