



CABINET OF COMMISSIONERS

Meeting Agenda

Date: Thursday, July 14, 2022

Location: Zoom - <https://calstatela.zoom.us/j/86098010156>

Meeting called by: Brian Nguyen, VP for Administration

Time: 3:30-5:00pm

Type of Meeting: Special

Attendees: Members, General Public, Staff

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda for July 14, 2022
 - D. Approval of Minutes for April 29, 2022
 - E. Approval of Minutes for March 25, 2022
- II. Public Forum/Announcements
 - A. This time is allotted for members of the public to address the Cabinet regarding items not included on the meeting agenda.
- III. Information Items
 - A. Training: [Cabinet of Commissioners Code of Procedure](#)
 - B. Training: ASI Program Planning Process
 - I. [Program Proposal form](#)
 - II. Program budget (Dena)
 - III. Approvals - Direct Report & ED/Program Coordinator
 - IV. Marketing process summary
 - V. Logistics - ASI staff support
- IV. Action Items
- V. Discussion Items
 - A. Program ideas for Fall Semester
- VI. Reports
 - A. Vice President for Administration
 - B. ASI Spirit Commissioner
 - C. ASI Elections & Outreach Commissioner: Vacant
 - D. Environmental Affairs Commissioner
 - E. Military-Connected Student Representative
 - F. ASI Executive Director
- VII. Adjournment