



## ASI Cabinet of College Representatives Meeting Agenda

**Meeting called by:** Jocelyn Vargas, Cabinet Chair

**Date:** March 7, 2019

**Location:** ASI Conference Room USU-203B

**Attendees:** Cabinet Members and General Public

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

**Type of Meeting:** Special

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Thursday, March 7, 2019
  - d. Approval of Minutes for Thursday, February 21, 2019
- II. Public Forum – This time is allotted for members of the public to make announcements and/ or address the Cabinet of College Representatives.
- III. 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. ASI Referendum: The Cabinet will be reminded about the ASI Referendum efforts.
- IV. Action Items
  - a. Proposal by NSS College: The Cabinet will take action on allocating funds towards a proposal presented by the NSS Reps
  - b. Policy 018: The Cabinet will take action on the edits made to enhance policy 018.
  - c. Discussion Items:
  - d. Cabinet Budget: The Cabinet will review the cabinet budget and give any recommendations necessary.
  - e. Video Production: The Vice Chair will discuss creating a video to promote advisement.
- V. Reports
  - a. Committee Chair: Jocelyn Vargas
  - b. Arts & Letters: Jacob Amaya & Selene Castillo
  - c. Business and Economics: Christopher Koo & Jorge Salazar
  - d. Charter College of Education: Vacant
  - 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: Marcus A. Rodriguez
- VI. Adjournment