

CABINET MINUTES
Meeting #11
November 28, 2016

1. CALL TO ORDER

Chair Argame called the meeting to order at 9:30 am.

2. ROLL CALL

Voting Members Present

Matthew Argame (Chair/Chief of Staff)
Jacee Cantler (Secretary for Women's & Gender Equity Affairs)
Alex Bellenger (Secretary for City Affairs)
Victoria Villa (Secretary for Cultural Diversity)
Courtney Yamagiwa (Secretary for Internal Affairs)(AR@10:16am)
Marc Guest (Secretary for Veterans Affairs)
Simran Nath (Secretary for Disability Affairs)
Paul Fernandez (Secretary for LGBTIQ+ Affairs)
Dale Lendrum (Secretary for System-Wide Affairs)
Kenia Duarte (Secretary for AB540 & Undocumented Students)
Author Yao (Secretary for Academic Affairs)
Emily Ayers (Press Secretary)

Voting Members Absent

VACANT (Attorney General)
Marvin Flores (ASI President)
Darshan Patel (Secretary for Intl' Student Affairs)
Amanda Martinez (Secretary for Sustainability)
Justin Bradley (Public Defender)
LaKeisha Jeanmarie (Secretary Govt. Recruitment)

Non-voting Members Present

Ms. Lindsay San Miguel (Asst. Director of Govt. Affairs & Initiatives)

Non-voting Members Absent

Guests

Bomi, Beach Team Member
Jordan Daniels, ASI Communications

3. PUBLIC COMMENTS

There were no public comments.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Villa (S) Cantler to approve the Cabinet Agenda for Meeting #11, November 28, 2016

VOTE ON THE MOTION

PASSES 11-0-0

5. ANNOUNCEMENTS FROM THE CHAIR

Chief of Staff Argame reported the following:

- Asked if anyone was interested in serving on the Outstanding Staff Awards Committee, it would consist of reviewing applications. He will send out a reminder for anyone who is interested.
- Reminded everyone about the CSU Million Shoes and said that some of the members expressed interest.

Sec. Bellenger brought up a concern with the shoe drive and how it might affect the underprivileged communities. Chief of Staff Argame said that they actually develop micro-economies that way their businesses aren't completely displaced.

- Reviewed the mid-year evaluation and asked for them to be submitted by December 9th.

- Shared with Cabinet that the Executives, Ms. San Miguel and Mr. Haller discussed the reorganization. They are looking at potentially splitting the Chief of Staff position into three different mid-level positions: Chief of Academic Affairs, Chief of Government Officers, and Chief Diversity Officer.

Sec. Lendrum asked if the idea is to have a new organization structure before applications for the elections open. Ms. San Miguel said no since none of the positions are elected they would all be appointed. Chief of Staff Argame shared that it would be a middle ground since some of the Executives want to see how it would work as a mid-level Officer before fully making it into another Executive position. There would also be an Executive Council where Executives and appointed Chief Officers meet and then it will be absorbed as part of Cabinet.

- Asked the Cabinet to review the protocol for Crisis Communication and provide feedback.

Sec. Villa said that establishing a quick-action timeframe is essential and shouldn't take weeks. She said that something should be in place that the response needs to be done in x amount of time so there is immediate action.

6. ANNOUNCEMENTS FROM THE PRESIDENT

- No report from President Flores.

7. APPROVAL OF THE MINUTES

A. Action item: Cabinet Minutes, Meeting #10, November 14, 2016

(M) Villa (S) Nath to approve Cabinet Minutes, Meeting #10, November 14, 2016

VOTE ON THE MOTION

PASSES 11-0-0

8. UNFINISHED BUSINESS

- There was no unfinished business.

9. NEW BUSINESS

- There was no new business.

10. REPORTS

A. Secretary for System-Wide Affairs

Secretary Lendrum reported the following:

Work completed since last report:

- Met with President Flores and VP Vournas regarding CSSA and still no final decision.
- CHESS applications closed with 57 applicants.
- Addressed the CSU/BOT Committee on Finance and argued for their full support in working with legislators to secure a realistic sustainable funding model for the CSU.

Goals for the next week:

- Complete CHESS interviews and select attendees.
- Complete schedule of District office visits and Assemblymember visits to Lobby Corps.
- 1st meeting of Project Rebound Ad-Hoc Committee.
- Working on resolution to support Project Rebound in Senate.
- Meet with Executives regarding CSSA.
- Pre-planning for January 2017 BOT meeting and tuition increase campaign.

