



# ASI Cabinet of Commissioners

## Meeting Agenda

Meeting called by: David Garcia, ASI Vice President for Administration

Date: September 29, 2017

Type of Meeting: Special

Time: 10 am to 12 pm

Location: ASI Conference Rm. 203, U-SU

Attendees: Cabinet Members, General Public

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Friday, September 29, 2017
- d. Approval of the Minutes for Friday, September 15, 2017

### II. Public Forum:

This time is allotted for members of the public or representatives to make announcements to the COC members.

### III. New Business

- a. Discussion (10 min) - COC members will review the recommendations from the Bylaws and Codes of Procedures Committee regarding new edits to Policy 017 - Cabinet of Commissioners Code of Procedure.

### IV. Action Items

- a. COC Meeting Schedule - COC members will decide on whether or not to move COC meetings to a 9 am start-time (ending at 11 am), instead of the regular time meeting time of 10 am to 12 pm.

### V. Discussion (10 min each)

- a. COC members will discuss upcoming events, meetings, and initiatives planned for the Fall Semester, identifying support and collaboration.
- b. COC Spring Proposals - The COC members will discuss proposals, initiatives, and events proposed for the Spring Semester.

### VI. Reports

- a. ASI Vice President for Administration: David Garcia
- b. ASI PR & Marketing Commissioner: Maximiliano Fernandez
- c. ASI Spirit Commissioner: Diana Pineda
- d. ASI Elections & Orientation Commissioner: Adriana Navarrete
- e. ASI Dir. of Government Affairs & Leadership Programs: Marcus A. Rodriguez

### VII. Adjournment

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