

CABINET MINUTES

Meeting #14

March 2, 2017

1. CALL TO ORDER

President Flores called the meeting to order at 11:01am.

2. ROLL CALL

Voting Members Present

Danny Hemy (Secretary for Veterans Affairs)
Nhan Tran (Secretary for Sustainability)
Alex Bellenger (Secretary for City Affairs)
Victoria Villa (Secretary for Cultural Diversity)
Courtney Yamagiwa (Secretary for Internal Affairs)
Simran Nath (Secretary for Disability Affairs)
Dale Lendrum (Secretary for System-Wide Affairs)
Kenia Duarte (Secretary for AB540 & Undocumented Students)
LaKeisha Jeanmarie (Secretary Govt. Recruitment)
Heba Al-Shoubaki (Secretary, Intl' Student Affairs)
Vrinda Bhuta (Attorney General)
Gus Krider (Secretary for Women's & Gender Equity Affairs)
Paul Fernandez (Secretary for LGBTIQ+ Affairs)
Author Yao (Secretary for Academic Affairs)

Voting Members Absent

Matthew Argame (Chair/Chief of Staff)
Emily Ayers (Press Secretary)
Justin Bradley (Public Defender)
Heba Al-Shoubaki (Secretary, Intl' Student Affairs)

Non-voting Members Present

Ms. Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

Non-voting Members Absent

3. PUBLIC COMMENTS

There were no public comments.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Villa (S) Nath to approve the Cabinet Agenda for Meeting #14, March 2, 2017

VOTE ON THE MOTION

PASSES 14-0-0

5. ANNOUNCEMENTS FROM THE CHAIR

President Flores reported the following on behalf of Chief of Staff Argame:

- Reminder reports are due Mondays at 5pm.
- Reminder Cabinet wanted to be out and about around campus more. Chief of Staff Argame requests that members complete the spreadsheet that says when members will be tabling.
- In the process of finding an Associate Vice President of Undergraduate Studies and have gotten down to top three. He said all three are capable individuals, and when the time comes there will be a town hall meeting with different candidates, and Cabinet should tell their constituents.

6. ANNOUNCEMENTS FROM THE PRESIDENT

President Flores reported the following:

- No Report.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #12, February 2, 2017

(M) Kinder (S) Tran to approve the Cabinet Minutes, Meeting #12, February 2, 2017

VOTE ON THE MOTION

PASSES 13-0-1

B. Action Item: Cabinet Minutes, Meeting #13, February 16, 2017

(M) Bhuta (S) Yamagiwa to approve the Cabinet Minutes, Meeting #13, February 16, 2017

VOTE ON THE MOTION

PASSES 14-0-0

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:

- **CSSA:**

- Action Item: Legislator of the Year, was awarded to Assembly Member Shirley Weber.

- Action Item: Federal Legislation, the Leg. Affairs Committee and Board voted to support SB 3542 (Graham) Bridge Act.

- Action Item: State Legislation, the Leg. Affairs Committee and Board voted to support SB 16, SB 54, & SB 68.

- Action Item: Executive Officer Mid-Year Review, the Internal Affairs Committee and Board voted to approve the President and Chairs Evaluations. I also gave an update the Vice President's evaluation process will begin no later than tomorrow.

- Action Item: Middle Class Scholarship, the Executive Committee and Board voted to support the Middle Class Scholarship.

- Action Item: Walk Out Against the Tuition Increase, the Advocacy Committee voted to have CSSA co-sponsor a walk out. The Board took the recommendation, but their motion was to have CSSA co-sponsor a Make CSU Students a Priority event on either May 2nd or 3rd, with each campus doing a different tactic (rally, walkout, color coordinated, sit-in, etc.). This gives the campuses an opportunity to have an event that is for the campus, but falls under the umbrella of Make CSU Students a Priority event. A presentation was made by LA, Fresno, and Fullerton, in which it will be sent out this week.

