CABINET AGENDA Meeting #12

Date/Time: Friday, May 4, 2018 / 9:30am

Location: USU-305

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 #10, March 5, 2018 V
 - B. Action Item: Cabinet Minutes Meeting #11, March 19, 2018 V

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Action Item: Cabinet Resolution #2018-01 Recommendations for 2018-19 Cabinet V

10. REPORTS

- A. AB540/Undocumented Students Year in Review
- B. Cultural Affairs Year in Review
- C. Disability Affairs Year in Review
- D. Environmental Justice Year in Review
- E. International Student Affairs Year in Review
- F. LGBTIQ+ Affairs Year in Review
- G. Wellness Affairs Year in Review
- H. Women and Gender Equity Affairs Year in Review
- I. Veteran Affairs Year in Review

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, L. San Miguel]

Agenda will be posted outside USU-311 & outside Farber Senate Chambers