



# Cabinet of Commissioners Committee Meeting Minutes

Friday, October 5th, 2018

10:00am – 12:00 pm U-SU Board Room 303AB

Attendees: Cabinet of Commissioners & General Public

**I. Organizational Items:**

**a. Call to Order**

The meeting was called to order at 10:11 AM

**b. Roll Call**

Jesus Mora	Vice President for Administration	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Javier Moro	Environmental Affairs Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Caitlin Ramirez	Housing Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Jourdan Pineda	PR & Marketing Commissioner	<input checked="" type="checkbox"/> 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
Jessal Salas	Elections and Orientation Commissioner	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Matthew Keels	Veterans Affairs Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Marcus Rodriguez	Director of Programs and Leadership (non-voting)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Guests of the Gallery		

**c. Approval of Agenda (action):**

Offered By:	Matthew Keels	Seconded by:	Jourdan
Motion to approve the adoption of Agenda for <u>Friday, October 5th, 2018.</u> Discussion:			
Vote Tally:	2		
All in Favor	2	Opposed	0
		Abstained	0
Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed			

**d. Approval of Minutes (action):**

Offered By:	First Meeting	Seconded by:	NA			
Motion to approve the minutes for <u>Friday, October 5th 2018</u> .						
Vote Tally:	0					
All in Favor	0	Opposed	0	Abstained	0	Motion: passed failed

✦ \_\_\_\_\_

**e. Approval of Minutes (action):**

Offered By:	Jourdan	Seconded by:	Matthew			
Motion to approve the minutes for <u>Friday, September 7th, 2018</u> .						
Vote Tally:	2					
All in Favor	2	Opposed	0	Abstained	0	Motion: passed failed

✦ \_\_\_\_\_

**II. Public Forum/Announcement:**

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

✦ None

**III. Action Items**

Offered By:		Seconded by:				
Vote Tally:	0					
All in Favor	0	Opposed	0	Abstained	0	Motion: passed failed

Offered By:		Seconded by:				
Vote Tally:						
All in Favor		Opposed		Abstained		Motion: passed failed

#### IV. Discussion Items

1. Spirit Collaboration Group Event: The Cabinet will discuss how to support the Women's Volleyball

Game in support of Breast Cancer Awareness Month on October 19.

##### Spirit Collaboration group

- **Jesus**-Spirit awareness month volleyball
- Collaboration with CSI
- Pink towels coming.
- October 19th
- The Hut and Pink Hotdogs
- 5pm Pink towels
- Spirit Commissioner on hold

2. Spirit & Campus Life Survey: The Cabinet will look over the questions presented on the survey and make any recommendations.

- Just technical issues, need to know technical issues, we should hear from them, we can't throw a concert
- Providing a survey
- \$15-\$20 it's not a free concert
- Committee Collaboration on students
- Matthew strengthen that forming a committee
- Grammatical error, guest should students be allowed to form AS

3. Event Evaluations: The Cabinet will be introduced to post-program evaluation forms as well as the program evaluation cards.

#### V. Reports

Jesus- Cheer We want to support them and get and get people excited. Survey is finished and happy to move forward in getting a committee. Met with Jenn Miller and she will help us with the marketing with Electrify. There will two separate events with the Q and A

Caitlyn- Established RHA board, RHA. Harvest Festival and sexual assault program. It should be a collaboration with ASI and housing. We have public forum and there was a winter break charging discussion. October 25th there will be an info session for winter break. So, we

will be having an info session. \$1,100 student fee. Housing is under Nancy Watamakee. They're completely their own entity and they must sustain themselves. 25th of October 6:30pm in housing, November 5th 6:30pm.

Javi- We currently have two members and we are trying to vote out current members. I did table for the EPC and a freshman student we managed contact information, finance department and astronomy department. We are trying to get in contact with JPL. More sustainability with JPL, a lot of students interested within the EPC. I am also looking into the last straw initiatives. I still have hookups with SpaceX and that. Having clubs and events eco-friendly.

Jesus- I talked with Jenn Miller about the Last straw initiatives.

Jourdan- Electrify dance competition is coming up. I am working to try to advertise more clubs to let them know about the event. I also had the family welcome day event which I thought was a really big success.

Matthew- Veterans day, push back with VRC. Marcus and myself are trying collaborating with them and they have a negative feedback. Operation gratitude, VRC did not like the flyer so they had public affairs to do the flyer. There would be that email. That seemed to be the early route. I should also try to look for my replacement. After I leave I want a clear transition. I haven't found potential candidates yet. I also have concerns about my codes #9 and I see that as restricted. I want to see a review of the codes.

Marcus- When you look at the evaluations, and I want to review marketing tactics with Gus. I want to act on student spaces and which we can create a forum. What has it been to be extra. Basic needs and food insecurity. We need to see EBT cards within Every Table. I am looking into making that happen and see how that develops. Housing is going to be huge about housing 2020, Cal State LA sits in an area, in which our students are going to be out for. I'm hoping we can have that conversation. I also want to work with the survey with Jesus. Program proposal is also due.

Matthew- October 29th and November 8th will have a display in the library regarding fallen heroes. If you do hear issues regarding it, please let me know. Opening ceremony of the 29th.

## VI. Adjournment

Offered By:	Javi	Seconded by:	Jesus
Motion to adjourn the meeting at <u>11:45</u> am.			

Vote Tally:	2					
All in Favor	2	Opposed	0	Abstained	0	Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

**VII. CERTIFICATION**

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Friday, August 24, 2018 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on:\_\_\_\_\_.

Prepared by:

\_\_\_\_\_

Recording Secretary

Confirmed by:

\_\_\_\_\_

Secretary/Treasurer