- **LOBBY CORPS:**

- Elected Danielle Carrancho as our new Vice Chair

- Student Trustee White Addressed the Corps on her role as Student Trustee and the search for the next CSU Student Trustee

- Discussed CSSA/Student Advocacy Day 4/24 or 4/25

- Discussed the CSU Student Trustee Search 3/1 – 4/1

- Discussed CHESS Assignments/Team Leaders

- Secured 10 more meetings for CHESS

- Held CHESS TRAINING 2/25/17

- **TUITION INCREASE CAMPAIGN:**

- Finalized Tuition increase publicity

- Lobby Corps tabling with SQE over the next few weeks

- Entire CHESS Delegation is phone banking the CSU Board of Trustees

- Holding meetings with Pres. Flores, VP Vournas, Sen. Gomez, Sec. Yamagiwa, and other stakeholders on campus

- Hosted a Meet and Greet, Tuition Forum with CSU Student Trustee Maggie White
- Accumulated 40 Narrative Cards thus far (Consider 100 Classes/100 Days)
- Polling all 4 “Class of...” FB pages on increase

Goals for the next two weeks:

- ZOOM Meeting with CSSA
- Student Trustee Committee
- Legislative Affairs Committee
- Finance Committee
- Board of Directors
- Finalize CHESS Meeting Assignments
- Attend CHESS 2017 and Meet with CSSA
- Begin publicity for CSU Student Trustee search on campus
- Continue to meet on tuition increase
- Secure Lobby Corps visit with a Representative
- Request to make Public Comment at Next CSU BOT meeting
- Tabling and Phone Banking

Student Concerns:

- Tuition Increase/Sustainable Funding Model
- Sanctuary Campus/AB 540/DACA/Undocumented Status
- CAPS – 3 Week waiting period/understaffed
- Student Health Services – Understaffed/Wait times
- Classroom conditions

B. Secretary for Veterans Affairs

Secretary Helmy reported the following:

Work completed since last report:

- Get to know the veterans community on campus
- Introduce myself to organizations and leaders
- Meet with Gustavo Orozco of Vet NET
- Discuss “Dining with the Dean’s” event
- Meet with Marshall Thomas to discuss future events and ideas
- Set up regular meetings
- Funding
- Book and supply drive, find organizations to partner up with, work out details, date, time, and location

Goals for the next two weeks:

- Anyone interested in joining the Vet Net Ally Seminar April 6th from 8am-12pm, RSVP on BeachSync

Student Concerns:

- None at this time.

C. Press Secretary

Secretary Ayers reported the following:

- No Report

D. Secretary for Disability Affairs

Secretary Nath reported the following:

Work completed since last report:

- Live Your Life Day Planning Committee meetings

- Chief of Staff Argame and I met w/ Edwin Ochola to discuss Students w/ Disabilities at Large Club
- Contacted Dave SanFilippo and have set up a meeting to discuss our goals for this club. If you or anyone you know may be interested in the planning process for this organization please contact her.
- Started preparing a resolution with President Flores. Resolution in support of Timely Notice of Active Sexual Offenders on Campus

Goals for the next two weeks:

- Continue working on Live Your Life Day with Project Ocean
- Continue working on Respect Week with Beach Pride Events
- Continue working on Disability Awareness Week for Spring '17
- 100 Days 100 Classes
- Create "small" survey for Student's w/ Disabilities @ Large and table around campus

Student Concerns:

- None at this time

E. AB540 & Undocumented Students

Secretary Duarte reported the following:

Work completed since last report:

- Met with Dream Success Center on why Ally Training was cancelled
- Went to my committee meeting on the Advisory Council on Enrollment Management

Student Concerns:

- None at this time

F. Secretary for Academic Affairs

Secretary Yao reported the following:

Work completed since last report:

- Grinded through code, made substantial progress on meeting report tracker
- Made substantial progress on meeting report tracker and sent all courtesy notices for all delinquent reports using new tool

Goals for the next two weeks:

- Adding functionality in report tracker
- Making tracker sustainable for successors
- Feature: Notifying Chair of respective Board for repeat offenders who ignore the notices
- Working on clarifying ambiguity on various meetings that require report
- COS Argame's Academic Fair idea with Provost

Student Concerns:

- None at this time

G. Attorney General

Secretary Bhuta reported the following:

Work completed since last report:

- Signed up for the Communications Task Force (first meeting 02/27)
- 2025 Graduation Initiative to Increase 4-yr graduation rates
- Read Elections Handbook (revised version)
- Went over the Judiciary Working Rules
- Judiciary Meeting Goals: Know Your Rights website, discussion of Judiciary meeting accomplishments
- 100 Classes, 100 days and presented classes

Goals for the next two weeks:

- Work with Associate Justice Vo and continue planning for Legal Aid workshop
- Get prepared for the Elections violations (should they arise), hopefully everything goes smooth
- Introduce myself at BOE meeting on March 6th

Student Concerns:

- Students aren't aware of what many departments offer
- Potential Fee Increase
- Graduation concerns (hoping to solve some of those in Comm. Task Force)

H. Secretary for City Affairs

Secretary Bellenger reported the following:

