



Cabinet of Commissioners Committee Meeting Minutes

Day/Date: January 28, 2022

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 10:05 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	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	Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave

c. Adoption of Agenda: January 28, 2022

Offered By:	Ryan Lamkin	Seconded by:	Eric Piccolotti
Motion to approve Agenda for Friday, January 28, 2022.			
All in Favor	consensus	Opposed	Abstained
			Motion: <input checked="" type="checkbox"/> passed

d. Approval of Minutes (action): December 10, 2021

Offered By:	Ryan Lamkin	Seconded by:	Eric Piccolotti
Motion to table the minutes for Friday, December 10, 2021			

All in Favor	consensus	Opposed		Abstained		Motion: ✓ passed
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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. Setting up one-on-one meetings between VPA and Commissioners
 - i. PR & Marketing commissioner still needs to set up their one-on-one meeting due to absence.
 - ii. Meetings starting next week
- b. Requirements and Reminders
 - i. Commissioners setting up office hours
 - 1. Email days, hours, and zoom link to Anglina to get them on the website
 - ii. Attending required meetings and debrief about them in the biweekly reports
 - 1. CC Angelina when sending in the biweekly reports
- c. Discussion on Coming back Spring Semester and Events
 - i. In-person events being moved from February to March
 - ii. Checking in about how we feel as students and commissioners about returning in Spring
 - 1. As students we are already feeling exhausted
 - 2. Majority of commissioners are feeling nervous and a bit unsure about how to move forward with our responsibilities during our transition to in-person events and meetings
 - 3. Commissioners should be promoting the elections to their classmates and in their events

V. Action Item

- a. None

VI. Reports

- a. **ASI Vice President for Administration**
 - i. Taking on Diana's responsibilities and working with Barnaby to split up those responsibilities.
 - ii. Figuring out a new balance to keep from getting overwhelmed
- b. **ASI PR & Marketing Commissioner**
 - i. Absent
- c. **Student Spirit Commissioner**
 - i. Working on more virtual events for spirit week and in-person events for when we return
- d. **Elections**
 - i. Election's timeline has been finalized
 - ii. Working on the final details of the first info session for Monday
- e. **Environmental Affairs**
 - i. Reached out to EPIC but it is not something that will pan out

- ii. Ordering Environmental Policy Committee merchandise
 - 1. Input from Dena about putting together a budget proposal if the committee ever needs more money to serve the campus community
 - iii. Keeping contact with his committee
- f. Military-Connected Student Rep**
- i. Secured an artist to lead the Sip N' Paint event in March
 - ii. Considering doing a Yoga event
 - 1. Suggestion for doing it outdoors rather than indoors
 - 2. A suggestion for doing a Zumba event as CSI previously did across from USU
 - iii. Discussed the possibility of creating scholarships with excess money if the Veteran's Resource Center cannot hold their annual graduation banquet

Adjournment: October 22, 2021

Offered By:	Ryan Lamkin	Seconded by:	Daniel Antunez
Adjournment at 11:15 am			
All in Favor		Opposed	
		Abstained	
Motion: ✓ passed			

DRAFT