



Cabinet of Commissioners Committee Meeting Minutes

Friday, October 24, 2014

Noon – 2 pm U-SU Board Room #303

Attendees: Cabinet of Commissioners & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 12:07 PM

b. Roll Call

Dean Truong	<i>Vice President for Administration</i>	✓ Present
Melanie Kim	Environmental Affairs Commissioner	✓ Present
Cecilia Villarreal	Housing Commissioner	✓ Absent
Vacant	PR & Marketing Commissioner	Vacant
Summer Fraihat	Spirit Commissioner	✓ Late <u>Excused</u>
Malik McMillian	Elections and Orientation Commissioner	✓ Present
Deana Garay	Veterans Affairs Commissioner	✓ Present
Vacant	<i>JRC Representative (non-voting)</i>	Vacant
Marcus Rodriguez	<i>Director of Programs and Leadership (non-voting)</i>	✓ Present
Guests of Gallery		

c. Approval of Agenda (action):

Offered By:	Melanie Kim	Seconded by:	Malik McMillian				
Motion to approve the adoption of Agenda for <u>Friday, October 24, 2014.</u>							
All in Favor	3	Opposed	0	Abstained	0	Motion:	X passed

d. Approval of Minutes (action):

Offered By:	Melanie Kim	Seconded by:	Malik McMillian				
Motion to approve the minutes for <u>August 22, 2014 & October 10, 2014.</u>							
All in Favor	3	Opposed	0	Abstained	0	Motion	X passed

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

- None

III. New Business

- Homecoming: Building a committee, Dates: Feb. 23-Feb. 27.
- Office decorating contest: Eagle spirit and/or homecoming theme. Commissioners: decorate your cubicles.
- "Bleed Gold" Dodgeball Tournament, Feb. 23 8:30-11pm. Float parade and pep rally: Feb 25 12-2. Working on a more festive atmosphere.
- Homecoming bowl: Thursday, February 26 from 9:30pm-1am. Homecoming tailgate and pep rally: feb 27 at 5pm.
- Homecoming planning timeline: Jan.5-dept. and club packets. Emails go out Jan. 27th.

IV. Reports

a. Vice President for Administration - Dean Truong

- Homecoming: music festival cannot be on May 15th because of alumni. It will be on May 16th and bands are booked.
- Midnight madness is on Oct. 30th. Set up starts at 8pm. Going to party city for movie on the green Oct. 29th. Need volunteers.

b. Environmental Affairs Commissioner - Melanie Kim

- Food pantry: students are going to be donating to build a pantry to help those students that need it. Also want to build a garden to provide fresh food as well. Public health chair is interested in helping.
- Recycling fund program to raise funds to provide emergency scholarship.
- Event for winter: gardening event. Hydroponics to conserve water. Tabling to give info.
- Fall conversions: sustainability retreat. We have 5 students that are agreeing to go.

c. Housing Commissioner – Cecilia Villarreal

- None

d. PR & Marketing Commissioner – VACANT

e. Spirit Commissioner - Summer Fraihat

- None

f. Elections and Orientation Commissioner – Malik McMillian

g. Veterans Affairs Commissioner - Deana Garay

- Veteran's week: November coming along great. Fall programming: women veteran's luncheon and helping out with Homecoming.

h. A.S.I. Staff - Marcus Rodriguez

- Use volunteers wisely and don't just use them but make them a part of it. Give them a good experience so that they enjoy being a part of ASI. Volunteer page in ASI works much better. Everyone let us know if any ASI link that goes to a "page not found" let him know so that it can be fixed.

V. Discussion

- None

VI. Action Items

- None

VII. Adjournment

Offered By:	Melanie Kim	Seconded by:	Malik McMillan			
Motion to adjourn the meeting at <u>1:18</u> pm.						
All in Favor	6	Opposed	0	Abstained	0	Motion: X passed

Certified

Associated Students, Inc.
 Cabinet of Commissioner Committee Meeting
Summary of Actions Taken
Friday, October 24, 2014

I. Organizational Items:

c. Approval of Agenda (action):

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Motion to approve the adoption of Agenda for Friday, October 24, 2014.						
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Offered By:	Melanie Kim	Seconded by:	Malik McMillian			
Motion to approve the minutes for August 22, 2014 & October 10, 2014.						
All in Favor	3	Opposed	0	Abstained	0	Motion X passed

VII. Adjournment

Offered By:	Melanie Kim	Seconded by:	Malik McMillian			
Motion to adjourn the meeting at <u>1:18</u> pm.						
All in Favor	6	Opposed	0	Abstained	0	Motion: X passed

CERTIFICATION

Official Minutes taken for the **Cabinet of Commissioner Committee** of the Associated Students, Inc., Cal State L.A. held on Friday, October 24, 2014 in the U-SU 303AB. Approved by the A.S.I. Cabinet of Commissioner Committee on: November 21, 2014.

Prepared by:

 Recording Secretary
 Deana Garay

Confirmed by:

Ruth Ramos
 Secretary/Treasurer