



Cabinet of College Representatives
Meeting Minutes

Thursday, January 25, 2018

Time: 4:30-5:45pm

Location: U-SU Alhambra Room 305

Attendees: Cabinet of College Reps, General Public

Type of Meeting: General

I. Organizational Items:

Call to order by: Kenya Pineda, ASI Charter College of Education Representative

b. Roll Call

Candy Noriega	<i>College of Health and Human Services Rep.</i>	<input type="checkbox"/> Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	<input type="checkbox"/> Present
Nicholas Amaya	<i>College of Business & Economics Rep.</i>	<input type="checkbox"/> Unexcused Absence
Giovanni Sy	<i>College of Business & Economics Rep.</i>	<input type="checkbox"/> Unexcused Absence
Jesus Mora	<i>College of Arts and Letters Rep.</i>	<input type="checkbox"/> Present
Selene Castillo	<i>College of Arts and Letters Rep.</i>	<input type="checkbox"/> Present
Kenya Pineda	<i>Charter College of Education Rep.</i>	<input type="checkbox"/> Present
Lavernis Martin	<i>Charter College of Education Rep</i>	<input type="checkbox"/> Present
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep.</i>	<input type="checkbox"/> Present
Vacant	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Vacant
Deborah Ascencion	<i>College of Natural & Social Sciences Rep.</i>	<input type="checkbox"/> Unexcused Absence
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	<input type="checkbox"/> Present
Ashley Joseph	<i>Staff Support</i>	<input type="checkbox"/> Present
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Lavernis Martin	Seconded by:	Jocelyn Vargas
Motion to approve the adoption of the agenda for January 25, 2018 with the amendment to allow 5 minutes after reports for David Garcia and Maximiliano Fernandez to present.			
All in Favor	8	Opposed	0
Abstained	0	Motion: Passed	

d. Approval of Minutes:

Offered By:	Candy Noriega	Seconded by:	Lily Nguyen
Motion to approve the minutes for September 28, 2017.			
All in Favor	8	Opposed	0
Abstained	0	Motion: Passed	

II. Public Forum

- ✚ This time is allotted to members of the public to address the board.
- ✚ None.

III. Reports:

a. Arts & Letters: Jesus Mora & Selene Castillo

- ✚ Remaining funds available will be used for their career forum initiatives.

b. Business & Economics: Gio Sy & Nicholas Amaya

- ✚ Both absent.

c. Charter College of Education: Kenya Maria Pineda & Lavernis Martin

- ✚ Upcoming CPR Training
 - Everything is planned, all that's left is to meet with the Charter College of Education about funding for food.
 - The event is open to everyone.

- ✚ Working with David Garcia to bridge communication between ASI commissioners and college representatives.

d. Engineering, Computer Science, & Technology: Richard Shu

- ✚ Upcoming biomedical engineering panel highlighting the biomedical engineering minor.

- ✚ Communicating with the outreach coordinator to plan a career fair for ECST students.
 - Going to meet with career center.

- ✚ Large amount of funds available for initiatives.

e. Natural & Social Sciences: Debbie Ascencion & Lily Nguyen

- ✚ Collaborating with the ECST representative on the biomedical engineering panel.

- ✚ Working on Life After College initiative which already has funding approved.

- ✚ In the process of meeting with department chairs within the college.

f. Rongxiang Xu College of Health & Human Services: Candy Noriega & Jocelyn Vargas

- ✚ In the process of meeting with department chairs within the college.

- ✚ Working on the Wellness Fair with the Student Health Center and the Student Health Advisory

Committee.

✚ The Rongxiang Xu College of Health and Human Services is in the process of hiring a new dean.

g. ASI President: David Zitser

✚ Colleges of A&L and HHS recently hired new deans.

✚ Overview of college rep duties

- Compile a list of college committees to send to Neyda
- Talk to students in respective college committees
- Meet with department chairs

✚ Status update in other areas

- Ethics policy review
 - Reviewing behavior during meetings and office usage
 - Will occur on Tuesday in 2 weeks
 - Feedback can be sent through email
- Provost Mahoney
 - Presentation about CSULA Grad Initiative 2025
 - Deans and faculty will be presenting
 - College reps prefer a separate workshop for ASI about the Grad Initiative

✚ New biweekly template in the works

h. A.S.I. Staff: Ashley Joseph

✚ 2-on-1's with college reps are planned/being planned

✚ Volunteer portal is open for Screaming Eagles

- People can apply to be a volunteer or they can come to monthly student meetings

✚ Programming and initiative evaluations were turned in from college reps on time

✚ Election site is up and running until Feb 8

- For any questions refer to the ASI web page or contact Ashley or Adriana
- Reminder that the office is an Election Free Zone

✚ Alternative Break 2018

- Class is certified through PaGe college
- Monthly classes for participants to gain certification
- Alternative Break will travel to the Dominican Republic in 2019
 - Informational meeting on March 22

✚ Outreach opportunities

- ASI office visit on Feb 14
- High school coming to campus on March 7 from 10am-2pm
- Contact Ashley or Max if interested

IV. New Business:

a. Presentation by David Garcia and Maximiliano Fernandez.

✚ February calendar handout

- ASI elections info sessions
 - Will be doing classroom presentation to encourage students to run for election
- Spirit week
- Climate lobby corps

✚ Student outreach

- Freshmen & second year classroom presentations
- There is a document online for sign-ups

✚ MOU

- ASI, USU, and Luckman Theatre
- Establish committee to create large events

b. Discussion Item: College Specific D-Stress Planning- Set date and times for various college d-stress.

✚ Think outside of the box for raffle prizes

✚ HHS

- Dual carting
- Not a lot of outreach to CRIM area

✚ Pick a date that fits best for your college

✚ Destress at housing

✚ Need date, time, and location for each college ASAP

✚ Large-scale event

- Innovative and expand initiative
- Weekly thing with yoga class sessions, stress balls, coloring books, etc.
- Inflatable slide
- Health center
- Puppies + ice cream
- Various times during different days
- TVF on the hill outreach
- Monthly thing with something each week
- HHS + SHAC for massages on the walkway
- A&L debate team, coloring books
- Good time right before spring break
- Each week during the month of March before Spring Break
- Mural sized coloring book
- College themed d-stresses

✚ A&L

- March 7 or 5
- Farmers Market Triangle
- Puppies + shave it/shaved ice

✚ ECST + CCOE

- Breakfast
 - March 12 10-11:30
 - ECST courtyard
 - Breakfast burritos
- Dinner
 - March 13 6-9
 - Fine arts area
 - Tacos

✚ HHS

- March 5 10-12 or 19 10-12
- Area in front of the PE building
- Health Center collaboration
 - Massages
- Cart to other end of campus during the evening
 - Collaborate with CCOE dinner to cart to CRIM

- ✚ Finish proposals by BOD next Thursday
 - Template will be sent out

V. Adjournment:

- ✚ Consensus to adjourn the meeting at 5:50pm.

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Summary of Actions Taken

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CERTIFICATION

Official Minutes taken for the Cabinet of College Representatives Meeting of the Associated Students, Inc, Cal State Los Angeles held on Thursday, January 25, 2018 in the University Student Union 305.

Prepared by:

Lily Nguyen
Vice Chair

Jazmin Ortiz
ASI Secretary and Treasurer