**University Affairs Committee Meeting Agenda**

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

9:00am – 10:00am

Thursday, March 2nd, 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 2-17-17**
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:
8. **DISCUSSION ITEM – SPRING QUARTER MEETING TIMES**

The committee will discuss potential University Affairs Committee meeting times and dates for the Spring 2017 Quarter.

1. **DISCUSSION ITEM – TUNNEL OF OPPRESSION TASKFORCE**

Senator **Patterson**, Senator of Diversity, will discuss with the committee the creation of a Tunnel of Oppression taskforce.

1. **DISCUSSION ITEM – CONCORD DIVERSITY EVENT**

Senator **Patterson**, Senator of Diversity, will discuss a Concord Diversity event with the committee.

1. **DISCUSSION ITEM – 90’S FIELD DAY**

The committee will discuss potential “90’s field day” event.



1. ROUND TABLE REMARKS
2. ADJOURNMENT

