

Executive Cabinet Special Meeting Agenda

Friday, July 22, 2016; 10 AM

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

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

i. President James Roe
ii. Vice President Katarina Stein
iii. Finance Director Sennai Kaffl
iv. Vice Chair vacant

v. Secretary Samantha Trump

vi.Advocacy Board Chairvacantvii.Cultural Awareness Board Chairvacantviii.Programming Board Chairvacantix.Commissioner of Publicityvacant

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 Roe

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.

b. Legislative Bills - Advocacy Board Chair

The Executive Cabinet shall discuss and consider legislative bills recommended by the Advocacy Board; possible action to take place.

VIII. New Business, Discussion, and Information Items

a. Welcome Week - Advisors Schaefer and Hamadeh

The Executive Cabinet shall discuss and consider plans for Welcome Week; possible action to take place.

b. Promotional Items and Apparel – Advisors Schaefer and Hamadeh

The Executive Cabinet shall discuss and consider plans to order promotional items for ASCSM events; possible action to take place.

c. Executive Cabinet Meeting Day and Time for Fall 2016 – President Roe

The Executive Cabinet shall discuss and consider establishing a meeting day and time for the Fall 2016 semester; possible action to take place.

d. Agenda Items for the Next ASCSM Senate meeting – Secretary Trump

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 for Executive Cabinet Meetings

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