

Cabinet of College Representatives Minutes

Thursday, March 23, 2017 at 5 PM to 6 PM Associated Students, inc. Boardroom

Called by: Shirali Shah

Attendees: Cabinet of College Representatives

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:30pm

b. Roll Call

Ashley Joseph (non-voting)						
Kayla Stamps (non-voting)	· ·					
Sammantha moreno	mmantha moreno College of Health and Human Services Representative					
Vacant	College of Health and Human Services Representative	Vacant				
David Garcia	College of Natural and Social Sciences Representative	Present				
David Zitser	College of Natural and Social Sciences Representative	Present				
Richard Shu	College of Engineering, Comp. Sci and Technology Representative	Present				
	College of Engineering, Comp. Sci and Technology Representative	Vacant				
Kenya Pineda	Charter College of Education Representative	Present				
Allysa Garcia	Charter College of Education Representative	Excused Absence				
Shirali Shah	College of Business and Economics Representative	Present				
Adam Rteimeh	College of Business and Economics Representative	Excused Absence				
Michael Acevedo College of Arts and Letters Representative		Unexcused Absence				
Maximiliano Fernandez	Present					
Vacant	cant Associate Justice					
Guest of Gallery	Guest of Gallery Jeovany Aguilar, Gabriel Babuch					

c. Approval of the Agenda (action)

Offered By:	David (<u>;</u>	Seconded by	: Kenya P	Kenya P		
Motion to approve the adoption of the Agenda for March 23, 2017							
Consensus	ALL	Opposed	0	Abstained	0	Motion: PASSED	

d. Approval of the Minutes (action)

	Offered By:			Seconded by	: Kenya Pin	Kenya Pineda			
Motion to amend the minutes from February 23, 2017.									
	Consensus	ALL	Opposed	0	Abstained	0	Motion: PASSED		

- II. Public Forum: This time is allotted for members of the public or representatives to make announcements to the committee.
 - III. Discussion
 - a. College Rep Ed of year Banquet
 - b. Aaron on College Rep Budget:

The budget will remain the same. Whole COCR: \$3000 and Per College \$2500 proposed for Year 2017-2018.

- IV. Reports (Program Initiative Proposals; College Updates; Dean Updates)
 - a) Arts & Letters
 - i) See report form
 - b) Business and Economics
 - i) See report form
 - c) Charter College of Education
 - i) **N/A**
 - d) Engineering, Computer Science, and Technology
 - i) **N/A**
 - e) Health and Human Services
 - i) **N/A**
 - f) Natural and Social Sciences

- i) See report file
- g) ASI President
 - i) **N/A**
- h) Cabinet Chair -n/a
- i) Programs Coordinator
 - i) See report file

V. Adjournment:

Offered By:	Samma	antha	Seconded	d by:	enya P		
Motion to adjourn the meeting at 5:55 PM							
Discussion: None							
Consensus	All	Opposed	None	Abstained	None	Motion: Passed	