



ASI Cabinet of College Representatives Meeting Agenda

Meeting called by: Jocelyn Vargas, Cabinet Chair

Date: February 7, 2019

Location: U-SU Board Room 303AB

Attendees: Cabinet Members, General Public

Time: 3:15 to 4:30 p.m.

Type of Meeting: Special

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Thursday, February 7, 2019
 - d. Approval of Minutes for Thursday, January 24, 2018
- II. Public Forum: This time is allotted for members of the public to make announcements and/or address the Cabinet.
- III. Informational Items
 - a. Bi- Weekly Meetings: The Cabinet will be reminded to set up bi-weekly meetings with the ASI President and the Interim Executive Director.
 - b. Special Presentation by the ASI Vice President for Finance (time certain 3:30 p.m. - 15 min): The ASI VPF will inform the Cabinet on ways they can support the referendum.
 - c. Special Presentation by the ASI Secretary/ Treasurer (time certain 3:45 p.m. - 15 min): The ASI Secretary/Treasurer will discuss spring semester expectations.
 - d. ASI Open Positions: The Cabinet will be informed about the open positions in ASI and how the group can help fill these positions.
- IV. Discussion Items:
 - a. Policy 018: The Cabinet will discuss Policy 018 - College Representatives Code of Procedure and take recommendations to enhance the current text regarding reports, accessing funds, and specific duties.
- V. Reports
 - a. Committee Chair: Jocelyn Vargas
 - b. Arts and Letters: Jacob Amaya and Selene Castillo
 - c. Business and Economics: Christopher Koo
 - d. Charter College of Education: Vacant
 - e. Engineer, Computer Science, and Technology: Smitkumar Patel and Edgar Chavez
 - f. Natural & Social Sciences: Davona Watson and Fritza Plasencia
 - g. Xu College of Health and Human Services: Rashad Freeman and Jocelyn Vargas
 - h. ASI President: Nia Johnson
 - i. ASI Staff: Marcus A. Rodriguez
- VI. Adjournment