

CABINET MINUTES

Meeting #5

December 8, 2017

1. CALL TO ORDER

Chair Yasmin Elasmr called the meeting to order at 2:04pm.

2. ROLL CALL

Voting Members Present

Gaby Hernandez, Commissioner, AB540 & Undocumented Students
Yasmin Elasmr, ASI Chief Diversity Officer
Kyari Cail, Commissioner, Cultural Affairs
Christiana Koch, Commissioner, Disability Affairs
Sean Aquino, Commissioner, LGBTIQ+ Affairs
Gus Orozco, Commissioner, Veterans Affairs
Chloe Kim, Commissioner, Wellness Affairs
Stevie Merino, Commissioner, Women & Gender Equity Affairs
Joseph Nino, President **(Ar @ 2:06pm, Dp @ 2:20pm)**
Lamiya Hoque, Commissioner, Environmental Justice **(Ar @ 2:09pm)**

Voting Members Absent

Minh Nguyen, Commissioner, International Student Affairs

Non-Voting Members Present

Lindsay San Miguel, Asst. Director Govt. Affairs & Initiative

Non-Voting Members Absent

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

Elasmr requested the following:

- Item #8-B: postpone until spring 2018.
- Item #9-A: add Time Certain 2:07pm

**(M)Koch (S) Orozco to approve Cabinet Agenda, Meeting #5, December 8, 2017, as amended
VOTE ON THE MOTION**

PASSES 7-0-0

5. ANNOUNCEMENT FROM THE CHAIR

- Continuing to develop Muslim and Jewish ally trainings; scheduling meetings with student groups has been a challenge
- Developing a California State University-wide Students of Color Conference for spring or fall of 2019; will be modeled after University of California Students of Color Conference; will be attending an UC conference in January
- Collaborating with Cail on a hate speech and hate crimes resolution
- Planning the next Conscious Collection event
- Continuing to meet with Counseling and Psychological Services (CAPS); forward any feedback/concerns for the spring semester
- Compiling information for the Know Your Rights Project; will forward to Judiciary for final editing before posting to the website
- Submit Chair and personal reviews by the end of business day
- Reminder to attend the spring retreat
- Planning February Safety Night Walk; called for collaborators

- Weekly meetings for spring

Aquino voiced support for weekly meetings; however, would recommend bi-monthly reports.

Merino suggested informal meetings instead of 1-on-1s. Elasmr replied 1-on1-s will be kept; however, options may be to alternate between regular and informal meetings, or change the meeting time.

Elasmr directed board members to email their spring availability by December 22nd, 5pm.

Cail voiced support for bi-monthly meetings rather than weekly.

Koch voiced availability for either weekly or bi-monthly meetings.

6. ANNOUNCEMENT FROM THE PRESIDENT

- Commended the board on their dedicated efforts both as individuals and as a team
- Awarded Commissioner of the Month to Gus Orozco, Veterans Affairs
- Spring Cabinet vacancies: Veterans Affairs
- Good luck on finals!

7. APPROVAL OF MINUTES

- A. Action Item: Cabinet Minutes Meeting #4, October 27, 2017

(M) Orozco (S) Aquino to approve Cabinet Minutes Meeting #4, October 27, 2017

VOTE ON THE MOTION

PASSES 8-0-0

8. UNFINISHED BUSINESS

- A. Discussion Item: Conscious Collection Art Gallery

Elasmr reviewed that the event:

- Overall, a successful event
- Needs additional collaboration from all communities, even if community is not featured at event
- Will establish ad hoc communities (i.e. publicity, refreshments, art instillation, etc.) for future events.

- B. Discussion Item: Campus Climate

*This item was postponed.

9. NEW BUSINESS

- A. Discussion Item: Free Speech Website - Dr. Jeff Klaus

Dr. Klaus presented the university's Freedom of Speech website

<http://web.csulb.edu/divisions/students/freespeech/> and highlighted the Time, Place and Manner Regulations at http://web.csulb.edu/divisions/students/freespeech/time_place_manner.html Klaus stated that this is a living website and that campus administration accepts feedback and suggestions to further support the engagement of free speech rights on campus. Klaus noted that the university intends on including a free speech component in the fall freshman orientation.

Klaus clarified that informal campus/public event filming (i.e. cellphone filming) is allowed; however, production filming (i.e. requires space reservation/set-up) must follow campus guidelines.

Elasmr advised the board to email any questions which will be compiled and forwarded to Klaus.

- A. Discussion Item: Spring Calendar

Elasmr reported cabinet will be collaborating on certain spring Beach Pride Events.

Elasmr reviewed the event submissions received from commissioners for the spring semester.

8. REPORTS

A. AB540 & Undocumented Students – Gaby Hernandez
No report was submitted.

B. Cultural Affairs – Kyari Cail

Work completed since last report

- 1:1's with Commissioner Elasmar
- Meetings with the Black/African cultural organizations regarding Black History Month (in collaboration with OMA)
- Assisted Senator Mejia with "Swap – Don't Shop" event
- Attended Campus Climate Meeting on 11/8/17
- Attended first two meetings of the Social Justice and Equity Committee on 11/14/17 and 11/28/17
- Meeting with Associate Justices Mindy and Justin about 1st Amendment/Protestors Rights Event in Spring 2018 on 11/29/17
- No longer co-author of the ASI Stands resolution
- OMA Staff Meeting 12/8/17 regarding "Multicultural" event in Spring 2018

Goals for next two weeks

- Continue community building with cultural organizations
- Develop logistics plans for Multicultural event in Spring 2018
- Continue to grow the Social Justice and Equity Committee (SJEC) committee
- Support Black/African cultural organizations with the planning of Black History Month in February 2018
- Establish counter-speech programs for Spring 2018
- Initiate resolution process for Pan-African student scholarship with Senator Rhea
- Complete Know Your Rights information for the Black/African student community and submit to Commissioner Elasmar

Student Concerns

- Hate Speech
- Campus Safety
- Trusting ASI

C. Disability Affairs – Christiana Koch

Work completed since last report

- Attended the Deaf and Disability Assembly
- Poster taken down
- Interviewed two potential candidates for DSS director
- USUBOT meeting
- Went to Inclusion Shabbat
- Went to Conscious Collection
- Began Know Your Rights
- Native American Art Night

Anything Else

- Happy Break!