Student Concerns:

- Study abroad students encouraged to return before the inauguration on January 20, 2017.
- The future of DACA.
- Campuses as sanctuaries.

- Possible tuition increase.

Anything Else:

- Sec. Lendrum is proud of each member of Cabinet and that he is inspired and encouraged by them as they mobilized themselves for students during a time of need.

B. Secretary for Veterans Affairs

Secretary Guest reported the following:

Work completed since last report:

- Registered attendees to SVA Conference.

Goals for the next week:

- Plan out events for next semester.
- Create a veteran mentorship program. He reaching out to students who may be interested to help them transition from community college rigor to university level and make sure they use the G.I. Bill benefits wisely, since they have been tailored for those graduating in four years which most students aren't able to do. Some may run out of money before they graduate.

Student Concerns:

- No student concerns.

C. Press Secretary

Secretary Ayers reported the following:

Work completed since last report:

- "Weekly Recap" with ASI Communications.
- Pitched "Project Rebound," and "Queer Arts & Crafts Fair" to the Daily 49er.
- Finished compiling questions from Ask an Exec for the Q&A section.
- Bi-Weekly meeting with Social Media Specialist, promoting info about the potential tuition increase and the elections info sessions.
- Continuing to meet with Beach Team Mentee and talked with her about ASI.

Goals for the next week:

- Since The Union Weekly has put out their last issue, find out they update their online website in the meantime.
- Follow up with the Daily 49er about Project Rebound or the Queer Arts and Crafts Fair.
- Finish up meetings with Social Media Specialist and ASI Communications.
- Meet up with Mentee and attend the Mixer.

Student Concerns:

- No student concerns.

D. Secretary for Disability Affairs

Secretary Nath reported the following:

Work completed since last report:

- Disability Awareness Week, resource fair and discussion panel, lots of positive feedback.
- Gave Senate report.

Goals for the next week:

- Look more into problems with the shuttles.
- Link up with Project Ocean and CAPS.

Student Concerns:

- No Student Concerns.

Anything Else:

- Linking up with a senator to help further policies.

Chief of Staff Argame said that he talked with the Executives about a Secretary for Wellness position, but they would need to see how that position would differentiate from the Secretary for Disability Affairs.

E. AB540 & Undocumented Students

Secretary Duarte reported the following:

Work completed since last report:

- Attended weekly meetings with DSC and OMA.
- Attended meeting with Provost Jersky.
- Attended meeting with Matt and Richard regarding internships and scholarships for undocumented students with no DACA.
- Went to the Senate meeting to get Senate's help with creating a resolution stating ASI will support undocumented students and make CSULB a sanctuary campus for them.

Goals for next week:

- Weekly meetings.
- Working on the resolution.

Student Concerns:

- No student concerns.

Chief of Staff Argame wants to give scholarships for each diversity position since there are already ASI scholarships that could be designated for certain student populations. He plans to work on that budget and ask Mr. Haller which demographics apply for which scholarships the most.

F. Secretary for Academic Affairs

Secretary Yao reported the following:

Work completed since last report:

- Revamping the entire reporting system (current system still in effect until the end of this semester; will revamp during Winter "break"). Changing identifiers from student IDs to email addresses. % of reports submitted dropped to 70.15% (from 75.93%).
- Continuing development on automated reminder system for missing reports.
- Developing "referral" system — concept is that the Chair of respective body (e.g., Matthew Argame for Cabinet, Logan Vournas for Senate, etc.) will be cc'd in a notice if report is not submitted in a timely manner.
- Continuing review of submitted reports.
- Working on generating new print-friendly reports prior to the end of the semester.

Goals for next week:

- Continue working on items mentioned.

Student Concerns:

- CCRT: Not enough students on campus understand the severity of sexual assault or even what it fully entails.

Chief of Staff Argame requested that Sec. Yao can send out reports to all of the Executives every month that way they stay in the loop next semester. Sec. Yao agreed.

G. Attorney General

- No report.

H. Secretary for City Affairs

Secretary Bellenger reported the following:

Work completed since last report:

- Spoke at the City Council meeting regarding the potential tuition increase. Also spoke in response to humanitarian parole for a man who was arrested by UPD.
- Resolution in support of the NoDAPL protestors – working with Senator Jurado
- Parking & Advisory Transportation Committee – relayed shuttle issue information, new wayfinding signs and renaming parking structures
- Lobby Corps – planning district visits

Goals for the next week:

- Smart Start meeting this week on November 30th.
- Meet with Suzie Price (attorney) and others to discuss PSA's regarding not driving while high.
- PSCW meeting is soon.

