

CABINET MINUTES

Meeting #7

October 15, 2018

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at 2:31pm.

2. ROLL CALL

Voting Members Present

Genesis Jara, ASI President
Sean Aquino, ASI Chief Diversity Officer
Citlalli Ortiz, Commissioner, AB540 & Undocumented Students
Bomi Lim, Commissioner International Student Affairs
Vivian Napoles, Commissioner, LGBTIQ+ Affairs
Karla Rodriguez, Commissioner, Pregnant& Parents Students
Kyla Sazon, Commissioner, Women & Gender Equity Affairs

Voting Members Absent

Daniella Hernandez, Commissioner Cultural Affairs
Evelyn Wynn, Commissioner Environmental Justice
Paulina Jones, Commissioner Veterans Affairs
Vacant, Commissioner Disability

Non-voting Members Present

Leen Almahdi, ASI Vice President
Jesse Luna, ASI Treasurer
Bryanna Siguenza, ASI Chief Government Relations Office
Victoria Villa, Graduate Assistant, Government Affairs

Non-voting Members Absent

Emely Lopez, ASI Chief Academic Officer

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Sazon (S) Olvera to approve the Cabinet Agenda, Meeting #7, October 15, 2018

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Programming Boot Camp Oct. 17th, 2pm, USU-304

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

There were none

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

Chief Government Relations Siguenza:

- Directed board to advertise survey about advocacy and legal needs; opportunity drawing for \$50 gift cards
- Ballot drop-off box at the USU Information and Ticket Sales Counter
- Last day to register to vote Oct. 22nd
- Share all ASI Communications voter registration information on your social media

Chief Justice Henson:

- Please share survey with constituents, as feedback is extremely helpful
- Working with Dr. Cormack to update grade appeal policy

8. APPROVAL OF THE MINUTES

(M) Napoles (S) Ortiz to approve the Cabinet Minutes, Meeting #6, October 8, 2018

VOTE ON THE MOTION

MOTION CARRIES

9. UNFINISHED BUSINESS

A. Discussion: Conscious Collection

Chief Aquino will lead a discussion regarding further updates in the planning of Conscious Collection.

- Conscious Collections has been approved for Dec. 6th, 6pm-8pm, USU-100, Art Gallery
- Flyer has been created
- Event task delegation
 - Lim: centerpiece/decorations
 - Olvera and Napoles : Agenda/Master of Ceremony
 - Sazon and Wynn: Marketing/Outreach
 - Ortiz and Rodriguez: Food/Drink

10. REPORTS

A. Cultural Affairs

- Meeting with Christian Lozano on Oct. 17th, 4pm to plan a March event
- Spoken Word Poetry as a means of healing resistance (hosted by La Raza) Oct. 16th, LA2 120, 6pm
- Know Your Rights Campaign was cancelled
- Meeting Kyari Cail (former Cultural Affairs commissioner) at the end of the month

B. Pregnant & Parenting Students

- Meeting with Dr. Klaus on keeping up with “Emergency Drop Off” during finals week pilot program.
- ASI Beach Pride Events, Christmas Parade- contact Sabrina Ware and Parker Chalmers
- Contact Student Health Services- prenatal vitamins
- Figure out how to start advocacy for Postpartum Depression in students
- Student Health Center advocacy for prenatal vitamins
- Re-educate faculty on pregnant & parent issues and guidelines and available resources
- Family Study Friendly Area Ground Breaking was a success

C. Veterans Affairs

No report was submitted

D. Women & Gender Equity Affairs

- OUTober Celebration Month
- Out at Work Panel and Networking Mixer, Oct.16th, 5pm-6:30pm, BH 250
- Audre Lorde Day of Service, Oct. 26th, 8:30am-2:30pm, Multicultural Center (register by Oct. 19th)
- In Between and Beyond: Exploring Mind-Body Awareness from a Non-Binary Perspective, Oct. 29th, 12:30-1:30pm, Multicultural Center FO3-02
- Title IX Education and Training- meeting with VP Almahdi and Senator Kim
- Will meet with Dr. Wilson, AD of Greek Life and Title IX Education on Oct. 17th
- Search for Title IX Director still on-going, currently reviewing presentations and attending luncheons
- Title IX Assistant Director/Investigator position just opened
- Main priority is hiring a new Director, not so much Assistant Director
- Mental Health Awareness for Sexual Assault Survivors in wake of Kavanaugh appointment; seeking outlets for advocacy outside of Counseling And Psychological Services (CAPS), Not Alone @ The Beach, etc.

11. VOLUNTARY CLOSING COMMENTS

- Henson: there are two associate justice vacancies; application on BeachSync

12. ADJOURNMENT

Without objection Chair Aquino adjourned the meeting at 2:59pm.