

CABINET MINUTES
Meeting #3
September 17, 2018

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at 2:47pm.

2. ROLL CALL

Voting Members Present

Genesis Jara, ASI President (Ar @ 3:21pm)
Sean Aquino, ASI Chief Diversity Officer
Citlalli Ortiz, Commissioner, AB540 & Undocumented Students
Evelyn Wynn, Commissioner, Environmental Justice
Bomi Lim, Commissioner, International Student Affairs
Vivian Napoles, Commissioner, LGBTIQ+ Affairs
Karla Rodriguez, Commissioner, Pregnant & Parenting Students
Paulina Jones, Commissioner, Veterans Affairs
Kyla Sazon, Commissioner, Women & Gender Equity Affairs

Voting Members Absent

Daniella Hernandez, Commissioner,
Cultural Affairs
VACANT, Commissioner, Disability Affairs

Non-voting Members Present

Leen Almahdi, ASI Vice President (Ar @ 3:21pm)
Jesse Luna, ASI Treasurer (Ar @ 3pm)
Emely Lopez, ASI Chief Academic Officer (Dp @ 2:50pm)
Bryanna Siguenza, ASI Chief Government Relations Office (Ar @ 3:23pm)
Victoria Villa, Graduate Assistant, Government Affairs

Non-voting Members Absent

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Ortiz (S) Sazon to approve the Cabinet Agenda, Meeting #3, September 17, 2018

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Partnering with Beach Pride Events Lead Jonathan Ibarra to establish an Event Programming Boot Camp which'll be mandatory training for all commissioners
- Evaluating past Conscious Collection programs in preparation for first showing in November 2018
- Serving as Acting Chair for SJEC until students at-large are elected and a SJEC chair can be chosen
- Goals for next two weeks:
 - further develop Event Programming Boot Camp
 - establish an ad hoc committee for the Conscious Collection which will be comprised of commissioners of the communities that will be shown
 - tackle campus climate issues with SJEC
- Student Concerns
 - food insecurity
 - lack of trans/non-binary health services on campus

- Anything Else
 - spread word regarding Commissioner for Disability Affairs vacancy

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

There were none.

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

There were none.

8. APPROVAL OF THE MINUTES

(M) Jara (S) Wynn to approve the Cabinet Minutes, Meeting #2, September 10, 2018

VOTE ON THE MOTION

MOTION CARRIES

9. REPORTS

A. Discussion: Conscious Collection

Fall 2018

- November, Thursday (date tbd), 6-8pm, USU 1st floor art gallery
- Showcased communities: Environmental Justice, AB540/Undocumented Students, International Students, Wellness Affairs, Veterans Affairs

Spring 2019

- Showcased communities: Cultural Affairs, LGBTIQ+ Affairs, Pregnant & Parenting Students, Women & Gender Equity, Disability Affairs

Aquino: come to next Cabinet meeting with fall show theme ideas; will finalize ad hoc committee

B. Cultural Affairs

Events/Programming

- Know Your Rights Workshop - First Amendment, Free Speech
 - November, date tba
 - Collaborating event planning with Associate Justices Edwin Ayala and Camille Williams
 - Reaching out to campus faculty/staff for panel participation

Advocacy Policy

- Met with Office of Multicultural Affairs Assistant Director Christian Lozano
 - discuss cultural organization outreach
 - Established bi-weekly meetings to discuss goals for campus community
 - Discussing ideas for a March event, as March doesn't have a theme
- Will begin meeting with cultural organization meetings to determine their campus climate issue priorities in order to accurately plan events

Closing Comments

- Will be meeting with former ASI Secretary for Cultural Affairs Kyari Cail
 - Get history on cabinet position, their experience and goals
 - Discuss Real Talks event that was to take place last year; Real Talks focuses on higher education's role in dismantling white supremacy

C. Disability Affairs

There was none.

D. Pregnant & Parenting Students

Events/Programming

- Tabled at Week of Welcome with Counseling and Psychological Services (CAPS) Abby Bradecich,

- Ph.D.
- Gathered names/emails on an interest list
- Several students interested in forming a pregnant and parenting club; however, per Student Life and Development (SLD) the club needs to be a student initiative
- Attended Pregnant and Parent Committee
 - Family Friendly Study Area groundbreaking ceremony, Oct 8th, 11am-2:30pm, Library 2nd floor
 - Encouraged everyone attend, in order to bring awareness and make student parents a norm

Advocacy Policy

- Navigating how to establish a Pregnant and Parenting club and form bylaws
- Determining how to educate faculty/staff on pregnant/parent students
- Identifying pregnant/parent resources
- Exploring a potential Pregnant parking pass through Disabled Student Services (DSS)

Closing Comments

- Asked for counsel on establishing a club

E. Veterans Affairs

Events/Programming

- Spoke at and participated in the 9-11 Remembrance Day event
- Requested Beach Pride Events assist in coordinating the playing of Taps on Friday, Sept 21st, time tbd, in commemoration of National Prisoner of War (POW)/Missing in Action (MIA) Day
CSULB is one of the only universities to fly the POW/MIA flag 24/7

Advocacy Policy

- Veterans Services
 - Director Dr. Marshall Thomas has been promoted out of the university;
 - university Human Resources is eliminating the director position and replacing it with an Associate Director, which is lower pay and lower required qualifications
 - Dr. Klaus has asked Jones to sit on the Associate Director of Veterans Affairs Search Committee

Jones voiced concern that due to proximity to the Veterans Administration (VA) and if we really want veterans to come to CSULB, the lower title of Associate Director is a significant, and not necessarily positive difference

- Working with Veterans Services Lynisha McDuel on updating website

Closing Comments

- Flag etiquette Code
 - Flags not lowered by dusk need to be illuminated
 - Campus facilities staff leave at 5pm
 - Per Dr. Klaus, Facilities would pay for illumination
- Post-Traumatic Stress Disorder (PTSD)
 - Considering approaching Student Health Advisory Committee (SHAC) to develop an inclusive, campus-wide PTSD campaign

F. Women & Gender Equity Affairs

Events/Programming

- Developing an event, based on Women's Gender Studies Meet & Greet, that will feature a panel of women and non-binary identifying professionals that will discuss how to overcome challenges/hindrances that their gender identification may present in their career path

Advocacy Policy

- Working on Title IX awareness and education
- Serving on Title IX Director Search Committee
- Meeting with ASI Senator Megan Kim on Wednesday to collaborate on implementing a Title IX awareness and how it affects students

10. ADVOCACY/POLICY

This information has been included along with agenda item #9-A, Events/Programming

11. OTHER BUSINESS/CONCERNS

A. Discussion: Campus Climate Issues

Aquino: food insecurity; lack of Trans and non-binary health resources

Olvera: SHAC will be announcing that all health care providers are being trained to provide effective care, to include access to hormone therapy, to begin fall 2018.

Sazon: need campaign or event for non-binary identifying students

Rodriguez: is there any support or exceptions for pregnant students' walking distance challenge?

Aquino: recommended contacting DSS.

Almahdi: Senate passed a resolution commemorating Dr. Ingrid Martin and their cohort on their generous donation of 850 meals from their own funds to the Emergency Meal/Beach Pantry.

Jara: Take a Sec with an Exec", tomorrow, 2-3:30pm, Coffee Bean Plaza.

Aquino displayed past Conscious Collection posters.

12. VOLUNTARY CLOSING COMMENTS

Almahdi: Execs and Chiefs were late to today's meeting due to the voter registration video shoot on why it's important for all campus communities to vote.

13. ADJOURNMENT

Without objection Chair Aquino adjourned the meeting at 3:26pm.