Student Concerns:

- No student concerns

Sec. Guest asked if Sec. Bellenger could provide a presentation to Cabinet giving them the facts about the Dakota pipeline issue. Sec. Bellenger responded that she could put something together.

I. Secretary for Cultural Diversity

Secretary Villa reported the following:

Work completed since last report:

- Queer Arts and Crafts Fair is on Wednesday and would like more vendors; as of now 5 solid.
- Sign up as a vendor deadline 5pm, and will also have a resource table.
- Meeting with Mentee consistently.
- Emailed about a student's rights webpage with Norbert Schurer, Chair of Academic Senate and discussed some of the rights that should be put in, free speech, protesting, and undocumented student's rights, pregnant and parenting students, who to call if you feel like rights are being violated, victims of assault and sexual assault, discriminating grading practices.
- Working on resolution against Columbus Day.

Goals for the next week:

- Continue planning events.
- Invite President Conoley to come to the ASI offices and to read the student sentiments on the safe space banners

Student Concerns:

- Not a lot of events on lower campus, especially for evening students before 7pm.
- Not enough mental health support.
- Undocumented students safety, and student workers treated not well and that happens frequently.

Anything Else:

- We have direct influence over the type of campus environment we have.

Chief of Staff Argame said that President Flores will be asking President Conoley to visit the ASI Government Office. He also said that Project Ocean wants to take action and have a form of mobilization to advocate for the resources.

Sec. Villa said that the document with the emergency protocol needs improvement. Chief of Staff Argame said that it is meant to be a neutral document and that the passion and motivation comes from the students not just the document.

J. Secretary for International Students

Secretary Patel reported the following:

- No report.

K. Secretary for Internal Affairs

Secretary Yamagiwa reported the following:

Work completed since last report:

- Attended SHAC Meeting.
- SQE rally @ CSU BOT.
- Met with Don Penrod about healthy affordable food on campus, brought up Halal- looking for students input on how to make food more authentic.
- Lunch 11/29 at the Chartroom with him at 12pm.
- Begin planning Night Safety Walk on December 6th from 6-8pm.

Goals for the next week:

- Stay on top of work and craziness of life.
- Create list of attendees for Night Safety Walk.
- Further develop Mensa idea.
- Set up meeting with campus security, students are hesitant kind of macho culture with police on campus and internal affairs last year met with them.

Student concerns:

- Safety on campus the rising tensions and don't want anything bad to happen on campus.

Anything Else:

- Sanctuary campuses at CSU BOT Meeting for all CSU to be sanctuaries throughout entire CSU system. Multiple campus presidents signing petition stating they won't let certain things happen on campus.

L. Secretary for LGBTQI+ Affairs

Secretary Fernandez reported the following:

Work completed since last report:

- Created initial committee for Project Reach Out with Johnny Bishop and Eddie Infante from Queer Alliance and Ignacio Gutierrez from Delta Lambda Phi.
- Queer Arts and Crafts Fair Marketing and recruitment.
- Continued meeting with Christian Lozano from OMA Multicultural Festival.
- Report from last senate meeting.

Goals for the next week:

- Meet with Christian Lozano and Pamela Jesse about the Multicultural Festival.
- Suggest possible long term Queer Success Initiative with VP Vournas.

Student Concerns:

- No student concerns.

M. Public Defender

- No report.

N. Secretary for Sustainability:

- No report.

O. Secretary for Women's Gender Equity:

Secretary Cantler reported the following:

Work completed since last report:

- Met with Tiffany the grad assistant at the WGEC and discussed Not Alone at the Beach branding to make it more accessible.
- Attended PCSW meeting
- Developed contact and resources for CCRT
- Research sex assault prevention on campus.
- Connected WGEC with Center for Latino Community Health.

Goals for the next week:

- Incorporate sexual misconduct training in ASI to make it continual.
- Help revamp Not Alone at the Beach.
- Find new and interesting ways to market NATB.
- Build stronger connection with WGEC.
- Work on sexual assault prevention growth with Pam Rayburn.
- Connect with Cerritos ASI who incorporate sex assault ally program into student government
- Promote the teach credential initiative when get bachelors and immediately teach.

Student Concerns:

- Sexual misconduct on campus.
- Date info CSU Campus Climate Study 2016.

Anything Else:

- Feminine hygiene drive for WGEC

P. Secretary for Government Recruitment

- No report.

11. VOLUNTARY CLOSING COMMENTS

There were no closing comments.

12. ADJOURNMENT

Without objection Chair Argame adjourned the meeting at 10:33am.