



Cabinet of College Representative Meeting

Meeting Called By: *Jocelyn Vargas,
Committee Chair*

Date: *Thursday, September 13, 2018*
Time: *3:30 pm -5:45 pm*

Type of Meeting: *General*
Location: *U-SU Board Room 303*

Attendees: *College Representatives,
ASI President, ASI Staff & General Public*

- I. **Organizational Items:**
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of agenda for Thursday, September 13, 2018
 - d. Approval of Minutes for Thursday, July 12, 2018
- II. **Public Forum:**
 - a. This time is allotted to members of the public to address the board.
- III. **Informational:**
- IV. **Action:**
 - a. Election of a Vice Chair – The Cabinet will take action on electing a new Vice Chair for the Cabinet of College Representatives.
- V. **Special Presentation:**
 - a. **Mark Pavelchak, Director of Institutional Effectiveness, Academic Affairs** – Mr. Pavelchak will present to the cabinet college student data, student needs, and general student performance relating to each of the six colleges. We will also discuss creating a useful survey tool for ASI and College Representatives.
- VI. **Discussion:**
 - a. Review of Cabinet of College Representative Code of Procedure – The committee will review the COP and specifically the following:
 1. Managing Co-College collaboration proposals and funding
 2. Adding clarifying language on how to work with the Academic Senators
 - b. Listing Specific Duties – The committee will clarify and discuss college rep specific duty expectations.
 - c. Jackie Acosta (VPAG) – Time Certain: 4:30 PM-4:45 – Jackie Acosta will lead a clarifying discussion regarding how information and collaboration efforts between College Reps and Academic Senators can be developed going forward.
 - d. General Election College Debates – Jessal Salas – Elections and Orientation Commissioner will lead a discussion regarding possibly coordinating College Debates. Also, seeking ideas to increase college voting during elections.
 - e. Planning for D-Stress – The committee will discuss our future De-Stress, identify marketing strategy, and how we should work with Dean Rodriguez and the library.
- VII. **Reports:**
 - a. Committee Chair: **Jocelyn Vargas**



- b. Arts & Letters: **Jacob Amaya**
- c. Business & Economics: **Christopher Koo**
- d. Charter College of Education: **Raul Rodriguez & Raymond Peters**
- e. Engineer, Computer Science, & Technology: **Smitkumar Patel & Edgar Chavez**
- f. Natural & Social Sciences: **Davona Watson & Fritza Plasencia**
- g. Rongxiang Xu College of Health & Human Services: **Rashad Freeman & Jocelyn Vargas**
- h. ASI President: **Nia Johnson**
- i. ASI Staff: **Intef W. Weser**

VIII. Adjournment: