



# Cabinet of Commissioners Committee Meeting Minutes

---

Day/Date: December 10, 2021

Time: 10am – 12:00pm Zoom

Location: 827 7409 2669

Attendees: COC Commissioners, Staff Support, General Public

**I. Organizational Items:**

**Call to order by: Chair Vice President of Administration, at 10:13 am**

**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 checked="" type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
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: December 10, 2021**

<b>Offered By:</b>	<b>Ryan Lamkin</b>	<b>Seconded by:</b>	<b>Chyanne Casas</b>
Motion to approve Agenda for Friday, December 10, 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): November 19, 2021**

<b>Offered By:</b>	<b>Eric Piccolotti</b>	<b>Seconded by:</b>	<b>Chyanne Casas</b>		
Motion to approve the minutes for Friday, November 19, 2021					
<b>All in Favor</b>	<b>consensus</b>	<b>Opposed</b>		<b>Abstained</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.

**III. Information Items**

- a. None

**IV. Discussion Items**

- a. Returning to campus in the Spring:
  - i. ASI meetings will be in person starting Spring semester
  - ii. Request from Eric to change the time for the Bylaws meetings if it will now take place on campus
  - iii. More efforts needed to keep classrooms clean and students healthy during COVID
- b. ASI Spring hours of operation will be 9-5 pm
  - i. In-person office hours in ASI office (locations outside of the ASI office need to be approved)
- c. Earth day idea add on:
  - i. An event where students bring physical proof that they have collected trash or recyclables for a prized succulent or small plant
  - ii. Ryan is planning to have a sustainable art gallery as well as collecting clothes donations from students for the homeless
- d. Planning a day for the commissioners to bond

**V. Action Item**

- a. None

**VI. Reports**

- a. **ASI Vice President for Administration**
  - i. Was present at the ASI destress event to help distribute goodie bags to students
- b. **ASI PR & Marketing Commissioner**
  - i. absent
- c. **Student Spirit Commissioner**
  - i. Planning spring events and estimating how much of the budget will be spent
  - ii. Meeting with Barnaby and Dena to discuss spirit week
- d. **Elections and Outreach Commissioner**
  - i. Bylaws were pushed through
  - ii. The push for running background checks for student applicants is on hold because the contact running the check was not ready in time

iii. planning to have everything related to the election up on the website the following week

**e. Environmental Affairs Commissioner**

- i. Brainstorming and planning Spring events
- ii. Would like to bring back ASI farmer's market
  - 1. Could be during earth week
  - 2. Promotes food justice and local shopping
  - 3. Environmental policy committee brainstorming who to collaborate with

**f. Military-Connected Student Rep**

- i. Met with Cesar Gonzalez, director of the Veteran's Resource Center, to discuss the order of events in spring
- ii. Keeping up with a student complaint
- iii. Emailing a potential host for the Sip N' Paint event

**Adjournment: December 10, 2021**

<b>Offered By:</b>	<b>Ryan Lamkin</b>	<b>Seconded by:</b>	<b>Daniel Antunez</b>		
Adjournment at 11:06 am					
<b>All in Favor</b>		<b>Opposed</b>		<b>Abstained</b>	<b>Motion: ✓ passed</b>

DRAFT