

Senate Agenda

Anjelica de Leon, Vice President of University Affairs/Co-Chair & Kabir Dhillon, Chair of the Board/Co-Chair

12:15pm - 1:15pm | Thursday, November 12, 2020

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.

csueb.zoom.us/j/95150750114?pwd=S0ZpcU1BOHEvTEhWMWF2STV4Rmd1Zz09

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of May 7, 2020**
- 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 - [ASI Social Media Process](#)

The Vice President of Communications will present the Social Media Process to be followed for the 2020-2021 academic year.

D. INFORMATION ITEM - [Point of Contact system](#)

The Senate will be informed of the Point of Contact system.

E. INFORMATION ITEM - **How To Use Trello**

The Senate will be informed on how to navigate the online project management tool that ASI will be using for the 2020-2021 academic year.

F. INFORMATION ITEM - **Simple In/Out**

The Senate will be informed about using the Simple In/Out system.

G. DISCUSSION ITEM - **CEAS Town Hall Funding Request**

The Senate will discuss a funding request for the CEAS Town Hall event.

H. INFORMATION ITEM - **University Wide & Academic Senate Committees Delegation**

The Senate will be informed of the importance of serving as an ASI Student Representative on the University Wide and Academic Senate Committees.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

