

5154 STATE UNIVERSITY DRIVE. ROOM 203

LOS ANGELES, CA 90032

Cabinet of Commissioners Meeting Agenda

Meeting called by: Matthew Keels, ASI VP for Administration

Date: Friday, November 20, 2018

Location: ASI Conference Rm. 203A, 2nd Floor, U-SU

Type of Meeting: General Time: 10 a.m. to 12 p.m.

Attendees: Cabinet Members, General Public

I. Organizational Items

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda for November 30, 2018
- 4. Adoption of Minutes for November 16, 2018
- 5. Adoption of Minutes for November 2, 2018

II. Public Forum/Announcements

1. This time is allotted for members of the public to address the Cabinet.

III. Discussion Items

- 1. ASI Referendum: The Cabinet will discuss the progress of the referendum and any support needed.
- 2. Electrify Dance Competition: The PR & Marketing Commissioner will give updates on the Electrify dance competition.
- 3. Spring Proposals: The Cabinet will discuss planned programs for Spring and any support needed.
- 4. Mr. and Ms. CSULA Campaign: The Cabinet will discuss guidelines and criteria for the Mr. and Ms. Cal State LA Campaign.

V. Action Items

1. Policy 017: The Cabinet will approve changes to the Cabinet of Commissioners Code of Procedure.

VI. Reports

- 1. ASI Vice President for Administration: Matthew Keels
- 2. ASI PR & Marketing Commissioner: Jourdan Pineda
- 3. ASI Spirit Commissioner: Shaunteria Guerrier
- 4. ASI Elections & Orientation Commissioner: Jessal Salas
- 5. Environmental Affairs Commissioner: Javier Moro
- 6. Housing and Residence Life Representative: Caitlin Ramirez
- 7. Veterans Affairs Representative: Vacant
- 8. ASI Interim Executive Director: Marcus A. Rodriguez
- 9. Dean of Students: Dr. Jennifer Miller

VII. Adjournment