



ASI Education Enhancement Special Committee Meeting Agenda

2018-2019:01 Friday, October 5, 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**

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, October 19, 2018, 12:00pm – 1:00pm, Student Government Chambers