



ASI Cabinet of College Reps Meeting

Meeting Called By: *Cabinet Chair*

Kenya Maria Pineda

Date: Thursday, March 8, 2018

Time: 4:45 pm-6:00 pm

Type of Meeting: *General*

Location: *USU Boardroom 303 AB*

Attendees: *College Representatives & General Public*

I. Organizational Items:

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for Thursday, March 8, 2018
- d. Review of Minutes from Thursday, February 22, 2018

II. Public Forum:

- a. This time is allotted to members of the public to address the board.

III. Reports:

- a. Arts & Letters: **Jesus Mora & Selene Castillo**
- b. Business & Economics: **Vacant**
- c. Charter College of Education: **Kenya Maria Pineda & Lavernis Martin**
- d. Engineer, Computer Science, & Technology: **Richard Shu & Smitkumar Patel**
- e. Natural & Social Sciences: **Debbie Ascencion & Lily Nguyen**
- f. Rongxiang Xu College of Health & Human Services: **Candy Noriega & Jocelyn Vargas**
- g. A.S.I. President: **David Zitser**
- h. A.S.I. Staff: **Ashley Joseph**

IV. New Business:

- a. **Action Item:** Cabinet of College Representatives Code of Procedure
- b. **Discussion Item:** Shared Governance Council Policy 023

V. Adjournment:

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