



ASI Education Enhancement Special Committee Meeting Agenda

2018-2019:01 Friday, September 21, 2018 12:00pm – 1:00pm
BSC, 1st Floor, Student Government Chambers

I. PRELIMINARIES

- A. Call to Order
- B. Quorum Check
 - Chair:*
 - 1. __ Secretary of Education – Lawren Donahue
 - Voting Members:*
 - 1. __ Senator Pro-Tempore – Rachel Hunter
 - 2. __ Engineering Senator – Alyssa Emerson
 - 3. __ Science Senator – Shane Bonanno
 - 4. __ Student-at-Large – Vacant
 - 5. __ Student-at-Large – Vacant
 - Advisors:*
 - 1. __ ASI Advisor – Ginny Templeton
 - 2. __ Executive Director or designee – Open
- C. Approval of Minutes
 - 1. None to approve
- D. Agenda Changes
- E. Introduction of Guests
 - 1. None
- F. Reports
 - 1. Secretary of Education
 - 2. Senator Pro-Tempore
 - 3. Engineering Senator
 - 4. Science Senator
- G. Open Forum

II. ACTION ITEMS

- A. ...

III. DISCUSSION ITEMS

- A. What is Vice Chair's Role
 - 1. Vice Chair Appointment on next meeting 10/19
- B. Role of Committee
 - 1. Agenda and Code
- C. Lecture series – How can we update and relaunch
 - 1. Podcast
 - 2. Any other ideas
- D. Academic Senate – Only one seat needed

IV. INFORMATION ITEMS

- A. National Voter Registration Day coming up

V. ADJOURNMENT

- A. Next Education Enhancement Special Committee Meeting – Friday, October 19, 2018, 12:00pm – 1:00pm, Student Government Chambers