



# ASI Cabinet of Academic Senators

**Meeting called by:** Diana Chavez, Vice President for Academic Governance

**Type of Meeting:** Special Meeting

**Location:** ASI Conference Room U-SU 203

**Date:** February 18, 2019

**Time:** 1:45. to 3:15 p.m.

**Attendees:** VPAG, Academic Senators and General Public

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Concerns from the Floor
- d. Adoption of Agenda for Tuesday, February 18, 2020
- e. Adoption of Minutes for Tuesday, February 18, 2020
- f. Adoption of minutes for Tuesday, February 4, 2020

## II. Public Forum

- a. This time is allotted to members of the public to address the board.

## III. Reports (3 minutes each)

- a. Vice President for Academic Governance
- b. Academic Senators

## IV. Information Items

- a. **Committee Report Form Tracker-** The Cabinet will be informed about a new temporary project regarding committee report forms.
- b. **Committee Member incentive-** The Cabinet will be informed on the issue regarding committee incentives.

## V. Discussion Items

- a. **Elevators Malfunction-** The cabinet will discuss the issue regarding elevators on campus and the affects it has on students.
- b. **Graduate Student and Faculty Mentor Recognition Reception-** Senator Loot will discuss a project she would like to bring back to ASI's attention.
- c. **Cabinet Focus and Projects Spring 2020-** The Cabinet will discuss priorities for the remaining of the semester.

## VI. Adjournment