



Cabinet of Commissioners Committee Meeting Minutes

Day/Date: November 19, 2021
 Time: 10am – 12:00pm Zoom
 Location: 82774092669
 Attendees: COC Commissioners, Staff Support, General Public

I. Organizational Items:

Call to order by: Chair Vice President of Administration, at 10:06 AM

b. Roll Call

Angelina Gomez	Vice President for Administration	✓ Present ✗ Absent ✗ Late ✗ Early Leave
Ryan Lamkin	Environmental Affairs Commissioner	✓ Present ✗ Absent ✗ Late ✗ Early Leave
Vacant	Housing and Residence Life Commissioner	Present ✗ Absent ✗ Late ✗ Early Leave
Lio Amir Terrazas	PR & Marketing Commissioner	✗ Present ✗ Absent Late ✗ Early Leave ✓ Unexcused Tardy recognized at 10:20 AM
Daniel Antunez	Spirit Commissioner	✓ Present ✗ Absent ✗ Late ✗ Early Leave
Chyanne Casas	Military-Connected Student Representative	✓ Present ✗ Absent ✗ Late ✗ Early Leave
Eric A. Piccolotti	Elections and Outreach Commissioner	Present ✗ Absent ✗ Late ✗ Early Leave ✓ Excused Absence
Vacant	Senior Coordinator	✗ Present ✗ Absent ✗ Late ✗ Early Leave
Vacant	Associate Justice	Present ✗ Absent ✗ Late ✗ Early Leave

c. Adoption of Agenda: November 19, 2021

Offered By:	Chyanne Casas	Seconded by:	Daniel Antunez
Motion to approve Agenda for Friday, October 19, 2021.			
All in Favor	consensus	Opposed	Abstained
		Motion: ✓ passed	

d. Approval of Minutes (action): November 5, 2021

Offered By:	Ryan Lamkin	Seconded by:	Daniel Antunez
Motion to approve the minutes for Friday, November 5, 2021.			
All in Favor	consensus	Opposed	Motion: ✓ passed

II. Public Forum

- None

III. Information Items

- None

IV. Discussion Items

- Spring proposals; make sure to send them to Angelina first for review
- Ryan thinking about three proposals; Earth day ideas are in the works for April 22nd
 - Suggestion for doing a clean up with heal the bay on Earth Day from Angelina
- Chyanne is submitting Sip N' Paint and another virtual bingo
- Starting in the spring a student is only eligible to win one gift card per event
- Dena, Barnaby, and Daniel need to meet to discuss Legacy ASI events
 - Spirit week
 - Gradchella or Eaglechella
- Food may or may not be allowed for events in the Spring. Still waiting to hear the official word.
 - Grab and Go's are an option
 - Goody bags for destressing are happening (200)
- Reminder from Angelina to CC her when we submit our bi-weekly reports

V. Action Item

- None

VI. Reports

- a. **ASI Vice President for Administration**
 - i. **Student Trustees meeting with the Executives**
 - ii. **BOD meeting**
 - iii. **Tabled at the Student Resource Fair**
- b. **ASI PR & Marketing Commissioner**
 - i. **Working on three different ideas for program proposals for the Spring semester**
- c. **ASI Spirit Commissioner**
 - i. **Brainstorming event ideas for students that are more introverted**
 - ii. **Dena offers past ASI calendars to help spark ideas**
- d. **Elections & Outreach Commissioner**
- e. **Environmental Affairs Commissioner**
 - i. **Present at the Hunger and Homelessness event**
 - ii. **hosting a committee meeting yesterday**
- f. **Housing and Residence Life Representative**
- g. **Military-Connected Student Representative**
 - i. **MC'd the Veteran's Day Ceremony**
 - ii. **Responding to a student complaint about a class**

Adjournment: November 19, 2021

Offered By:	Ryan Lamkin	Seconded by:	Daniel Antunez
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Adjournment at __10:56AM__

All in Favor

Opposed

Abstained

Motion: ✓ passed

DRAFT