D. Environmental Justice – Lamiya Hoque

Present projects

- Completed my Budget Proposal for Drought Tolerant Plants
 - Gave it to BOT to determine what they want to do with the information
- Collaboration with SustainU
 - Raise Fund for Puerto Rico
- Working with Sustainability Student Coalition

- State of the Environment Conference
 - ✓ Reviewed their Greenovation Fund
 - ✓ Met with Joe to get the approval & signature
- Will plan & host Resource Conference next semester
 - Specifically for Environmental Science & Policy Majors
 - Open to Everyone
 - Expose students to different Environmental groups and resources on campus

Events Attended

- Intersectionality Art Gallery: November 30th, 2017
- Circle of Change Conference: November 17-19, 2017

Goals for the next two weeks

- Work on setting up a date, time, and confirmation of all the resources/groups that will be involved in the conference next semester
- Plan on what ways we can help Puerto Rico with the Fundraiser

Anything Else

- Thanks for listening! Have a wonderful break!

E. International Student Affairs – Minh Nguyen

Work completed since last report

- GPA program
 - Finished with the application process and having totally 12 students successfully signed up for the program
- Consciousness Art Gallery
 - Finished an event with other commissioners in the cabinet
- ASI- Study Abroad Scholarships
 - Finished grading total of 15 applications for the ASI study abroad scholarship
- Had an International Students Ally Training on Nov 3rd
- Had a first 1:1 meeting with Beach mentee from Beach mentor program
- Had a 1:1 meeting with Yasmin to review about my position and goal for next semester
- Had a 1:1 meeting with CDC representative to discuss about possible event for international students in the Spring
- Contacted with Peace Corp, ISA representatives about how ASI can cooperate, involve, and help on what they are doing

Goals for next semester

- Run the GPA program for the first time
- Making events for international students such as job fair event, international fair, or monthly cultural event
- Keep in touch with all the representatives that I have been contacted with
- Improving myself on doing work for my position and wanting to end up my year in ASI successfully and effectively

F. LGBTIQ+ Affairs – Sean Aquino

Work completed since last report

- Meetings
 - 11/1 - Rachel Fader (CAPS)
 - 11/1 - Christian Lozano (OMA)
 - 11/2 – Benny LeMaster
 - 11/3 – Campus Climate Committee
 - 11/7 – LSU

Goals for next two weeks:

- Finish the semester strong

- Prepare for next semester

Student Concerns

- Not enough queer resources
- CAPS

Anything Else

- Went on a short hiatus this month!

G. Veterans Affairs – Gus Orozco

Met with

- Chief Diversity Officer Elasmarr
- Ken Wing, VetNet President, and Officers
- Dr. Marshall Thomas
- Lois Daz. Vet Success on Campus

Highlights

- Freedom Party served over 30
- Veterans Day Celebration
- ASI and LB Veterans Commission
- Team up for Habitat Build

Conscious Collections

- Behind the scenes, Yasmin did an incredible job organizing the event
- Advice for next semester, if this is to be a reoccurring event; the cabinet needs to work together, not just those whose communities are highlighted. We're trying to promote intersectionality; nothing promotes that more, than all of us working together.

Anything Else

- Distinguished Alumni Nomination Committee: Meeting on Dec. 5th
- Thank you all for letting me serve with you. I will be graduating this semester.

H. Wellness Affairs – Chloe Kim

Work completed since last report

- Completed project
 - Fight the Flu!
 - Conscious Collection
- Meetings attended
 - 11/15 Dr. Leever
- Meetings cancelled:
 - SRWC
 - SHS
- Projects on hold
 - Beach Pantry
 - Puppy Therapy

Projects for spring

- Puppy Therapy Project Continuation
- Beach Pantry Collaboration
- Live Your Life
- Continued mental health support
- Continued mental health needs advocacy

Closing

- Please RSVP for 12/22 Cabinet gathering

I. Women & Gender Equity Affairs – Stevie Merino

Work completed since last report

- President's Commission on the Status of Women
- Not Alone at the Beach, Coordinated Community Response Team
- President's Title IX Advisory Board
- IPCDC Board of trustee meeting
- Parenting Scholars Meeting with Dr. Bose, Macey Lachman, Carol Menard and Senator Argent and meetings with pregnant and parenting students

Goals for spring semester

- Continue building connections, contacting clubs, groups on campus for collaboration with events
- Resolution on IPCDC issues of student accessibility/needs
- February event
- March 8th Event for International Women's Day
- April Eco-Feminism Event
- Current events for spring: working with Commissioner Cail on multicultural/inclusion event (March), PCSW Colloquium (April). Work with the WGEC on Denim Day, Take Back the Night, Clothesline Project

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

WITHOUT OBJECTION Chair Elasmr adjourned the meeting at 3:15pm.