**ASI Legislative Affairs Special Committee Agenda**

**Michael Ratcliffe, Director of Legislative Affairs/Committee Chair**

10:30am-11:30am

Thursday, January 19th 2017

ASI Board Office, New UU 2nd Floor

**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 May 16, 2016**
5. ACTION ITEM – **Approval of the Minutes of May 18, 2016**
6. 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.**
7. SPECIAL PRESENTATIONS
8. REPORTS
9. UNFINISHED BUSINESS:
   1. ACTION ITEM – **VICE CHAIR ELECTIONS**

The Committee will take action on the Legislative Affairs Committee Vice Chair.

1. NEW BUSINESS:
   1. INFORMATION ITEM – **ROBERT’S RULES OF ORDER**

Chair **Ratcliffe** will inform the Robert’s Rules of Order process.

* 1. DISCUSSION ITEM – **INTRODUCTIONS**

The committee will introduce themselves to each other and receive paperwork.

* 1. DISCUSSION ITEM – **CHESS**

The committee will discuss logistics and preparation for the California Higher Education Student Summit.

* 1. DISCUSSION ITEM – **POTENTIAL TUITION INCREASE**

The committee will discuss the potential tuition increase and methods to combat it.

* 1. INFORMATION ITEM – **WINTER DATES**

The committee will discuss potential days and times to meet in the Winter Quarter.

1. CLOSING COMMENTS
2. ADJOURNMENT