

Cabinet of Commissioners Committee Meeting

Minutes

Day/Date: <u>January 28th, 2021</u> Time: <u>10am - 12:00pm Zoom</u>

Location: <u>95746194717</u>

Attendees: <u>COC Commissioners, Staff Support, General Public</u>

I. Organizational Items:

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

b. Roll Call

Ma Ledi Ham Loot	Vice President for Administration	Present Absent Late Early Leave
Hannah Valliere	Environmental Affairs Commissioner	Present Absent Late Early Leave
Vacant	Housing and Residence Life Commissioner	Present Absent Late Early Leave Excused Tardy
Vacant	PR & Marketing Commissioner	Present Absent Late Early Leave
Brian Nguyen	Spirit Commissioner	Present Absent Late Early Leave
Chyanne Casas	Military-Connected Student Representative	Present Absent Late Early Leave
Arie Lea Kuo		Present Absent Late Early Leave
Vacant	Senior Coordinator	Present Absent Late Early Leave
Akalpit Shukla	Associate Justice	Present Absent Late Early Leave

c. Adoption of Agenda: January 28, 2021

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Offered By:	Arie	Seconded by:	Brian			
Motion to approve Agenda for Thursday, January 28, 2021						
All in Favor	consensus Opposed	Abstaine	d Motion: √ passed			

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

Offered By:	Brian	Seconded by:	Arie

All in Favor	consensus	Opposed	Abstained	Motion: √ passed
7		CPPOSCG	, ibs. allica	Molloll. v 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. Vacant positions in the Cabinet of Commissioners
 - PRMC & Housing Representative
 - 1. Haven't heard back from Housing Department, waiting for recommendation
 - 2. Know anyone interested in PRMC position, let VPA know
- **b.** Student Elections deadline of application
 - i. Originally February 5th, 2021, pushing back to March 5th, 2021, Friday
 - ii. Plan to be held April 26th,27th,28th, possibly morning of 29th
- c. Spirit Week
 - i. Reached out to Commissioners to help, they are willing to help
 - ii. February 8th, 2021 to February 12th, 2021
- d. Sociology interns and faculty partnerships
 - i. Sociology interns will be around to help and work with the Commissioners and their events
 - ii. Professor Hick's students will be involved with ASI more

IV. Action Items

- a. COC Office Group Hours
 - i. An hour with the group, and another hour on your own,
 - ii. Everyone thinks it's a great idea
 - iii. Thursday, 1:15pm to 2:15pm, the other hour of office hours will be held separately
 - 1. Motioned by Chyanne, seconded by Brian
 - 2. Motion has passed for Group Office Hours

V. Discussion Items

- a. Spring 2021 Events
 - Spirit Week-
 - 1. February 8th, 2021-February 12th, 2021, a total of 7 events, there will be raffles, performances, Athletics Videos, limited edition Spirit Week Gift Pack for first 40 to sign up at each events
 - ii. Elections
 - 1. Dates have been pushed back a month.
 - 2. Check https://asicalstatela.org/general-election for updated dates
 - iii. Environmental Events
 - 1. California Native Plant Awareness
 - 2. Earth Week
 - 1.) Edible Garden Club Meeting, April 21st , Environmental Justice Panel, April 22nd
 - 2.) Arbor Day, April 30th, , California Native Tree Awareness, April 26th-30th
 - iv. Chyanne's Events
 - 1. Draw Like a Child, Enjoy as An Adult, February 25th from 11am-12pm.
 - 2. ASI and VRC Info Session, February 3rd, 12:30-1:30
 - 3. Virtual Bingo, February 10th, 12:30-1:30pm

VI. Reports

- a. ASI Vice President for Administration
- b. ASI Spirit Commissioner
 - . Reports are in discussion items
- c. Elections & Outreach Commissioner
 - i. Reports are in discussion items
- d. Environmental Affairs Commissioner
 - Reports are in discussion items
- e. Military-Connected Representative
 - i. Reports are in discussion items

Adjournment: January 28, 2021

Offered By:	Brian		Seconded by:	Hannah					
Adjournment at	10:54 AM								
All in Favor	consensus	Opposed	Abstaine	1	Motion:	√ passed			