- City Council – voted to allow accessory dwelling units, study session on affordable and workforce housing, vote for Measure H on March 7th
- Smart Start, working on contract
- Lobby Corps –CHESS and independent visit to Congressman Lowenthal planned, anti-tuition-increase tabling, phone banking

Goals for the next two weeks:

- Smart Start contract
- Lobby Corps
- City Council
- Parking Issue
- Residential permits around Whaley Park

Student Concerns:

- Tour of special education students treated disrespectfully by DSS

I. Secretary for Cultural Diversity

Secretary Villa reported the following:

Work completed since last report:

- Meetings for suicide prevention, respect week, student's rights webpage
- ASI crisis protocol
- Multicultural festival date changed
- Zine fest probably not happening

Goals for the next two weeks:

- More meetings for the same things

Student Concerns:

- Mental health resources needed
- Tuition increase

J. Secretary for International Students

Secretary Al-Shoubaki reported the following:

- No Report

K. Secretary for Internal Affairs

Secretary Yamagiwa reported the following:

Work completed since last report:

- Plan of action against tuition increase (March 21st-22nd CSU BOT action)
- Attended Beach Pride Events
- Tabled with Lobby Corps

Goals for the next two weeks:

- Table for Cabinet (get student feedback)
- Conduct two 100 classes in 100 days
- Set up USU Walk (similar to Night Safety Walk)
- Stop a tuition increase

Student Concerns:

- Bad leaks/flooding at Beachside Dining Hall during storms
- Title IX investigation within a student organization, organization still allowed to host events

Anything Else:

- Sign up to go to the CSU BOT Tuition Increase Protest! csusqe.org/RSVP

L. Secretary for LGBTQI+ Affairs

Secretary Fernandez reported the following:

Work completed since last report:

- Finalized foundation details of the Multicultural Festival with Victoria, Christian Lozano from Office of Multicultural Affairs, and Pamela Jesse from Brotman Hall
- Lavender Grad Committee met
- Joined committee for Queer Diversity Week with Beach Pride Events
- Queer themed Housing program model created
- Attended Campus Climate Committee for LGBTQI+ Affairs meeting
- Queer Success Initiative model created – meeting with Jeff Klaus and VP Vournas for approval

Goals for the next two weeks:

- Continue meeting with Victoria and Christian from OMA for Multicultural Festival
- Meet with Beach Pride Events for Queer Diversity Week (3/5)
- Attend Lavender Graduation meeting (3/3)
- Meet up with Jeff Klaus for Queer Success Initiative (TBD)
- Attend Campus Climate Committee for LGBTQI+ Affairs (3/3)
- Attend Q&A weekly meeting (3/6)
- Attend Delta Lambda Phi weekly meeting (3/5)
- Assist with the foundation and program guide Queer Housing at Beachside

Student Concerns:

- None at this time.

M. Public Defender

Public Defender Bradley reported the following:

- No Report.

N. Secretary for Sustainability:

Secretary Tran reported the following:

Work completed since last report:

- Confirmed by Senate
- Laid out plans I have for the rest of the year: Recycling Center

Goals for the next two weeks:

- Meet with Sustain U committee and other committees that need a representative
- Look into ways in which we could receive funding from the state

Student Concerns:

- What the students do not know

O. Secretary for Women's Gender Equity:

Secretary Krider reported the following:

Work completed since last report:

- Met with staff at the Women's and Gender Equity Center
- Worked with URGE to plan Take Back the Night

Goals for the next two weeks:

- Work with Take Back the Night more
- Visit other campus groups

Student Concerns:

- None to report, but is meeting with Housing and other student groups next week to gauge campus climate.

P. Secretary for Government Recruitment

Secretary Jeanmarie reported the following:

Work completed since last report:

- Beach Team meetings
- RFY committee meeting: Beach Teamer prospective
- Meeting with "Busy Beach Teamers" and creating on-going schedule
- 100 days and Senate report
- ASI night with Beach Teamers

Goals for the next two weeks:

- 100 days.
- Beach Team participation
- Continue mentor program
- Active beach teamer roles within meetings
- Move from standard meeting

Student Concerns:

- IPCDC mentor for Beach Teamer
- PSY elevator causes whiplash and is "creepy"
- Between CBA and alley is slippery when wet (2 months)
- Better location for job fair, it is too cramped at current location

11. VOLUNTARY CLOSING COMMENTS

There were no closing comments.

12. ADJOURNMENT

Without objection President Flores adjourned the meeting at 12:30pm.