



Cabinet of Commissioners Committee Meeting Minutes

Day/Date: October 8, 2021
 Time: 10am – 12:00pm Zoom
 Location: 827 7409 2669
 Attendees: COC Commissioners, Staff Support, General Public

I. Organizational Items:

Call to order by: Chair Vice President of Administration, at _____

b. Roll Call

Angelina Gomez	Vice President for Administration	X Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Ryan Lamkin	Environmental Affairs Commissioner	X Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Vacant	Housing and Residence Life Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Lio Amir Terrazas	PR & Marketing Commissioner	X Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Vacant	Spirit Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Chyanne Casas	Military-Connected Student Representative	X Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Eric A. Piccolotti	Elections and Outreach Commissioner	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave X Unexcused Tardy
Vacant	Senior Coordinator	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Vacant	Associate Justice	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave

c. Adoption of Agenda: October 8, 2021

Offered By: Ryan	Seconded by: Amir
Motion to approve Agenda for Friday, October 28, 2021	
All in Favor	Opposed
consensus	
Abstained	
Motion: ✓ passed	

d. Approval of Minutes (action): September 24, 2021

Offered By: Ryan	Seconded by: Amir
Motions were rescinded due to there being no minutes to be approved.	

All in Favor	consensus	Opposed		Abstained	X	Motion:
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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. Introduction of the Strategic Plan for 2018-2023 to the commissioners, and a discussion of how we can implement the plan.
 - a. Brainstorming ways to engage students in events that educate and empower them to use advocacy tools
 - i. Ryan discusses wanting to put together an environmental panel event
 - ii. A fair for college reps and commissioners is a possibility
 - b. Create and foster relationships with off-campus entities
 - i. Heal the Bay, a nonprofit that organizes beach clean-ups, is mentioned as an outside relationship that Ryan can obtain

V. Action Item

A. None

VI. Reports

- a. **ASI Vice President for Administration**
 - i. **Setting up a meet & greet for students to learn more about ASI**
 - ii. **Successfully set up one-on-one meetings with everyone except elections and outreach commissioner**
- b. **ASI PR & Marketing Commissioner**
 - i. **Set up one-on-one with VPA**
 - ii. **Submitted the program proposal for the meet & greet event**
- c. **Elections & Outreach Commissioner**
 - i. **Working with Barnaby on the election schedule, trying to add background screening to the application process to save time**
 - ii. **Working with the Chief Justice on updates in the election code to avoid future grievances**
- d. **Environmental Affairs Commissioner**
 - i. **Creative commuting essay has opened up, one submission so far, prompt might not be clear enough based on the first submission**
 - ii. **October 29, 2021 event with Nalleli Cobo**
 - iii. **Presently going over the sustainability policy**
- e. **Military-Connected Student Representative**
 - i. **Hosted virtual bingo, good turnout, brainstorming an art event "Sip N' Paint"**

Adjournment: October 8, 2021

Offered By:	Amir	Seconded by:	Ryan
Adjournment at 10:53			
All in Favor		Opposed	
		Abstained	
Motion: ✓ passed			