

CABINET AGENDA
Meeting #5

Date/Time: Friday, December 8, 2017 / 2pm
Location: Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Chief Diversity Officer Yasmin Elasmr / (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 Meeting #4, October 27, 2017 ✓
- 8. UNFINISHED BUSINESS**
 - A. Discussion Item: Conscious Collection Art Gallery
 - B. Discussion Item: Campus Climate
 - *This item was postponed
- 9. NEW BUSINESS**
 - A. Discussion Item: Free Speech Website- Dr. Jeff Klaus **TC 2:07pm**
 - B. Discussion Item: Spring Calendar
- 10. REPORTS**
 - A. AB540 & Undocumented Students
 - B. Cultural Affairs
 - C. Disability Affairs
 - D. Environmental Justice
 - E. International Student Affairs
 - F. LGBTIQ+ Affairs
 - G. Veterans Affairs
 - H. Wellness Affairs
 - I. Women & Gender Equity 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

✓ Item Attached

Confidential Agenda Items to Board Members Only