



Cabinet of Commissioners Committee Meeting Minutes

Day/Date: Friday, March 25, 2022

Time: 10 AM

Location: : Alhambra Room – U-SU Room 305

Attendees: COC Commissioners, Staff Support, General Public

A. Organizational Items:

Call to order by Chair Vice President of Administration, at 10:10 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	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
Vacant	Senior Coordinator	Present	Absent	Late	Early Leave
Vacant	Associate Justice	Present	Absent	Late	Early Leave

c. Adoption of Agenda: March 25, 2022

Offered By: Chyanne Casas	Seconded by: Ryan Lamkin					
Motion to approve Agenda for Friday, March 25, 2022.						
All in Favor	consensus	Opposed		Abstained		Motion: √ passed

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

Offered By: Eric Piccolotti	Seconded by: Daniel Antunez					
Motion to approve the minutes for Friday, March 11, 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 25, 2022
- D. Approval of Minutes for March 11, 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. Transition Folders
 - i. Soft deadlines are in place to avoid last-minute preparation and the stress of putting the folder together
 - ii. Helps the next commissioner with their duties
 - iii. Prize for early submission

D. Discussion Items

- a. A. Elections – Eric
 - i. Promising numbers for volunteers during elections events
 - 1. Food handling training will be required
 - ii. The number of candidates has decreased but many are running unopposed.
 - iii. If there is any inappropriate campaigning happening report it immediately
- b. Spirit Events – Daniel
 - i. Spirit week events went well all focus is turned toward Eaglechella which is geared toward graduating students
- c. C. Veterans Events – Chyanne
 - i. The Sip N’ Paint went extremely well
 - 1. high attendance
 - 2. Plan for more materials and preorder drinks next time in anticipation of crowd
 - ii. Met with Gus about getting ASI-branded yoga mats for the Creative Yoga event
 - iii. Amanda is securing a room in the USU for us to do yoga in
 - iv. Consider providing journals and mask guidelines since it is indoors

- a. EPC events - Ryan
 - i. Has received an additional 5,000 to help plan for Earth Week events
 - 1. Have to rearrange plans to make this budget work
 - ii. Has secured someone from LA County to speak about environmental awareness on April 21, 2022

E. Action Item

- a. None

F. Reports

- a. **ASI Vice President for Administration**
 - i. **Working on a pay raise policy and bylaws**
 - ii. **reassuring the cabinet that if we want him to talk to the board about anything**
- b. **Student Spirit Commissioner**
 - i. **Thinking about the possibilities for eaglechella**
- c. **Elections**
 - i. **Continuing to work on election events**
- d. **Environmental Affairs**
 - i. **Searching for more notable speakers to participate in the Earth Week events**
- e. **Military-Connected Student Rep**
 - i. **Working on the karaoke proposal for May**
- f. **ASI Executive Director**
 - i. **Community event on April 30th**
 - 1. **Carnival-like event**
 - 2. **live music**
 - 3. **artison vendors**
 - 4. **wellness week event on the 27th**

Adjournment: March 25, 2022

Offered By:	Chyanne Casas	Seconded by:	Eric Piccolotti			
Adjournment at 11:15 am						
All in Favor		Opposed		Abstained		Motion: ✓ passed