

Executive Cabinet Agenda

Thursday January 30th 2014 1:10pm ASCSM Club Room (Building 16, Room 151)

The public is invited and encouraged to attend all ASCSM committee meetings. All meetings are open to the public, and are accessible to those with disabilities. Start times are approximate. The public may address the committee on non-Agenda items during the Announcements & Hearing of the Public items on the Agenda. Members of the public may participate in discussions only when recognized by the Chair.

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- **IV.** Approval of the Minutes of Prior Meeting(s)
- V. Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

 At this time any member of the public may address the body on non-Agenda items.
- VI. Reports

a. Officers

1. President	Hayley Sharpe
2. Vice President	Amanda Governale
3. Finance Director	Hanna Haddad
4. Vice Chair	Bill Callahan
5. Secretary	Christopher Tran
6. Advocacy Board Chair	Bailey Girard
7. Cultural awareness Board Chair	Nick Vazques
8. Programming Board Chair	Maggie Garcia

- b. Advisors
 - 1. Aaron Schaefer, Student Life and Leadership Manager
 - 2. Fauzi Hamadeh, Student Life and Leadership Assistant

VII. Unfinished Action, Discussion, and Information Items

a. Appointments – President Sharpe

The executive Cabinet shall discuss any appointments to the student senate, Advocacy Board, Programming Board, and Diversity Board. Possible action to take place.

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b. Spending out of ASCSM Reserves -President Sharpe

The executive cabinet shall discuss possible purchases out of the ASCSM reserve fund, Possible action to take place.

VIII. New Business, Discussion, and Information Items

a. Agenda Items for the next Student Senate meeting – Secretary Tran

The Executive cabinet shall discuss agenda items for consideration. Possible action to take place

IX. Future Agenda Items

At this time members of the Executive Cabinet may suggest agenda items for consideration for future meetings.

X. Final Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)

At this time any member of the public may voice any concluding comments.

XI. Adjournment