**ASI Senate Meeting Agenda**

**Louie C. Ramos, Vice President of University Affairs & Chair**

1:00pm – 3:00pm

Friday, January 20th, 2017| 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 December 2, 2016**
5. 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.**
6. UNFINISHED ITEMS:
	1. **ACTION ITEM – VICE CHAIR ELECTIONS**

The ASI Senate will take action on the ASI Senate Vice Chair.

* 1. **ACTION ITEM -- ASI Potential Tuition Increase Town Hall Meeting**

 The ASI Senate will take action on the potential creation of a town hall meeting with Students to discuss the issue of the potential tuition increase.

1. NEW BUSINESS:
	1. **DISCUSSION ITEM – EVENTS FOR WINTER AND SPRING QUARTER**

The committee will give the chair information on any ideas that they would like to

 see for the remainder of the year.

* 1. **DICUSSION ITEM – TICA RESEARCH**

 The ASI Senate will discuss the upcoming CSSA TICA Research on the achievement gap of CSUEB.

1. ROUND TABLE REMARKS
2. ADJOURNMENT