



Cabinet of Commissioners Committee Meeting Minutes

Day/Date: September 25, 2020
Time: 10am – 12:00pm Zoom
Location: 95746194717
Attendees: COC Commissioners, Staff Support, General Public

I. Organizational Items:

Call to order by: Chair Vice President of Administration, @ 10:00AM

b. Roll Call

Ma Ledi Ham Loot	Vice President for Administration	✓Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Hannah Valliere	Environmental Affairs Commissioner	✓Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Taylor Henrikson	Housing and Residence Life Commissioner	✓ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Vina Li	PR & Marketing Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent ✓ Late <input type="checkbox"/> Early Leave
Brian Nguyen	Spirit Commissioner	✓Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Vacant	Military-Connected Student Representative	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Elysse Caballero	Elections and Outreach Commissioner	✓Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Vacant	Senior Coordinator	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Akalpit Shukla	Associate Justice	✓Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave

c. Adoption of Agenda: September 25, 2020

Offered By:	Brian	Seconded by:	Elysse
Motion to approve Agenda for Friday, September 25, 2020			
All in Favor	consensus	Opposed	Motion: ✓ passed

d. Approval of Minutes (action): September 11, 2020

Offered By:	Brian	Seconded by:	Vina
Minor edit, Residence Life it should be Taylor not Hannah			
All in Favor	consensus	Opposed	Motion:

c. Approval of Minutes (action): February 21, 2020

Offered By:		Seconded by:	
Tabled while we find the minutes of previous Administration			
All in Favor		Opposed	
		Abstained	
Motion:			

II. Public Forum

This time is allotted to members of the public to address the board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

III. Information Items

a) Sociology Interns

- a. Ledi talked about orientation with the Interns and mentioned that she discussed the interns with the commissioners
- b. Let Interns know what ASI does and assigned them to elections, spirit, and screaming eagles
- c. Expectations from the Sociology Interns is focused on involving students

IV. Discussion Items

a. Edible Garden Club

- i. Ledi introduced the Garden Club and hopes to partner with them
- ii. President of the club, Alisha Papanek mentions that they are a new club and have a grant to make an edible garden for housing and residence.
- iii. Alisha mentioned that they are working on the logistics of their club despite Covid, also hopes to increase involvement by connecting with other organizations
- iv. Alisha mentioned that they would like to connect with LA compost with the help with ASI. LA compost would work with the club for 2 years for the cost of \$6,000
- v. Ledi asked if the \$6,000 dollars is a one-time fee or monthly
- vi. Alisha explained everything included with the one-time payment
- vii. Ledi explained that if there is an agreed decision the club would work with two commissioners (housing and resident/ environmental affairs commissioners).
- viii. Dena mentioned that the club will have to send their proposal to finance, ASI 3 and 9 Budget, and last BOD to be approved
- ix. Dena also explained what their proposal should include
- x. Ledi mentioned to partner with Engineering about a water system
- xi. Vina mentioned all the ways the Edible Garden can share their information to become popular

b. Participation in events

- i. Ledi would like commissioners to attend other events, not just their events
- ii. Ledi would like commissioners to make a relationship with other reps
- iii. Ledi encouraged 2 or more events and try attending other events held by CSI

c. Biweekly – Ledi will explain expectations for biweeklys

- i. Improve the biweekly
- ii. Try to write more on the biweekly and make them more detailed
- iii. Make sure you write more than three sentences
- iv. Dena added that your biweeklys should be detailed because it will help when turning in the state of affairs

d. Golden Eagle Tournament

- i. Brian would like moderators for his event
- ii. Brian mentioned that Elysse was a great help to keep score
- iii. Ledi mentioned that there can be a guideline slide to avoid confusion
- iv. Elysse suggests using "raise my hand option" on Zoom
- v. Ledi then suggested that instead do the typing and keeping track of

e. Screaming Eagles

- i.

f. Residence Life Townhall

- i. Taylor mentioned that she would like commissioners to attend and will have Ledi present on ASI
- ii. Dena suggested to contact Gus about creating a RSVP link to track the first 25 people who will receive a gift car

g. Elections Timeline

- i. Ledi mentioned the importance of sign-ups for the info sessions
- ii. Elysse mentioned all her informational meetings will be in October
- iii. Elysse mentioned the importance of the meetings to see any future leaders
- iv. Elysse asked when Gus can send her the flyers to promote
- v. Dena suggested reaching out to Deans
- vi. Ledi asked Vina if she was able to finish the directory for advisors
- vii. Ledi would like Vina to send directory by next week

h. Sociology Interns

- i. Ledi introduced Paula that will work with Spirit Commissioner
- ii. Interns will help with programs and improvement of events
- iii. Elysse mentioned that she talked to her intern and she established her goals with Elections
- iv. Elysse's intern mentioned the concern of reaching enough students
- v. Dena mentioned that Elysse should connect with Frangelo, prizes are whatever she would like them to be
- vi. Elysse asked if the Election timeline from 2018-2019 should be all the same

V. Reports:

a. ASI Vice President for Administration

- i. Working with each commissioner
- ii. Constantly giving feedback about each event
- iii. Attending a lot of meetings
- iv. Sending out emails about elections

b. ASI PR & Marketing Commissioner

- i. Working on classrooms presentations with Cristian about ASI and to follow on Instagram
- ii. Golden Eagle giveaway on Wednesdays
- iii. Vina asked if a screaming eagle can win gift cards
- iv. Mentioned going about going to the Business College mixer, suggest that the event to be shorter

c. ASI Spirit Commissioner

- i. Sent his updated prize sheet
- ii. Working on guidelines for event

d. Elections & Outreach Commissioner

- i. Making PowerPoints detailed but short
- ii. Attended NVR and learned a lot for when she will vote

e. Environmental Affairs Commissioner

- i. Received two applications and interviewed them
- ii. Working on composting event proposal for October 16
- iii. Talking to Brad about an application to get CSULA certified as a tree hire campus
- iv. Possibly work with landscaping committee.

f. Housing and Residence Life Representative

- i. Submitted proposal for Townhall
- ii. Suggested Elysse to send her all flyers about elections so she can share to freshman
- iii. Will work on a door contest for Halloween
- iv. Will also work on her Netflix pj party

Adjournment: September 25, 2020

Offered By:	Brian	Seconded by:	Elysse
Adjournment at 11:28 am			
All in Favor		Opposed	
		Abstained	
Motion:			