



Executive Cabinet Minutes Unapproved

Monday, June 30th. 2014

3:15 PM

The Center of Student life and Leadership (Building 17, Room 112)

- I. Call to Order 3:15**
- II. Roll Call** President Maggie Garcia; Vice President Javokhir Inatov; Finance Director Lana Bakour; Secretary Christopher Tran; Programming Board Chair Marissa Garcia.
- III. Approval of the Agenda** Motion to approve agenda by Java and Lana without objections the motion is carried.
- IV. Approval of the Minutes of Prior Meeting(s)** Motion to approve minutes by lana and java no objections the motion is carried.
- V. Announcements & Hearing of the Public (15 minutes per topic, 3 minutes per speaker)**
None.
- VI. Reports**
 - a. Officers**
 - i. President Maggie Garcia
I hope everyone has a fantastic summer and everyone is doing well!
 - ii. Vice President Javokhir Inatov
No Report.
 - iii. Finance Director Lana Bakour
I hope everyone is having a good summer and I miss student government.
 - iv. Vice Chair *vacant*
 - v. Secretary Christopher Tran
I will be out of town next week and will try to have Senate Agenda packets finished by Tuesday afternoon.
 - vi. Advocacy Board Chair *vacant*
 - vii. Cultural Awareness Board Chair *vacant*
 - viii. Programming Board Chair Marissa Garcia
Hi everyone., I'm happy to be part of Executive Cabinet meeting.
 - b. Advisors**
 - i. Aaron Schaefer, Student Life & Leadership Manager
You guys have your promo items orders which is fantastic. We also are working on T-shirts for welcome week. I will be out on Wednesday, Thursday, and Monday morning. It is a long weekend this week please be safe!
 - ii. Fauzi Hamadeh, Student Life & Leadership Assistant, was not present.
- VII. Unfinished Business, Discussion, and Information Items**
 - a. Appointments – President Garcia**

Vice Chair election next week. I talked to Lex finally and he may be resigning due to family/personal difficulties. He asked for leave of absences, but we cannot do that since it is not in our bylaws. In the future if he wishes to be involved in student government again he is welcome to join us again. Senator Silva expressed interest in becoming Advocacy Board Chair. Finance Director Bakour would like to be appointed to Programming Board.

Advisor Schaefer stated we can open Vice Chair elections on the floor and people can nominate themselves or others who deem fit to be Vice Chair.
- VIII. New Business, Discussion, and Information Items**
 - a. Agenda Items for the Next ASCSM Senate meeting – Secretary Tran**

Welcome day description (no action), Vice Chair election, Summer event (during international student orientation) (Ice Cream Summer!!) Participatory Governance and Summer Retreat Reflection. ASCSM Values statement (possible action to take place).

IX. Future Agenda Items

None

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

None

XI. Adjournment Motion to adjourn meeting at 3:30 by Vice President Inatov and Seconded by Finance Director Bakour hearing no objections the meeting is adjourned at 3:30.