



# ASI Cabinet of Commissioners

## Meeting Agenda

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

**Date:** November 17, 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, November 17, 2017
- d. Approval of the Minutes for Friday, October 27, 2017
- e. Approval of the Minutes for Friday, October 13, 2017
- f. Approval of the Minutes for Friday, September 29, 2017

### II. Public Forum:

- a. This time is allotted for members of the public or representatives to make announcements to the committee.

### III. New Business:

- a. Discussion Item: The Cabinet will discuss stipulations, positions, and the approval of Policy 017 by the ASI Board of Directors.
- b. Discussion Item: The Cabinet will discuss upcoming events, initiatives, and meetings planned for the Fall Semester.
- c. Discussion Item: The Cabinet will discuss proposals, initiatives, and events proposed for the Spring Semester.

### IV. Action Items:

### V. 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. Environmental Policy Committee - **Valerie Kryger**
- f. Housing and Residence Life Representative - **Janielle Eisma**
- g. ASI Dir. of Government Affairs & Leadership Programs - **Marcus A. Rodriguez**

### VI. Adjournment:

- a. Closing Comments

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