



Cabinet of Commissioners Committee Meeting Minutes

Friday, September 29, 2017
 10 am to 12 pm in the ASI Conference Room 203, U-SU
 Attendees: Cabinet of Commissioners & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 10 am.

b. Roll Call

David Garcia	<i>Vice President for Administration</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Vacant	Environmental Affairs Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Vacant	Housing Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Maximiliano Fernandez	PR & Marketing Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Diana Pineda	Spirit Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Adriana Navarrete	Elections and Orientation Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Vacant	Veterans Affairs Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Jeovany Aguilar	<i>JRC Representative (non-voting)</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs (non-voting)</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Guests of the Gallery			

c. Approval of Agenda (action):

Offered By:	Maximiliano Fernandez	Seconded by:	Diana Pineda		
Motion: Approve the adoption of Agenda for Friday, September 15, 2017 with the addition of the Elections & Orientation Commissioner Report and Election of a Vice Chair to the Cabinet of Commissioners. Discussion: None					
Vote Tally:	Consensus				
All in Favor	3	Opposed	0	Abstained	0
					Motion: Passed

II. Public Forum/Announcement:

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

- None

III. New Business

a. Policy 017 - Cabinet of Commissioners Code of Procedure.

- Diana Pineda asked if there is a timeline for the recommendation for both Housing and Veteran Affairs Representatives. David explained the procedure.

- Maximiliano Fernandez asked if the new representatives would have to attend the ASI summer retreat. David replied by saying is recommendable.

Discussion Time for Policy 017:

Offered By:		Seconded by:				
Motion: None.						
Discussion: All in favor for the edits done to Policy 017.						
Vote Tally:	Consensus					
All in Favor	3	Opposed	0	Abstained	0	Motion: Passed

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IV. Action Items

a. COC Meeting Schedule

- David Garcia asked the committee to alternate the meeting schedule to an hour earlier; however, with Adriana's absence the committee won't take action since her input in this action item is require in the discussion.

- Diana Pineda and Maximiliano Fernandez proposed, to alternate the meeting date to Monday, or to alternate it into a night meeting.

COC Meeting Schedule (action):

Offered By:	Diana Pineda	Seconded by:	Maximiliano Fernandez			
Motion: To table the action item to next meeting						
Discussion: None						
Vote Tally:	Consensus					
All in Favor	2	Opposed	0	Abstained	0	Motion: Passed

V. Discussion

- a. COC members will discuss upcoming events, meetings, and initiatives planned for the Fall Semester, identifying support and collaboration
 - ✦ Diana has the Pink's Volleyball games on Friday, October 13th; Maximiliano has his tabling during the week of Oct. 9-12 to help promote ASI events and initiatives.
- b. COC Spring Proposals - The COC members will discuss proposals, initiatives, and events proposed for the Spring Semester.
 - ✦ Diana reported about the Spirit Week collaboration.

VI. Reports

- a. ASI Vice President for Administration: David Garcia
 - ✦ None
- b. ASI PR & Marketing Commissioner: Maximiliano Fernandez
 - ✦ Press Release for Dream Act 2017
- c. ASI Spirit Commissioner: Diana Pineda
 - ✦ Pink's Volleyball game and future meetings with the Spirit Week Collaboration.
- d. ASI Elections & Orientation Commissioner: Adriana Navarrete
 - ✦ None
- e. ASI Dir. of Government Affairs & Leadership Programs: Marcus A. Rodriguez
 - ✦ None

VII. Adjournment

Offered By:	Adriana Navarrete	Seconded by:	Diana Pineda			
Motion to adjourn the meeting at 11:32 am.						
Vote Tally:	Consensus					
All in Favor	3	Opposed	0	Abstained	0	Motion: passed

CERTIFICATION

Official Minutes taken for the **CABINET OF COMMISSIONERS MEETING** of the Associated Students, Inc., Cal State L.A. held on Friday, September 29, 2017 in the A.S.I. Conference Room 203, U-SU. Approved by the A.S.I. Cabinet of Commissioners on: November 17, 2017.

Prepared by:

Maximiliano Fernandez
Vice Chair

Confirmed by:

Jazmin Ortiz
Secretary/Treasurer