**ASI CLASS Committee Meeting**

**Tikerea Tate, Senator of CLASS & Chair**

4:00pm – 5:00pm

Monday, May 16, 2016

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the Minutes of March 3 ,2016**
5. 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.**
6. UNFINISHED ITEMS:
7. NEW BUSINESS ITEMS:
   1. DISCUSSION ITEM – **Strategic Plan**

Committee will discuss strategic plan for ASI 2016-2020.

* 1. DISCUSSION ITEM- **CLASS Committee**

Committee will discuss keeping or removing CLASS Ad-hoc Committee.

* 1. DISCUSSION ITEM-**End of the year banquet** Senator Tate will discuss end of the year banquet
  2. DISCUSSION ITEM – **Philosophy professor at Concord Campus**

Committee will discuss possible actions to take for philosophy professor at Concord Campus

1. ROUND TABLE REMARKS
2. ADJOURNMENT