



# Cabinet of College Representatives Meeting Minutes

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## I. Organizational Items

- I. a. **Thursday, September 17<sup>th</sup> 2020**
- II. b. Call to Order: 4:32pm
- III. c. Roll Call

Jasmin Ennis	College of Health and Human Services Representative	Present
Emily Sandoval	College of Natural and Social Sciences Representative	Present
Kyle Misa	College of Engineering, Computer Science, and Technology	Present
Rochelle Andrea Cordero	College of Health and Human Services Representative	Present
Brajohn Hicks	College of Arts and Letters	Present
Lauren Diana	College of Arts and Letters	Present
John Vi	College of Business and Economics	Excused absence
JohannaKate Connally	College of Business and Economics	Present
Sidney Lim	College of Education Representative	Present
Pheobe Wong	College of Education Representative	Present
Kristy Lam	College of Natural and Social Sciences Representative	Present
Diana Valdez	College of Engineering, Computer Science, and Technology	Present
Dena Florez	ASI Staff	Present
Diana Chavez	ASI President	Present

### d. Approval of agenda for Thursday, September 17<sup>h</sup> 2020

<b>Offered By</b>	<b>Kyle Misa</b>	<b>Seconded</b>	<b>Kristy Lam</b>
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Motion to approve the agenda for Thursday, September 17<sup>th</sup> 2020

<b>All in Favor</b>	All	<b>Oppose</b>	None	<b>Abstained</b>	None	<b>Motion: Passed</b>
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### e. Motion to table the minutes until next meeting

<b>Offered By</b>	<b>Emily Sandoval</b>	<b>Seconded</b>	<b>Kyle Misa</b>
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Motion to table the minutes until next meeting

<b>All in Favor</b>	All	<b>Oppose</b>	None	<b>Abstained</b>	None	<b>Motion: Passed</b>
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# Cabinet of College Representatives

## Meeting Minutes

### II. Public Comment

- a. No public comments

### III. Action Items

- a. Need Chair Nominations:
  - Dena recommended Kyle. Emily nominated Kyle for Chair of Cabinet of College Representatives.
  - Lauren nominated Brajohn, to which he denied.
  - Kyle accepts the nomination.

Motion to appoint Kyle as Chair of CCR

<b>Offered By</b>	<b>Brajohn Hicks</b>	<b>Seconded</b>	<b>JohannaKate Connally</b>
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Motion to accept Kyle as Chair of CCR

<b>All in Favor</b>	All	<b>Oppose</b>	None	<b>Abstained</b>	None	<b>Motion: Passed</b>
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- b. Vice Chair Nominations:
  - Brajohn nominates JohannaKate for Vice Chair of CCR
  - JohannaKate accepts the nomination

Motion to appoint JohannaKate as Vice Chair of CCR

<b>Offered By</b>	<b>Brajohn Hicks</b>	<b>Seconded</b>	<b>Diana Valdez</b>
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Motion to appoint JohannaKate as Vice Chair of CCR

<b>All in Favor</b>	All	<b>Oppose</b>	None	<b>Abstained</b>	None	<b>Motion: Passed</b>
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### IV. Discussion Items

- a. Cabinet of College Reps Code of Procedure
  - Kyle reads Article I of the Codes of Procedure
  - Sidney reads Article II Section 1
  - Pheobe reads Article II Section 2
  - Lauren reads Article II Section 3
  - Diana V reads Article II Section 4
  - Emily reads Article II Section 5
  - Kristy reads Article II Section 6 and 7
  - Rochelle reads Article III
  - Kyle asks if there are any questions. There were none.



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### b. Budget Review:

- Dena goes over the budget for the Cabinet of College Reps for each College, the Cocurricular Activities, Club/College Council Collaborations, and Networking/Mixers.

### c. Programing Ideas for Fall Semester

- Diana talks about the idea of destress week during finals. Mentions the previous talk over the summer about an Instagram challenge on how students destress with a giveaway
- Lauren asks about previous Instagram challenges and the struggles they faced with attendance. Recommends using Instagram stories.
- Diana responds that using stories is harder to track
- Kristy recommended that people could directly send their post to ASI
- Lauren recommends a scavenger hunt where everyone gets a list o things to do or find and people would send in videos of them completing the list. The more points you get the more tickets you have in the raffle.
- Diana mentions the difficulty of DM's, such as having to keep track of the DM's and videos being submitted.
- Dena reminds us that destress week is the week of December 7<sup>th</sup> and we might be able to work together with the Student Union
- Kristy offers a idea of a site where you can follow a link and it will compile many videos into one for submission.
- Sindy recommends a virtual movie screening
- Diana comes up with using a drive in theater for destress week with the first 30 or so reservations would be free.
- Dena adds onto that by recommending that we could use a lot at CalState LA for the drive in, someone with a streaming account could present.
- Dena and Kyle recommend a virtual game night
- Kyle inquires as to what next meeting will cover, Diana responds that it will be mostly the end of year event and Dena recommends people to email Kyle they have ideas they want on next agenda.

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## V. Reports

- a. ASI President: **Diana Chavez**
  - Reminds us of inauguration next week, dress code is business casual.
  - Reminds us that they will send out Doordash gift cards for the post inauguration dinner.
- b. Arts & Letters: **Lauren Diana & Brajohn Hicks**
  - No report
- c. Business & Economics: **JohannaKate Connally & John Vi**
  - No report
- d. Education: **Sidney Lim & Phoebe Wong**
  - No report
- e. Engineer, Computer Science, & Technology: **Kyle Misa & Diana Valdez**
  - Had a meeting with Director of Student Engagement about their next event.
- f. Natural & Social Sciences: **Kristy Lam & Emily Sandoval**
  - Their first event is tomorrow for a club fair.
- g. Health and Human Services: **Rochelle Andrea Cordero & Jazmin Ennis**
  - No report
- h. ASI Staff: **Dena Florez**
  - Talked about the change in student staffing and that representatives should be getting their next GIA distribution.

## VI. Adjournment

<b>Offered By</b>	<b>Brajorn Hicks</b>	<b>Seconded</b>	<b>Lauren Diana</b>
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Motion adjourn meeting at 5:26pm Thursday, September 17<sup>th</sup> 2020

<b>All in Favor</b>	All	<b>Oppose</b>	None	<b>Abstained</b>	None	<b>Motion: Passed</b>
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