



## Meeting Agenda

Meeting called by: ASI VP for Administration  
Date: Friday, August 28, 2020  
Location: Zoom  
Meeting ID: 95746194717

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

Attendees: Cabinet Members, General Public, Staff

### I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda for August 28, 2020
- d. Approval of Minutes for February 7, 2020

### II. Public Forum/Announcements

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

### III. Information Items

- a. Housing Representative
- b. Military-connected Representative
- c. Environmental Affairs Commissioner

### IV. Action Items

- a. Nominate and Appoint a Vice Chair – The Committee will nominate and appoint a Vice Chair for the Committee.
- b. Policy 017- The Committee will make edits to change the following words in the policy:
  - I. Article II-Section 6-C S/B Elections and Outreach Commissioner
  - II. Article II Section 6-F S/B Military-Connected Representative

### V. Discussion Items

- a. International Students Representative- The Committee will discuss the possibility of endorsing to the Board of Directors to create a position for international students representative.
- b. Screaming Eagle Orientation- The Committee will discuss the details regarding the screaming eagle orientation on September 12, 2020
- c. Golden Eagle Spirit Tournament- The Spirit Commissioner will discuss details of the tournament
- d. Elections and Outreach Events- The Elections Commissioner will discuss the details of the information sessions planned for this semester.
- e. Golden Eagle Challenge and ASI Wednesday Giveaway - The PRMC will discuss details of the social media challenge and guidelines.



**VI. Reports**

- a. ASI Vice President of Administration: Ma Ledi Ham Loot
- b. ASI PR & Marketing Commissioner: Xinyu Li
- c. ASI Spirit Commissioner: Brian Nguyen
- d. ASI Elections & Outreach Commissioner: Elysse Caballero
- e. Environmental Affairs Commissioner: Vacant
- f. Housing and Residence Life Representative: Vacant
- g. Military-Connected Student Representative: Vacant
- h. ASI Interim Executive Director: Vacant

**VII. Adjournment**