

# Cabinet of Commissioners Committee Meeting Minutes

Day/Date: Friday, March 11, 2022

Time: 10 AM

Location: ASI Office

Attendees: COC Commissioners, Staff Support, General Public

## A. Organizational Items:

Call to order by Chair Vice President of Administration, at 10:17 AM

#### b. Roll Call

Sasha Prarkir	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
Vacant	PR & Marketing Commissioner	Present Absent Late Early Leave
Daniel Antunez	Isnirit ( ammissioner	Present × Absent ✓ Late Early Leave  Recognized at 11 AM
Chyanne Casas	Military-Connected Student Representative	✓ Present Absent Late Early Leave
Eric A. Piccolotti	Elections and Outreach Commissioner	✓ Present × Absent Late Early Leave
Vacant	Senior Coordinator	Present <b>x</b> Absent <b>x</b> Late <b>x</b> Early Leave
Vacant	Associate Justice	Present <b>x</b> Absent <b>x</b> Late <b>x</b> Early Leave

c. Adoption of Agenda: March 11, 2022

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Offer	ed By:	Eric Piccolo	Hi	Seconded by:	Chyanne Casas	
Motion to approve Agenda for Friday, March 11, 2022.						
All in Fav	or	consensus	Opposed	Abstaine	d Motion:	√ passed

d. Approval of Minutes (action): February 25, 2022

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Offered By:	Eric Piccolotti	Seconded by:	Ryan Lamkin

Motion to approve the minutes for Friday, February 25, 2022.								
All in Favor	consensus	Opposed		Abstained		Motion:	√ passed	

### I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda for March 11, 2022
- D. Approval of Minutes for February 25, 2022

#### B. 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.

#### C. Information Items

a. None

# D. Discussion Items

- a. A. Elections Eric
  - i. Applications for elections have closed
  - ii. In-N-Out is booked solid so looking into another food truck to book for the voting event
  - iii. Need as much help as possible from other ASI members on April 21st, 22nd, 25th, 26th with passing out tickets at events and April 18th and 19th for tabling.
- b. Spirit Events Barnaby and Dena for Daniel
  - i. The office decorating deadline has been extended
  - ii. Resource fair on Monday-- wear black and gold
  - iii. Spirit day and movie night on Tuesday
  - iv. Wellbeing Wednesday-- celebrating the soccer team and Zumba on the main walkway
  - v. Thursday Sunset rally- churros, dancing, and drinks
  - vi. Friday- Men's baseball game and dodgeball on the 28th of March
- c. C. Veterans Events Chyanne
  - i. New potential contact for the yoga mats was introduced to Frangelo Ayran
  - ii. Still figuring out a location
    - 1. 3rd floor of the UAS was suggested by Dena
    - 2. Maybe advertise that the first group of people will receive mats
- d. EPC events Ryan
  - i. Has created a ten-page plan for Earth Week
  - ii. Kickoff with a food truck (undetermined) in the plaza
  - iii. Have a plant potting and decorating event
  - iv. Wall-E for a movie night
  - v. Thinking about a campus clean-up
  - vi. Considering having cal-fresh be speakers

#### E. Action Item

a. None

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# F. Reports

- a. ASI Vice President for Administration
- b. Student Spirit Commissioner
- c. Elections
- d. Environmental Affairs
- e. Military-Connected Student Rep

Adjournment: March 11, 2022

Offered By:	Ryan Lamkin	Seconded by:	Chyanne Casas	
Adjournment a	† 11 am			
All in Favor	Oppose	d Abstaine	d Motio	n: √ passed