

# Cabinet of Commissioners Committee Meeting **Minutes**

Day/Date: Friday, February 25, 2022

Time: 10 AM

Location: ASI Office

Attendees: COC Commissioners, Staff Support, General Public

## I. Organizational Items:

Call to order by: Chair Vice President of Administration, at 10:08 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 10:15AM
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: February 5, 2022

Offered By:	Eric Piccolot	H	Seconded by:	Chyanne Casas	
Motion to approve Agenda for Friday, February 5, 2022.					
Friendly amendment to add Sasha's introduction to the cabinet in the discussion.					
· · · · · · · · · · · · · · · · · · ·					
All in Favor	consensus	Opposed	Abstained	Motion:	√ passed

d. Approval of Minutes (action): February 11, 2022

Page 1 of 3 Cabinet of Commissioners February 25, 2022

Offered By:			Seconded by				
Motion to approve the minutes for Friday, February 11, 2022. There are no minutes to approve as the precious meeting did not reach quorum.							
All in Favor	consensu s	Opposed	Abstair	∍d	Motion:	passed	

#### 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. New Vice President for Administration introduction
  - i. Establishing the best method of communication
- **b.** Elections
  - i. Increasing votes by 40%
  - ii. Tabling Monday and Wednesday 11-2pm requesting our time to help
  - iii. Deadlines have been changed to March 6th to apply to a position
  - iv. Suggestion to table around the dorms to reach more students
    - 1. Reaching out through email to the residents
  - v. April 21st, 22nd, 25th and 26th Voting in the quad day comes with food
- c. Eagle Madness Spirit Month Events
  - i. Tabling March 10th
  - ii. Office Decorating contest judged 3/7-3/10
  - iii. Dodgeball tournaments 3/11
  - iv. Golf-cart parade
  - v. Silent Disco March 18th
  - vi. Fire-pit movie night March 23rd
  - vii. More volunteers are needed for these events
- d. Veterans Events
  - i. Virtual Bingo went well
  - ii. Sip N' Paint
    - 1. Drinks will be served to students as they leave the room to adhere to campus policy about indoor food and drinks at this time
    - 2. Materials have been ordered by Amanda
    - 3. room B 136 has been reserved in King Hall for the event
  - iii. Yoga event details are being sorted out
    - 1. Emailed CSI to get in contact with the person who leads yoga
- e. Signage for Veterans Resource Center
  - i. Hard for students to navigate their way there because it is on the basement floor of King Hall
  - i. We can bring it up in a discussion with the Dean of students
- f. Earth Week and other EPC events
  - i. LA Food Bank event availability in April perfect for another earth week event
    - 1. Packing bags to distribute through other Food Banks not distributing to students on campus
  - ii. University grand opening of the garden near the health center
    - 1. biophilia event with the epc
  - iii. Moving forward with the farmers market and planning a movie screening

- V. Action Item
  - a. None
- VI. Reports
- a. ASI Vice President for Administration
  - i. Working with Barnaby on continue the work of the last VPA
  - ii. Looking for ways to to continually support the cabinet
- b. Student Spirit Commissioner
  - i. In the process of ordering all the items needed for Eagle Madness events to happen
    - 1. screens
    - 2. headphones
    - 3. lights
    - 4. movies
- c. Elections
  - i. Undergraduate outreach to fill the undergraduate academic senator positions
  - ii. Volunteers needed during the voting events
- d. Environmental Affairs
  - i. Reaching out to the LA Food Bank
  - ii. EPC Tabling event went well and had many students engaging
  - iii. Landscape advisory committee wants an Environmental Affairs Commissioner to be apart of it
- e. Military-Connected Student Rep
  - i. Email correspondence with the workshop host for the Sip N' Paint
  - ii. Began correspondence about having a yoga session in April- details being worked out
  - iii. Planning to do another Karaoke night in May

Adjournment: February 25, 2022

Offered By:	Ryan Lamkin	Seconded by:	Eric Piccolotti		
Adjournment at 10:50 am					
All in Favor	Opposed	Abstaine	d Motion: ✓ pa	ssed	