



# ASI Education Enhancement Special Committee Meeting Agenda

2018-2019:01 Friday, October 26, 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 –

- C. Approval of Minutes
- D. Agenda Changes
- E. Introduction of Guests
- F. Reports
  - 1. Secretary of Education – Lawren Donahue
  - 2. Senator Pro-Tempore – Rachel Hunter
  - 3. Engineering Senator – Alyssa Emerson
  - 4. Science Senator – Shane Bonanno
- G. Open Forum

## I. ACTION ITEMS

- 1. **Appoint Vice Chair**

## II. DISCUSSION ITEMS

- A. **Committee Code**
  - 1. **Recommend/solidify any adjustment recommendations**
- B. **Establish next steps**
  - 1. **What are our main (1-2) focuses for this semester**
  - 2. **Who are our collaborators**
  - 3. **How can we partner with the career center to encourage student use**
- C. **Podcast**
  - 1. **Updates from Ashley**
  - 2. **Next steps**
- D. **Graduation Symposium Breakdown**

## III. INFORMATION ITEMS

- A. **Save the date**
  - 1. **CSU Trustee Jean P Flrstenberg on Campus, Tuesday October 9, 2018**

#### IV. ADJOURNMENT

- A. Next Education Enhancement Special Committee Meeting – Friday, November 2, 2018, 12:00pm – 1:00pm, Student Government Chambers