

**CABINET AGENDA
Meeting #16**

Date/Time: Monday, February 11, 2019/2:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Chief Diversity Officer Sean Aquino

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. ANNOUNCEMENTS FROM THE CHAIR**
- 6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS**
- 7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS**
- 8. APPROVAL OF MINUTES**
 - A. Action Item: Cabinet Minutes, Meeting #15, February 4, 2019 ✓
- 9. NEW BUSINESS**
- 10. UNFINISHED BUSINESS**
 - A. Discussion Item: Conscious Collection Spring
 - B. Discussion Item: Meeting Agenda Template ✓
- 11. REPORTS**
 - A. Environmental Justice
 - B. LGBTIQ+ Affairs
 - C. Women & Gender Equity
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**

Distribution:

[Agenda packet via e-mail: ASI Cabinet, ASI Senate, L. San Miguel, L. Butt]
Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ Item Attached

Confidential Agenda Items to Board Members Only