Senate Committee Meeting Minutes March 7, 2019

I. CALL TO ORDER at 12:31 PM

II. ROLL CALL
   Present: K. Dhillon, Ryna Finazzo, Daejona Walker, Hoang Dao, Karen Parada, Isaiah Avila-De La Cruz, Freshta Sharifi, Justin Mercado, Adam Reed
   
   Not Present: Riley Miller, Simran Pahal, Danielle Feliciano, Erik Pinlac, Kristopher Disharoon, Myles Watkins
   
   Late:

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda by K. Parada, second by F. Sharifi, motion PASSED.

IV. ACTION ITEM - Approval of the Minutes of February 28, 2019
   Motion to approve the minutes by K. Parada, second by D. Walker, motion PASSED.

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. ACTION ITEM: EBx Funding Request
      The Senate took action on a funding request for the EBx event.
      Motion to approve $1,735.55 from the Senate Initiatives by F. Sharifi, second by K. Parada, motion PASSED.
      The amount was adjusted because F. Sharifi received an email from K. Disharoon stating I. Avila-De La Cruz has $800 he had not spent from his academic senate budget. There will be a total of $2,064.45 left in the account.

VII. NEW BUSINESS ITEMS:

VIII. SPECIAL REPORTS:

IX. ROUNDTABLE REMARKS
K. Parada states the University has an academic senate meetings, the senate is required to attend the committee meetings and it is important for them to attend and include in their reports.

K. Dhillon the meeting times have been sent to the new senators. He just attended the mascot committee meeting and will be having a town hall meeting. J. Mercado and K. Dhillon are working on a resolution for student parking. He encourages the senators to inform the board of what they do.

X. ADJOURNMENT at 12:40 PM

Minutes Reviewed by:
Chair of the Board
Name: Ryan Finazzo

Approved on:
Date: