



Date: April 28, 2023
 Time: 10:00 am-12:00 pm
 Location: USU - Alhambra Room 305
 Attendees: Committee Members, General Public
 Type of Meeting: General

- I. Organizational Items
 - a. **Call to Order** by Yahir Flores @10: 08AM
 - b. Roll Call (Establishment of Quorum)

Yahir Flores	Vice President for Administration	Present
Chyanne Casas	Military-Connected Student Representative	Excused Absence
Anna Kuchison	Spirit Commissioner	Present
Vignitha Muni Punabaka	ASI Elections & Outreach Commissioners	Present
Lohita Sai Naga Karmuru	ASI Elections & Outreach Commissioners	Present
Katherine Bonomo	Environmental Affairs Commissioner	Excused Tardy @ 10:13 am
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Excused Absence

C. Approval of Agenda for April 28, 2023

Motioned By:	Anna Kuchison	Seconded by:	Vignitha Muni Punabaka
Motion to approve Friday, April 28, 2023 Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Passed

Motion to Table the Certification of Minutes for April 14, March 24 and March 10

Motioned By:	Anna Kuchison	Seconded by:	Vignitha Muni Punabaka
Motion to Table the Certification of Minutes for April 14, March 24 and March 10 Discussion: None			
All Favor		Opposed	
		Abstained	
			Motion: Passed



II. Public Forum/Announcements

This time is allotted for members of the public to address the Cabinet regarding items not included on the meeting agenda.

III. Information Items

IV. Action Items

A. Revision of the COC Code of Procedure, Policy 017

Barnaby: Speaks on what this group does and the changes and the tweaks they have made and adds some members to this meeting as they do programming and things like the members on this meeting.

Yahir: Asks a question.

Barnaby: Answers and tries to clarify for Yahir.

Yahir: Speaks on ideas he has for upcoming events and brainstorming for better accommodating meetings and events and getting feedback.

Anna: Asks a question

Yahir: Answers

Barnaby: Answers and shares his thoughts and how things work and shares why things may seem a certain way but answers the concerns to Anna's question.

Anna: Agrees and understands

Yahir: Agrees and shares that he agrees and understands.

Anna: Asks questions and shares her thoughts on making some member groups equal.

Yahir : Agrees and shares what he knows.

Motion to Approve the revision of the COC Code of Procedure, Policy 017



Motioned By: Anna Kutchison	Seconded by: Katherine Bonomo
Motion to Approve the revision of the COC Code of Procedure, Policy 017 Discussion: None	

V. Discussion Items

A. Spring events updates

Yahir: Gives updates on his collaborative events coming and what to expect on these events like what they will be giving away. As for the Spilling Tea event, it was great. He expresses how helpful it was for the students and that ASI got a lot of data for the feedback survey.

Katherine: Explains the events that took place during Earth Week, such as planting native plants on campus, screen-printing thrifted shirts, an eco-eats campaign, a movie night, fashion show, and a booth at the farmer’s market. There was a QR code that linked to our survey, which got 140 responses.

Anna: Updates the committee on why the refill station was cancelled.

B. Fall program brainstorming.

Anna: Explains that bringing back a Homecoming Event would be very fun and full of spirit for the campus.

Yahir: Expressed that building a relationship with Athletics will help spirit efforts.

Katherine: EPC events should be centered around sustainable living that are of mutual benefit.

Yahir: Tells the committee to include any ideas for fall programming in their transition folders.



VI. Reports

- A. Vice President for Administration**
- B. ASI Spirit Commissioner**
- C. ASI Elections & Outreach Commissioners**
- D. Environmental Affairs Commissioner**
- E. Military-Connected Student Representative**
- F. ASI Staff**

Reports were covered essentially in the discussion section

VII. Adjournment

Motioned By:	Katherine Bonomo	Seconded by:	Anna Kuchison
Motion to adjourn the meeting. Discussion: None			

CERTIFICATION

Official Minutes taken for the **Cabinet of Commissioners** of the Associated Students, Inc. Cal State LA held on Friday, April 28, 2023, in USU-Alhambra Room 305. Consensus by the ASI Community Engagement Outreach Committee on September 22, 2023.

Prepared by:

Mariah Garcia, Recording Secretary

Cindy Nguyen, Chief of Staff