



ASI Cabinet of Commissioners

Meeting Agenda

Meeting called by: David Garcia, ASI Vice President for Administration

Date: September 15, 2017

Type of Meeting: Special

Time: 10 am to 12 pm

Location: ASI Conference Rm. 203, U-SU

Attendees: Cabinet Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of the Agenda for September 15, 2017
 - d. Approval of the Minutes for September 1, 2017
- II. Public Forum: Members of the public can address the committee.
- III. Old Business
 - a. Policy 017 Review: Cabinet of Commissioners Code of Procedure - The Cabinet will review the function and expectations of the Environmental Affairs Commissioner.
- IV. Action Items
 - a. Policy 017 Edit: Cabinet of Commissioners Code of Procedure - The Cabinet will consider action on suggested edits, including the structure, role and responsibilities of the Veterans Affairs Commissioner and Housing Commissioner positions.
- V. Discussion
 - a. Cabinet of Commissioners Fall Calendar - The COC will discuss items to prepare for future COC meetings, including projects, initiatives, proposals, ASI Representatives Code of Ethics, and ASI Administrative & Marketing Procedures.
- VI. Reports
 - a. ASI Vice President for Administration
 - b. ASI Spirit Commissioner
 - c. ASI PR & Marketing Commissioner
 - d. ASI Elections & Orientation Commissioner
 - e. ASI Environmental Affairs Commissioner
 - f. ASI Director of Government Affairs & Leadership Programs
- VII. Adjournment

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