



Cabinet of Commissioners Committee Meeting Minutes

Day/Date: October 22, 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 10:06

b. Roll Call

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

c. Adoption of Agenda: October 22, 2021

Offered By:	Ryan Lamkin	Seconded by:	Amir Terrazas
Motion to approve Agenda for Friday, October 22, 2021.			
All in Favor	consensus	Opposed	Abstained
			Motion: ✓ passed

d. Approval of Minutes (action): October 8, 2021

Offered By:	Amir Terrazas	Seconded by:	Eric Piccolotti
Motion to approve Minutes for Friday, October 8, 2021			

All in Favor	consensus	Opposed		Abstained		Motion: ✓ passed
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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. None

V. Action Item

- a. None

VI. Reports

- a. **ASI Vice President for Administration**
 - i. Confirming Meet & Greet and preparing
 - ii. New spirit commissioner- Daniel
 - iii. Setting up one-on-one's with Eric and Daniel
- b. **ASI PR & Marketing Commissioner**
 - i. Working with Angelina to set up Meet & Greet
 - ii. Signed up for tabling next week
- c. **Elections & Outreach Commissioner**
 - i. The elections timeline is being finalized
 - 1. timeline needs to be moved up
 - ii. Next week submitting updated elections bylaws
- d. **Environmental Affairs Commissioner**
 - i. Alternative commute event today as follow up to the U-Pass competition
 - 1. There was only one submission.
 - ii. Promotional material for Nalleli Cobo event has been received as it is upcoming
 - iii. Attended food insecurity resource fair to talk to students about ASI
 - iv. Tabling for the week has been completed
 - v. In collaboration with Sasha over concerns with the bylaws
- e. **Housing and Residence Life Representative**
- f. **Military-Connected Student Rep**
 - i. The official decision to MC the Veteran's Resource Center's celebration for Veteran's Day
 - ii. Another virtual bingo has been requested
 - iii. Working on a proposal for Karaoke as a distressing event two weeks before finals
 - iv. Tabling twice this week

Adjournment: October 22, 2021

Offered By: Ryan Lamkin	Seconded by: Eric Piccoloti		
Adjournment at 10:31			
All in Favor	Opposed	Abstained	Motion: ✓ passed