CABINET MINUTES Meeting # 5 October 1, 2018

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at 2:33pm.

2. ROLL CALL

Voting Members Present Genesis Jara, ASI President Sean Aquino, ASI Chief Diversity Officer Citlalli Ortiz, Commissioner, AB540 & Undocumented Students Daniella Hernandez, Commissioner, Cultural Affairs Evelyn Wynn, Commissioner, Environmental Justice Karla Rodriguez, Commissioner, Pregnant & Parenting Students Paulina Jones, Commissioner, Veterans Affairs Arr@2:37 Kyla Sazon, Commissioner, Women & Gender Equity Affairs

<u>Non-voting Members Present</u> Leen Almahdi, ASI Vice President Jesse Luna, ASI Treasurer Bryanna Siguenza, ASI Chief Government Relations Office Victoria Villa, Graduate Assistant, Government Affairs

3. PUBLIC COMMENTS

There were none.

 ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA (M) Sazon (S) Olvera to approve Cabinet Agenda, Meeting 5, October 1, 2018 VOTE ON THE MOTION

5. ANNOUNCEMENTS FROM THE CHAIR

- Beginning to organize boot camp, when and where TBD
- Received applications for Disability Affairs Commissioner

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS There were none.

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS There were none,

APPROVAL OF THE MINUTES (M) Wynn (S) Hernandez to approve Cabinet Minutes, Meeting #4, September 24, 2018 VOTE ON THE MOTION

9. UNFINISHED BUSINESS

- A. Discussion Item: Conscious Collections-
 - 6-8pm, USU-100 Art Gallery, Date TBD

VACANT, Commissioner, Disability Affairs

Voting Members Absent

<u>Non-voting Members Absent</u> Emely Lopez, ASI Chief Academic Officer

Bomi Lim, Commissioner, International Student Affairs

Vivian Napoles, Commissioner LGBTIQ+ Affairs

MOTION CARRIES

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10. NEW BUSINESS

- A. Discussion Item: Shared Google Calendar
 - Nov.13th, 5pm-8pm, USU-205 AB540 Open Forum Night
 - Environmental Justice Fair- Date TBD in March
 - Ground breaking Ceremony for Family Friendly Study Area in Library- Oct. 8, 11a-2:30p, 2nd Floor of Library
- B. Discussion Item: S.M.A.R.T. Goal Check-In
 - Relationship Building
 - Compared to the beginning of the school year, do you feel it is easier to talk to faculty and staff?
 - Does anyone face struggles in communicating with anyone on campus?

11. EVENTS/PROGRAMMING

- A. Cultural Affairs
 - Attended screening of "Los 43 que Faltan"
 - Met with Christian Lozano from OMA and discussed possible on campus contacts and 3 event proposals by mid-October
 - Met with former commissioner Kyari Cail and set up monthly meetings
- B. Pregnant & Parenting Students
 - Informal Meeting with student parents
 - Will meet with Pat Rayburn, Coordinator of Women and Gender Equity Center to set up Lunch and Learn series of meetings
 - Met with Macey Lachman, Coordinator of Student Life and Development
 - Met with constituents and discussed logistics for club, possible goals, and event/fundraising ideas.
 - Figure out how to start advocating for Postpartum Depression in students.
 - Re-educate faculty on pregnant and parent issues and available resources.
 - Family Friendly Study Area Ground Breaking- Oct. 8, 2nd floor of library, 11am-2:30pm
- C. Veterans Affairs
 - No report was provided
- D. Women & Gender Equity Affairs
 - Behind the Screens-Symposium for Domestic Violence Oct. 17, First floor of AS Building
 - Going to meet with new Title IX Directors
 - Met with Senator Kim to discuss implementing new Title IX education in addition to SOAR or once a semester.

12. VOLUNTARY CLOSING COMMENTS

- End Child Hunger-Volunteer Event Oct. 6- Restock Beach Pantry, 10am-12pm, St. Anthony HS
- Reminder to fill out Beach Team profiles

13. ADJOURNMENT

Without objection Chair Aquino adjourned the meeting at 3:10pm.