

Cabinet of Commissioners Committee Meeting

Minutes

Day/Date:	<u>February 26th, 2021</u>
Time:	<u> 10am - 12:00pm Zoom</u>

Location: <u>95746194717</u>

Attendees: COC Commissioners, Staff Support, General Public

I. Organizational Items:

Call to order by: Chair Vice President of Administration, at 10:03 am

b. Roll Call

Vacant	Early Leav
Vacant PR & Marketing Commissioner Present Absent Late Early L Brian Nguyen Spirit Commissioner Chyanne Casas Military-Connected Student Representative Arie Lea Kuo Elections and Outreach Commissioner Vacant Senior Coordinator Akalpit Shukla Associate Justice Present Absent Late Present Absent Late Early L Present Absent Late Present Absent Late Present Absent Late Early L Associate Justice C. Adoption of Agenda: Offered By: Brian Seconded by: Arie Motion to approve Agenda for Friday, February 26th, 2021	y Leave
Brian Nguyen Spirit Commissioner Chyanne Casas Military-Connected Student Representative Arie Lea Kuo Elections and Outreach Commissioner Vacant Senior Coordinator Akalpit Shukla Associate Justice Present Absent Late Early Present Absent Late Present Absent Late C. Adoption of Agenda: Offered By: Brian Seconded by: Arie Motion to approve Agenda for Friday, February 26th, 2021	y Leave
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Arie Lea Kuo Elections and Outreach Commissioner Present Absent Late	
Akalpit Shukla Associate Justice C. Adoption of Agenda: Offered By: Brian Seconded by: Arie Motion to approve Agenda for Friday, February 26th, 2021	
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Motion to approve Agenda for Friday, February 26 th , 2021	
All in Favor Consensus Opposed Abstained Motion: / passed	
Molion. V passed	
d. Approval of Minutes (action): January 28 th , 2021	
Offered By: Brian Seconded by: Arie	
All in Favor consensus Opposed Abstained Motion: ✓ passed	

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. Elections Updated Timeline
 - a. Dates were pushed around.
 - b. Dates updated on this website, https://asicalstatela.org/general-election
- B. New Environmental Affairs Commissioner
 - a. Ryan Lamkin
 - b. NSS major, emphasis in geoscience
 - c. Won't be able to vote yet, will be able to after orientation

IV. Discussion Items

- A. COC Group Office Hours Activities
 - a. During each Thursday meetings, 8 more occurrences, Need blurb and program proposal for Chill with Cabinet of Commissioners
 - Event Ideas: Bingo, Among Us, Telephone (DrawPhone), Scribble, Charades, Get to know your Commissioners (Kahoot), 2
 Truths 1 Lie
- B. Events Feedback
 - a. Spirit Events: Add Co-hosts, Get more participants (same participants every time), Went well, A lot of money went back to the students, Find way to combine live Spirit Week with virtual Spirit Week, Awards Night was great, had time to relax and end a busy week, similar to Arts and Letters Showcase
 - b. VRC went great, could do with more participants, did surveys, want movie trivia games, or even graduation events, for BINGO, difficulty with people getting the same cards, gift ideas
 - c. Elections: more participants showed up each events, had surveys, a lot of questions were asked, student participation was good, events were heard from Instagram and email, newsletter, Mandatory briefing is required, can only miss one,
- C. Additional Spring 2021 Events
 - a. Chill with the Commissioners, Hang out with the Cabinet of Commissioners
 - b. Friday Chill, Possibly Rap Battle, The Voice, Dance Lessons with Dance Department, Karaoke,

V. Reports

a. ASI Vice President for Administration

Following up with everyone's events, making sure gift cards are being handed out, going for more participants, attending events of campus partners, see how events can improve, (mentioned in Discussion)

b. ASI Spirit Commissioner

Will start planning for EagleChella, Chill with the Commissioners, Friday Chill Events, and upcoming events

c. Elections & Outreach Commissioner

- Working on committee positions, planning election day kickoff, obtain packet for mandatory briefing, have a copy ready to email out
- ii. (mentioned in Discussion)

d. Military-Connected Student Representative

Were mentioned in discussion items, still unsure about upcoming events, still planning new events, still have a
lot of money in budget.
 (mentioned in Discussion)

	Adjour	nment:	Februar	v 26th	202
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Offered By:	Brian		Seconded by:	Chyanne	
Adjournment a	t11:06 am				
All in Favor	Consensus	Opposed	Abstaine	d Motion:	√ passed