

## Senate Agenda

Jose Simon Carmona, Vice President of University Affairs/Co-Chair & Krisstina  
Caro, Chair of the Board/Co-Chair

4:00pm - 5:00pm | Friday November 5, 2021

*This meeting is being facilitated through an online zoom format, consistent with the Governor's  
Executive Order N25-20, suspending certain open meeting law restrictions.*

<https://csueb.zoom.us/j/6460517738>

I. CALL TO ORDER

II. [ROLL CALL](#)

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

IV. ACTION ITEM - **Approval of the Minutes of April 22, 2021**

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

VI. UNFINISHED ITEMS:

VII. NEW BUSINESS ITEMS:

A. INFORMATION ITEM - [Meeting Expectations](#)

The Chair will review Senate meeting expectations.

B. INFORMATION ITEM - [Robert's Rules of Order](#)

The Chair will review Robert's Rules of Order.

C. INFORMATION ITEM - Senate Drive

The Vice President of University Affairs will inform the Senate on the Senate Drive.

D. INFORMATION ITEM - Senate Budget

Associate Director Kristopher will inform the Senate on the Senate Budget.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

