Senate Committee Agenda  
Siddharth Valecha, Vice President of University Affairs /  
Co-Chair & Bronte Kuehnis, Chair of the Board / Co-Chair  
9:30am - 10:30am | Thursday, March 5, 2020  
ASI Board Room, Third Floor Room 307 ABC, Old University Union Building

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM - Approval of the Minutes of February 20, 2020

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. DISCUSSION ITEM - Homelessness Awareness Resolution  
The Senate will discuss a resolution on homelessness awareness.

VII. NEW BUSINESS ITEMS:  
A. INFORMATION ITEM - Referendum to Increase Student Fees  
The VP for Student Affairs will discuss with the Senate the preparation for a referendum to increase student fees taking place on April 14th and 15th.

B. INFORMATION ITEM - Office of the Provost and Vice President  
The provost will present information to the entire Senate.
C. INFORMATION ITEM - **Chartwells**
   Two representatives from Chartwells will present information to the entire Senate.

D. DISCUSSION ITEM - **It’s On Us**
   The Senator of Online Students will discuss with the entire Senate the It’s On Us event.

E. DISCUSSION ITEM - **Title IX Resolution**
   The Senate will discuss the Title IX Resolution.

F. DISCUSSION ITEM - **Dead Week Funding**
   The Senate will discuss funding snacks and coffee for the college of CEAS during dead week.

G. ACTION ITEM - **Event for International Students**
   The Senate will take action on funding an introductory event for international students.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT