

CABINET MINUTES
Meeting #1
September 8, 2017

1. CALL TO ORDER

Chair Yasmin Elasmr called the meeting to order at 2:03pm.

2. ROLL CALL

Voting Members Present

Lamiya Hoque, Environmental Justice **(Dp @ 2:54pm)**
Chloe Kim, Commissioner for Wellness Affairs
Christiana Koch, Commissioner for Disability Affairs
Stevie Merino, Commissioner for Women & Gender Equity Affairs
Minh Nguyen, Commissioner for Intl. Student Affairs **(Ar @ 2:08pm)**
Gus Orozco, Commissioner for Veterans Affairs
Yasmin Elasmr, Chief Diversity Officer
Joseph Nino, ASI President **(Dp @ 2:54pm)**

Voting Members Absent

Kyari Cail, Commissioner for Cultural Affairs
Gaby Hernandez, Commissioner for
AB540 & Undocumented Students
VACANT, LGBTIQ+ Affairs

Staff Present

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

3. PUBLIC COMMENTS

Senator Courtney Yamagiwa: former Secretary for Internal Affairs; offered Senate collaboration on projects/events and with support legislation.

ASI Digital Media Coordinator April Dela Cruz: coordinates ASI's digital media and recently started overseeing the video production team; looking forward to partnering with Cabinet for upcoming events/promotions.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Orozco (S) Koch to approve the Cabinet Agenda, Meeting # 1, September 8, 2017
VOTE ON THE MOTION

PASSES 6-0-1

5. ANNOUNCEMENTS FROM THE CHAIR

Chair Elasmr reviewed the Cabinet report template through the Chair's Report:

Work completed since last report:

- Met with:
 - President Nino
 - Almost every commissioner for 1:1
 - Dream Success Center
 - Office of Equity and Diversity
 - La Raza
 - Chief Justice Vo (Know Your Rights Web Page)
- Committees attended:
 - Beach Pride Events
 - LGBTIQ+ Campus Climate

- Had 1st Cabinet meeting and orientation
 - Individualized folders for future use
- DACA:
 - Worked on event w/ Commissioner for AB540&Undoc.
 - Worked on finding long term solutions
- Contacted:
 - MSA (Ally training)
 - Beach Hillel (Ally training)
 - OMA
 - BPE
 - DSC Advisory Board
- Working logistics for diversity trainings
- Begin planning Art Gallery event
- Starting to use Trello
- Attended:
 - USU Housing day
 - WOW
 - EAB

Goals for the coming weeks:

- Continue contacting main offices on campus for collaboration:
 - MCC
 - CAPS
 - WGEC
 - DSS
 - SHS
- Meet with USUBOT regarding gender neutral restrooms/washing stations
- Meet with USUBOT, Joe, Richard, Lindsay regarding sensitive spaces
- Meet with Sofia for Senate/Cabinet collaboration
- Finalize diversity trainings
- Continue helping MSA/Beach Hillel est. Ally trainings
- Have a full board
- Continue helping with cabinet events
- Continue having 1:1 w/ commissioners
- Help with SJEC
- Following up on past work

Student Concerns:

- DACA
- Prospector Pete
- Campus Police overstepping

6. ANNOUNCEMENTS FROM THE PRESIDENT

ASI President Joe Nino presented the following:

- Immediate action at the start of the school year reacting to student needs/concerns based on current events and national issues
- Met with Academic Senate
 - Executive Order #1100: limits CSUs GE unit requirement to no more than 38 units; CSULB under that requirement, however, Academic Senate will be addressing the challenge with upper division capstone GE's.
 - Resolution: after voicing Deferred Action for Childhood Arrivals (DACA) student concerns of safe interactions with instructors, Academic Senate passed a resolution on a 1st and 2nd reading that states

adherence to General Order 55 (campus police will not assist Immigration and Customs Enforcement (ICE) in the detaining of students without a judge issued warrant).

- Partnering with Multicultural Center and cultural organizations to effectively address timely student concerns/needs
- Attended President's Commission for the Status of Women (PCSW) meeting: looking forward to identifying ways to ensure women's campus equity and safety

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Action Item: Cabinet Minutes, Meeting #17, April 27, 2017

(M) Orozco (S) Koch to approve Cabinet Minutes, Meeting #17, April 27, 2017

VOTE ON THE MOTION

PASSES 7-0-0

8. UNFINISHED BUSINESS

There was none.

9. NEW BUSINESS

A. Information Item: Orientation

Chair Elasmr reviewed the following:

- Cabinet: expectations, roles/duties, professionalism, communication
- Individual cabinet positions
- ASI overview
- Parliamentary procedure
- Reference/useful documents

B. Action Item: Approval of Cabinet Working Rules for 2017-18

(M) Kim (S) Orozco to approve Cabinet Working Rules for 2017-18

VOTE ON THE MOTION

PASSES 5-0-1

10. REPORTS

A. Gaby Hernandez, Commissioner for AB540 and Undocumented Students

There was none, due to commissioner's absence.

B. Kyari Cail, Commissioner for Cultural Affairs

There was none, due to commissioner's absence.

C. Commissioner for Disability Affairs – Commissioner Christiana Koch

There was none.

D. Environmental Justice – Commissioner Lamiya Hoque

There was none, due to commissioner's early departure.

E. Intl. Student Affairs – Commissioner Nguyen

- Partnering with the Center for International Education to identify and address student needs/concerns
- Looking forward to serving on assigned university committee.

F. LGBTIQ+ Affairs

There was none, due to position vacancy.

G. Veterans Affairs – Commissioner Gus Orozco

- 9/11 Remembrance Day event: Monday, September 11th, 11am-1pm, USU North Lawn
- Veterans Network Meeting: Tuesday, September 12th, 2pm, Foundation Building

H. Wellness Affairs – Commissioner Chloe Kim

- Main goal: campus resource awareness outreach;
- Partnering with CSULB Nursing Dept. and Phyllis G. Cooper
 - Flu vaccination (October 26th 9am-6pm)
 - Finals Week Puppy Therapy: end of semester de-stress; will contact California Nursing Student Assn. (CNSA) for puppy service information and rates.

Koch offered to contact Rachel Mahgerefteh in Disabled Student Services for contact information for Bark therapy dogs, if a back-up service is needed. Koch also noted that Disabilities Awareness Week is October 23rd-28th, and suggested comparing event calendars, so activities don't overlap.

I. Women & Gender Equity Affairs – Commissioner Stevie Merino

- PCSW meeting: networked and received collaboration offers
- Commissioner LGBTIQ+: receiving inquiries from LGBTIQ+ organizations regarding vacancy, especially as October is Out Month

11. VOLUNTARY CLOSING COMMENTS

ASI Communications Assistant Dalziel “Dal” Arambula: bi-weekly ASI Government newsletter with a Cabinet section will be emailed Tuesdays; email Dal upcoming events and any timely information.

Kim: Offered Cabinet event collaboration, academic tutoring assistance, health resources assistance.

Chair Elasmr: Eid Celebration Carnival hosted by the Muslim Student Assn., September 9th, 1-7pm, Commencement Lawn, free admission/ticketed rides.

12. ADJOURNMENT

Without objection Chair Elasmr adjourned the meeting at 3:57pm.