



ASI Cabinet of College Representatives Meeting Agenda

Meeting called by: Jocelyn Vargas, Cabinet Chair

Date: February 21, 2019

Time: 4:45 to 5:45 p.m.

Location: U-SU Board Room 303AB

Type of Meeting: Special

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

- I. **Organizational Items**
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Thursday, February 21, 2019
 - d. Approval of Minutes for Thursday, February 7, 2018
- II. **Public Forum:** This time is allotted for members of the public to make announcements and/ or address the Cabinet of College Representatives.
- III. **Ice Breaker**
- IV. **Informational Items**
 - a. Bi- Weekly Meetings: The Cabinet will be reminded to set up bi-weekly meetings with the ASI President and the Interim Executive Director.
 - b. Special Presentation: Andrew Chavez of WSCUC will inform the cabinet about the WCUC visit next week.
- V. **Discussion Items**
 - a. Cabinet Budget: The Cabinet will review their budget and make any recommendations necessary.
 - b. Policy 018: The Cabinet will discuss the Cabinet of College Representatives Code of Procedure and take recommendations to enhance the current policy in regards to the budget and specific duties.
 - c. Enrollment Growth Fact Sheet: The Cabinet will discuss key points regarding the Enrollment Growth Challenges in order to create a concise fact sheet for students.
 - d. Possible Collaboration: The ECST Representatives will talk about a possible collaboration opportunity and ask for input from the cabinet.
- VI. **Reports**
 - a. Committee Chair: Jocelyn Vargas
 - b. Arts & Letters: Jacob Amaya and Selene Castillo
 - c. Business & Economics: Christopher Koo
 - d. Charter College of Education: Vacant
 - e. Engineer, Computer Science, & Technology: Smitkumar Patel and Edgar Chavez
 - f. Natural & Social Sciences: Davona Watson and Fritza Plasencia
 - g. Rongxiang Xu College of Health & Human Services: Rashad Freeman and Jocelyn Vargas
 - h. ASI President: Nia Johnson
 - i. ASI Staff: Marcus A. Rodriguez
- VII. **Adjournment**