



CABINET OF ACADEMIC SENTORS

Meeting Agenda

Date: January 24, 2023
Time: 1:45-3:00pm
Location: USU, Alhambra Room, 305

Meeting Called By: John Eleby, VPAG
Type of Meeting: General
Attendees: Members and General Public

I. **Organizational Items**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for January 24, 2023
- D. Certification of Minutes for November 15, 2022

II. **Public Forum:** This time is allotted for the public to address the Cabinet regarding items not included on the meeting agenda.

III. **Reports**

- A. Senators
- B. VPAG
- C. Advisors

IV. **Information Items**

- A. Event proposals and planning (Barnaby)

V. **Action Items**

VI. **Discussion Items**

- A. CAS Goals
- B. Senator Projects
- C. Addressing Student Needs - spring

VII. **Adjournment**