**University Affairs Committee Meeting Agenda**

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

9:00am – 10:00am

Thursday, January 19th, 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 April 26, 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:
7. NEW BUSINESS:
   1. **DISCUSSION ITEM – INTRODUCTIONS**

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

* 1. **INFORMANTION ITEM – ROBERT’S RULES OF ORDER**

Vice President **Ramos** will inform the committee on the Robert’s Rules of Order process.

* 1. **ACTION ITEM – VICE CHAIR ELECTIONS**

The committee will take action on the University Affairs Committee Vice Chair.

* 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. ROUND TABLE REMARKS
2. ADJOURNMENT

