



Cabinet of College Representatives

Meeting Minutes

I. Organizational Items:

- a. Thursday, March 21st 2019
- b. Call to Order: 16:55
- c. Roll Call

Jocelyn Vargas	Rongxiang Xu College of Health & Human Services	Present
J. Isai Amaya	College of Arts & Letters Representative	Present
Selene Castillo	College of Arts & Letters Representative	Excused Absence
Christopher Koo	College of Business & Economics Representative	Present
Jorge Salazar	College of Business & Economics Representative	Present
Vacant	Charter College of Education Representative	Vacant
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Smithkumar Patel	College of Engineering, Comp. Science & Technology Rep.	Excused Absence
Edgar Chavez	College of Engineering, Comp. Science & Technology Rep.	Present
Rashad Freeman	Rongxiang Xu College of Health & Human Services	Unexcused Absence
Fritza Plasencia	College of Natural & Social Sciences Representative	Excused Absence
Davona Watson	College of Natural & Social Sciences Representative	Present
Nia Johnson	ASI President	Unexcused Absence
Marcus	Staff Support	Excused Absence
Guests of the Gallery	Aaron Castaneda	

d. Approval of agenda for Thursday, March 21st 2019

Offered By:	Christopher Koo	Seconded by:	Jorge Salazar			
Motion to approve the agenda for Thursday, March 21 st 2019.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

a. Adoption of minutes for Thursday, March 7th 2019

Offered By:	Fritza Plasencia	Seconded by:	Isai Amaya			
Minutes were not provided for meeting.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed



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II. Public Forum:

- a. This time is allotted to members of the public to address the board.
 - Veronica Garcia-Marinez shares with the cabinet about her event, Womxn in Color that is happening this month.

III. Informational Items:

- a. **Bi-Weekly Meetings:** The Cabinet will be reminded to set up bi-weekly meetings with the ASI President, their co-rep, and the Interim Executive Director.
 - Jocelyn reminds the cabinet to make appointments with their Direct Report and with Marcus. She also states that some of the representatives have not made their appointments with Marcus. She asks that representatives to schedule a set time to meet with him as soon as possible.
- b. **ASI Referendum:** The cabinet will be reminded about the referendum efforts.
 - Aaron who was currently sitting in Public Forum reminds the cabinet of representatives that the referendum is still in effect. He also reminds the cabinet what the completed number of signatures are, and reminds the cabinet that voting should be done online now through GET and not on paper anymore.

Action Items

- A. **Proposal by ECST College:** The cabinet will take action on allocating funds towards a proposal presented by the ECST reps.
 - Edgar and Smit have spoke about what ways they would use the proposed money for for there event on April 11th 2019. Action item gets passed for 1,200 dollars.

IV. Discussion:

- a. **Cabinet Budget:** The cabinet will review the cabinet budget and give any recommendations necessary.
 - Jocelyn review what the polict entails for the cabinet and discusses how funding can be allocated to each college representative and what the fudning can be used for.
 - Aaron mentions the percentage of how much each representative has used from there yearly funding as a representative.
 - Jocely also adds that it is imperative that we use our funds throughout the year.
- B. **D- Stress –** The cabinet will discuss the upcoming d-stress event.
 - Jocelyn talks about what D-Stress is to the cabinet of representatives and discusses how it could be a two day event. She also talks about new ways in which we could reach out to the greater student body.
- C. **Video Production:** The Vice Chair will discuss creating a video to promote advisement.



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- **Isai speaks about what he has done in order to have the advisement video happen. He has said he also has reached out to the Communication and Public Affairs Department and who has responded.**

Motion to table reports.

Consensus had been met.						
Offered By:	Isai Amaya		Seconded by:		Fritza Plasencia	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

V. Reports: Reports were tabel

- a. ASI President: **Nia Johnson**
 - **No Report**
- b. Arts & Letters: **Selene Castillo & Isai Amaya**
 - **No report.**
- c. Business & Economics: **Christopher Koo**
 - **No report.**
- d. Charter College of Education: **Vacant**
 - **No report.**
- e. Engineer, Computer Science, & Technology: **Smitkumar Patel & Edgar Chavez**
 - **No report.**
- f. Natural & Social Sciences: **Davona Watson & Fritza Plasencia**
 - **No report.**
- g. Rongxiang Xu College of Health & Human Services: **Rashad Freeman & Jocelyn Vargas**
 - **No report.**
- h. ASI Staff: **Marcus Rodriguez**

VI. Adjournment:

Motion to adjourn at 4:28pm.						
Offered By:	Davonna Watson		Seconded by:		Edgar Chavez	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed



Cabinet of College Representatives Meeting Minutes

Cabinet of College Representatives Meeting **CERTIFICATION**

Official Minutes taken for the ASI **CABINET OF COLLEGE REPRESENTIVES MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Thursday, July 12, 2018 in the U-SU Boardroom 303 AB. Approved by the ASI **CABINET OF COLLEGE REPRESENTIVES COMMITTEE:** _____.

Prepared by:

* _____ *

Marcus Rodriguez – Executive Director

Confirmed by:

* _____ *

Isai Amaya – Vice Chair for Cabinet of Representatives