



# Cabinet of Commissioners Committee Meeting Minutes

---

Day/Date: November 5, 2021

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, at 10:02**

**b. Roll Call**

Angelina Gomez	Vice President for Administration	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Ryan Lamkin	Environmental Affairs Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Vacant	Housing and Residence Life Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Lio Amir Terrazas	PR & Marketing Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave <input checked="" type="checkbox"/> Excused Tardy recognized at 10:17
Daniel Antunez	Spirit Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Chyanne Casas	Military-Connected Student Representative	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Eric A. Piccolotti	Elections and Outreach Commissioner	<input checked="" type="checkbox"/> 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
Vacant	Associate Justice	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave

**c. Adoption of Agenda: November 5, 2021**

<b>Offered By:</b>	<b>Ryan Lamkin</b>	<b>Seconded by:</b>	<b>Eric Piccolotti</b>
Motion to approve Agenda for Friday, November 5, 2021.			
<b>All in Favor</b>	<b>consensus</b>	<b>Opposed</b>	<b>Abstained</b>
			<b>Motion: <input checked="" type="checkbox"/> passed</b>

**d. Approval of Minutes (action): October 22, 2021**

<b>Offered By:</b>	<b>Eric Piccolotti</b>	<b>Seconded by:</b>	<b>Daniel Antunez</b>
Motion to approve the minutes for Friday, October 22, 2021			
<b>All in Favor</b>	<b>consensus</b>	<b>Opposed</b>	<b>Abstained</b>
	<b>s</b>		
<b>Motion: ✓ passed</b>			

**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.

- Diana Chevez talking about the cabinet of college reps and recruiting commissioners to help in events to destress students
- Hybrid events this year
  - one on campus, a day not decided either December 6 or 9

**III. Information Items**

- a. None

**IV. Discussion Items**

- a. Election timeline presented by Eric Piccolotti
  - i. infossession has been moved before the application to help better inform students who might be thinking about running in the election
- b. Spirit week and spring programming
  - i. Typically the week before Homecoming
    - 1. potential date for homecoming is February 17th
  - ii. Heal the bay program with Ryan
  - iii. College fair representatives event would fall under Diana's jurisdiction if it happened
- c. A debrief for the new spirit commissioner
  - i. Dena proposes a meeting between them including VPA and Barnaby to answer any questions he might have

**V. Action Item**

- a. None

**VI. Reports**

- a. ASI Vice President for Administration
  - i. All one-on-one's are completely set up
  - ii. Waiting for housing representative position to be filled
  - iii. Two program proposals to be submitted
- b. ASI PR & Marketing Commissioner
  - i. Preparing to work on live events
  - ii.
- c. Student Spirit Commissioner
  - i. Corresponding with Anna in preparation for positions and the cabinet meeting
- d. Elections
  - i. Finalized the timeline
  - ii. planning to have everything related to the election up on the website the following week
- e. Environmental Affairs
  - i. Great event with Nalleli Cobo there was much discussion between her and students
  - ii. Brainstorming another event with Nalleli or if she has suggested speakers for an environmental justice panel
  - iii. Continuing work on bylaws
  - iv. Beginning to plan events for next semester: beach clean-ups and recycled-material fashion show

- f. Military-Connected Student Rep
  - i. Preparing to MC the Veterans Day Event on Wednesday

**Adjournment: October 22, 2021**

<b>Offered By:</b>	<b>Chyanne Casas</b>	<b>Seconded by:</b>	<b>Ryan Lamkin</b>
Adjournment at 11:25 am			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
<b>Motion: ✓ passed</b>			

DRAFT