CABINET AGENDA Meeting #8

Date/Time:Monday, February 12, 2018 / 10amLocation:Stuart L. Farber Senate Chambers (USU-234)Chair/Office:Chief Diversity Officer Yasmin Elasmar / (USU-311)

Members of the public will be given an opportunity to address the Cabinet during Public Comments. Fifteen minutes will be equally divided amongst those who sign the Speaker's List. Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA
- 5. ANNOUNCEMENT FROM THE CHAIR
- 6. ANNOUNCEMENT FROM THE PRESIDENT
- 7. APPROVAL OF MINUTES
 - A. Action Item: Cabinet Minutes Meeting #7, February 5, 2018 V

8. UNFINISHED BUSINESS

- A. Discussion Item: Conscious Collection Art Gallery
- B. Discussion Item: Fall 2017 Review- Campus Wide Issues *This item was tabled

9. NEW BUSINESS

10. REPORTS

- A. Cultural Affairs
- B. Environmental Justice
- C. LGBTIQ+ Affairs
- D. Wellness Affairs

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

Distribution:

[[]Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief Diversity Officer, ASI Senate, ASI Cabinet, ASI Judiciary, R. Haller, L. San Miguel] Agenda will be posted outside USU-311 & outside Farber Senate Chambers