

**CABINET MINUTES**

**Meeting #15**

February 4, 2019

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

Sean Aquino, ASI Chief Diversity Officer  
Citlalli Ortiz, Commissioner, AB540 & Undocumented Students  
Daniella Hernandez, Commissioner, Cultural Affairs  
Evelyn Wynn, Commissioner, Environmental Justice  
Vivian Napoles, Commissioner, LGBTIQ+ Affairs  
Kyla Sazon, Commissioner, Women & Gender Equity Affairs  
Genesis Jara, ASI President (Ar @2:35pm)

Voting Members Absent

Samantha Brown, Commissioner, Disability Affairs  
VACANT, Commissioner, International Student Affairs  
VACANT, Commissioner, Pregnant & Parenting Students  
VACANT, Commissioner, Veterans Affairs  
VACANT, Commissioner, Wellness Affairs

Non-voting Members Present

Leen Almahdi, ASI Vice President (Ar @ 2:35pm)  
Emely Lopez, ASI Chief Academic Officer (Dp @ 3:01pm)  
Lindsay San Miguel, ASI Asst. Director, Govt. Affairs & Initiatives

Non-voting Members Absent

Jesse Luna, ASI Treasurer  
VACANT, ASI Chief Government Relations Officer  
VACANT, ASI Chief Justice

**3. PUBLIC COMMENTS**

There were none.

**4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA**

**(M) Sazon (S) Lopez to approve Cabinet Agenda Meeting #15, February 4, 2019**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**5. ANNOUNCEMENTS FROM THE CHAIR**

- Night safety walk event
  - Encourage Women's and Gender Equity Center (WGEC) to get involved in the event
  - February 28 or March 7, from 5-7pm
- Cabinet Vacancies: Continue to promote vacancies

**6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS**

Almahdi:

- Senate meeting, January 30<sup>th</sup>: passed a resolution calling for a referendum to choose a new mascot
- Next Senate meeting, February 6<sup>th</sup>: will confirm the new Chief Government Relations Officer
- Career Clothes Closet Event: Feb 19<sup>th</sup>, 11am-4pm, USU-205

Jara:

- We will be reaching out to commissioners when we find goals that fall under their jurisdictions

**7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS**

Lopez

- Senate Legacy Lecture: March 14<sup>th</sup>, 2-4 pm; keynote speaker from California State University, East Bay to speak about the future of CSUs
- Academic Senate meeting: Feb 7<sup>th</sup>, 2-4pm; reviewing first draft General education policy

## 8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #14, January 28, 2019

**(M) Napoles (S) Hernandez to approve Cabinet Minutes, Meeting #14, January 28, 2019**

**VOTE ON THE MOTION**

**MOTION CARRIES**

## 9. NEW BUSINESS

A. Discussion Item: Conscious Collection Spring

Spring 2019 Featured Communities:

- Cultural Affairs
- LGBTIQ+ Affairs
- Women and Gender Equity
- Veterans affairs (VACANT)
- Pregnant and Parenting Students (VACANT)

Assigned Committees:

- Agenda/MC: Napoles, Hernandez
- Centerpiece/Decorations: Everyone
- Marketing: Sazon
- Food/Drink: Ortiz, Wynn

Tips:

- Begin outreach to student organizations and staff members now to maximize amount of art we have in the gallery
- Budget will be sorted out ASAP, email will be sent out in regarding to what numbers you will work with
- Once allocated, then we can assign specific committee tasks

Sazon: Recommended starting marketing initiatives earlier to have better turnout rates; use alternative outreach methods, such as videos and tabling.

Aquino: Stated that last semester there were a lot of food leftovers; need to be more conscious and plan ahead the amount of food that will be available in the event

Almahdi: Recommended to reuse the centerpieces for a sake of time management.

Aquino: It is a good idea since the last year's centerpieces were versatile

Ortiz: Agreed with reusing the vases, but believe it is better to have new centerpieces to portray the different communities.

B. Discussion Item: Revisiting Goals for Spring

Aquino:

Fall Accomplishments

- Conscious Collection
- Hosted Undocu/DACA Safe Space
- Environmental Justice Essay Contest
- International Photo Contest

- Assisting towards creation of pregnant/parenting club President's Commission on the Status of Women (PCSW)
- Beach 2030
- Worked with Beach Teamers
- Outreach/advocacy via 22West Radio for Wellness
- Parenting and Women's Equity

#### Goals

- Continue to develop LGBTIQ+ Coalition with OMA
- Environmental Fair
- Drop-off initiatives
- Career panel for non-binary professional
  - LGBTQIA+: Potential members for that committee/coalition

## 10. REPORTS

### Spring 2019 SMART Goals

#### A. AB540/Undocumented Students – Citlalli Ortiz

##### Events Programming:

- Undocumented Student Advocacy Scholarship due February 15.
- May 3<sup>rd</sup> Undocu Conference, "Lives in Limbo" by Roberto Gonzalez
- CHIRLA Immigration Clinics: February 15 & 22 10:00am-4:00pm SSC 290

##### Advocacy/ Policy

- Campaign to restore DACA's Advance Parole. Jan. 14-18 I was in D.C. with 19 other dreamers advocating for advance parole. We hosted a seminar and had a couple mobilization days where we spoke about to congress members and legislative staff in hopes of gaining more congressional support.
- SOAR Undocu workshop. Meeting with Jesse Ramirez; Green light, planning stage.
- FUEL meeting tomorrow: We will be discussing the SOAR workshop.

#### B. Cultural Affairs – Daniella Hernandez

##### Events Programming/ Advocacy

- Will meet with AISC Faculty sponsor, Craig Stone on Tuesday
  - Will discuss the events AISC has this week. This includes the planning of Pow-wow
- Will meet with Christian Lozano from OMA
  - Discuss the possible event for March
  - Discuss the events that OMA is sponsoring this month in relation to Black History month
- Set up meeting with BSU
  - Hear what their events are from Black History month
  - Provide assistance

#### C. Disability Affairs – Samantha Brown

Aquino presented Brown's report in their absence.

##### Events Programming/ Advocacy

- Service Animal Ice Cream Social
  - April, 2019
  - Students can bring their service animals to mingle with the rest of community / meet the service animals of LBSU.

##### Advocacy/ Policy

- Meeting with Transportation Services on 2/26/19 with President Jara
- We're working towards creating more accessible transportation for students with dis/abilities that is not so out of the way or crowded

- I'm also currently researching other campuses and their approach towards dis/abilities transportation services for students

#### **11. VOLUNTARY CLOSING COMMENTS**

Aquino:

- Keep recruiting for vacant commission positions
- Will be sending out a Doodle Poll for the Night Safety Walk Event

#### **12. ADJOURNMENT**

**Without objection** Chair Aquino adjourned the meeting at 3:12pm.

Date