



Date: March 10, 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 AM
 - b. Roll Call (Establishment of Quorum)

Yahir Flores	Vice President for Administration	Present
Chyanne Casas	Military-Connected Student Representative	Present
Anna Kuchison	Spirit Commissioner	Present
Katherine Bonomo	Environmental Affairs Commissioner	Present
Barnaby Peake	Executive Director	Present
Dena Florez	Associate Executive Director	Excused Absence

c. Approval of Agenda for Friday, March 10, 2023

Motioned By:	Chyanne Casas	Seconded by:	Anna Kuchison
Motion to approve Friday, March 10 2023 Discussion: None			
All in Favor		Opposed	
		Abstained	
			Motion: Passed

d. Certification of Minutes for Friday, February 10, 2023

Motioned By:	Chyanne Casas	Seconded by:	Anna Kuchison
Motion to approve Minutes for Friday, February 10, 2023 Discussion: None			
All Favor		Opposed	
		Abstained	
			Motion: Passed

e. Certification of Minutes for Friday, January 27, 2023

Motioned By:	Katherine Bonomo	Seconded by:	Chyanne Casas
Motion to approve Minutes for Friday, January 27, 2023 Discussion: None			



All Favor		Opposed		Abstained		Motion: Passed
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II. Public Forum/Announcements

A. 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. Reports

A. Vice President for Administration :

Yahir: Speaks on Anna being a good spirit commissioner and doing her part speaks on events coming up and shares what he plans and classroom presentations he would like to have leaders help.

B. ASI Spirit Commissioner

Anna: Speaks on the dodgeball tournament not happening but they have a new date and what she's done for reaching out and picking teams to play and shares the sign-ups she has gotten for the event.

C. ASI Elections & Outreach Commissioner: NA

D. Environmental Affairs Commissioner:

Katherine: Speaks on ideas for Earth Week and collabs and talked to housing for a collab and shares other events she has coming up and she is combining them with the dining hall. Sign-ups are getting full of classes.

E. Military-Connected Student Representative

Chyanne: Speaks on who she is meeting with and students and talks about their events coming up and needs a budget for juices for an event and speaks on attendance for some events coming up.

F. ASI Executive Director

Barnaby: Speaks on if need help reach out to him and staff for help on events and speaks on marketing and time slots for their events and checking in for event marketing and the end of the year being busy. Speaks on their evaluations for some events they can improve for the next year.

V. Action Items

A. Appointment of a Vice Chair for COC

Motion to appoint Katherine as the Vice Chair for COC

Motioned By: Anna Kuchison	Seconded by: Chyanne Casas
Motion to appoint Katherine as the Vice Chair for COC Discussion: None	

VI. Discussion Items

A. Discuss Spring Events/Program Calendar

Anna: Speaks on wanting to collaborate with CSI for an event they will be having but also wants to pass out some supplies and snacks and drinks. She speaks about a food truck but wants to see what the budget would be; she spoke to Dena about the food truck idea.

Barnaby: Speaks about Anna's events and shares his ideas with her and his thoughts.

Yahir: Speaks on maybe events overlapping on time or days and things they can do instead, but also, they will need to review the applications.

Barnaby: Speaks on what Yahir was mentioning and shares his thoughts about everything with events and things Yahir shared like contribution as a student and their involvement.

Katherine: Shares her thoughts and her ideas of Anna's thoughts on an upcoming event.

Yahir: Asks a question about the process and how Anna's event can happen.

Barnaby: Shares his thoughts on things to consider if it was something to happen.



Yahir: Shares ways to think about how it goes about and the time process.

Barnaby: Shares thoughts and answers questions or concerns.

Anna: Shares what kind of student should win from this and thinks of ideas of things to think about when choosing people for an idea of a scholarship she would like to do.

Katherine: Share thoughts on this.

Barnaby: Shares answers and provides information.

Yahir: Speaks on the next COC meeting coming up and asks about an application for Anna's idea on what she wants to do. Plan a day and date to meet for thoughts on making it happen. Everyone agrees on a day and time.

VII. Adjournment

Motion to Adjourn the COC meeting @ 10:56 am

Motioned By:	Chyanne Casas	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, March 10, 2023, in USU-Alhambra Room 305. Consensus by the ASI Community Engagement and Outreach Committee on Friday, September 22, 2023.

Prepared by:



Alexis Narvaez, Recording Secretary

Cindy Nguyen, Chief of Staff

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