**ASI Senate Meeting Minutes January 20th, 2017**

1. CALL TO ORDER at **1:13PM**
2. ROLL CALL

**Present:** L. Ramos, K. Mariscal, J. Brandao, J. Giron, M. Simpson, T. Patterson, E. Pinlac, H. Erhahon

**Not Present:** J. Khaira, R. Finazzo, P. Radostev, J. Peckham

**Late:** N/A

1. ACTION ITEM - **Approval of the Agenda**

**Motion** to **amend the agenda** to add vice chair election between Discussion item A and B under new business items dues to the time sensitivity of the matter, motion **PASSED**.

**Motion** to **transfer** the special presentation item prior to item line 3, motion **PASSED**.

**Motion** to **approve the agenda** by J. Brando, second by L. Giron, motion **PASSED**.

1. ACTION ITEM – **Approval of the Minutes of December 2, 2016**

**Motion** to approve the minutes of **December 2, 2016** by **J. Giron**, second by **J. Brandao**, motion **PASSED**.

1. 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.**

No Public Comment.

1. UNFINISHED ITEMS:
	1. **ACTION ITEM – VICE CHAIR ELECTIONS**

The ASI Senate took action on the ASI Senate Vice Chair. **J. Brandao** Self nominated himself. **Motion** to appoint **J. Brandao** as the Vice Chair of the Senate by **J. Giron,** second by **K. Mariscal**, motion **PASSED**.

**J. Brandao** was elected to be the new Vice Chair for the ASI Senate committee.

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

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

**Motion** to set **February 6th** as the date for town hall by **J. Giron**, second by **J. Brando**, motion **PASSED**. **5-0-0.**

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

The committee gave the chair information on ideas that they would like to see for the remainder of the year.

* 1. **DISCUSSION ITEM – TICA RESEARCH**

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

1. ROUND TABLE REMARKS
2. ADJOURNMENT **at 1:54****pm.**

Minutes Reviewed by:

**VP of University Affairs & Chair**

Name: Louie C. Ramos

Approved on:

**2-3-17**

Date: