ASSOCIATED STUDENTS, INC.
CAL STATE EAST BAY
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Senate Committee Meeting Minutes March 7, 2019

I. CALL TO ORDER at **12:31 PM**

II. ROLL CALL

Present: K. Dhillon, Ryna Finazzo, Daejona Walker, Hoang Dao, Karen Parada, Isaiah Avila- De La Cruz, Freshta Sharifi, Justin Mercado, Adam Reed

Not Present: Riley Miller, Simran Pahal, Danielle Feliciano, Erik Pinlac, Kristopher Disharoon, Myles Watkins

Late:

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

Motion to approve the agenda by **K. Parada**, second by **F. Sharifi**, motion **PASSED**.

IV. ACTION ITEM - **Approval of the Minutes of February 28, 2019**

Motion to approve the minutes by **K. Parada**, second by **D. Walker**, motion **PASSED**.

V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**

VI. UNFINISHED ITEMS:

A. ACTION ITEM: **EBx Funding Request**

The Senate took action on a funding request for the EBx event.

Motion to approve **$1,735.55** from the Senate Initiatives by **F. Sharifi**, second by **K. Parada**, motion **PASSED**.

The amount was adjusted because **F. Sharifi** received an email from **K. Disharoon** stating **I. Avila-De La Cruz** has $800 he had not spent from his academic senate budget. There will be a total of $2,064.45 left in the acount.

VII. NEW BUSINESS ITEMS:

VIII. SPECIAL REPORTS:

IX. ROUNDTABLE REMARKS

K. Parada states the University has an academic senate meetings, the senate is required to attend the committee meetings and it is important for them to attend and include in their reports.

K. Dhillon the meeting times have been sent to the new senators. He just attended the mascot committee meeting and will be having a town hall meeting. **J. Mercado** and **K. Dhillon** are working on a resolution for student parking. He encourages the senators to inform the board of what they do.

X. ADJOURNMENT at **12:40 PM**

Minutes Reviewed by:
Chair of the Board
Name: Ryan Finazzo

Approved on:

Date: