



Executive Cabinet Special Meeting Agenda

Thursday, January 29, 2015

2:30 PM

Center of Student Life and Leadership Development (Building 17, Room 112)

The public is invited and encouraged to attend all ASCSM Board meetings. All meetings are open to the public, and are accessible to those with disabilities. Start times are approximate. The public may address the Board 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**

i. President	Maggie Garcia
ii. Vice President	Javokhir Inatov
iii. Finance Director	Lana Bakour
iv. Vice Chair	Danuta Wang
v. Secretary	Tim Exner
vi. Advocacy Board Chair	Samantha Trump
vii. Cultural Awareness Board Chair	Ruben Ayestas
viii. Programming Board Chair	Marissa Garcia
 - b. Advisors**
 - i. Aaron Schaefer, Student Life and Leadership Manager
 - ii. Fauzi Hamadeh, Student Life and Leadership Assistant
- VII. Unfinished Business, Discussion, and Information Items**
 - a. Appointments – President Garcia**
The Executive Cabinet shall discuss and consider any and all appointments to the ASCSM Senate, the Advocacy Board, the Cultural Awareness Board, the Programming Board, any College and/or District participatory governance committees, and any other appointments that may be deemed necessary; possible action to take place.
- VIII. New Business, Discussion, and Information Items**
 - a. Agenda Items for the Next ASCSM Senate meeting – Secretary Exner**
The Executive Cabinet shall discuss and consider items for the agenda of the next ASCSM Senate meeting; 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 Board or public may voice any concluding comments.
- XI. Adjournment**