

Associated Students, Inc.
California State University, Long Beach

CABINET MINUTES

Meeting #16

February 11, 2019

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at 2:30pm.

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
Kyla Sazon, Commissioner, Women & Gender Equity Affairs
Genesis Jara, ASI President

Voting Members Absent

ABSENT, Vivian Napoles, Commissioner, LGBTIQ+ Affairs
VACANT, Commissioner, International Student Affairs
VACANT, Commissioner, Pregnant & Parenting Students
VACANT, Commissioner, Veterans Affairs
VACANT, Commissioner, Wellness Affairs
VACANT, Commissioner, Disability Affairs

Non-voting Members Present

Lindsay San Miguel, ASI Asst. Director, Govt. Affairs & Initiatives

Non-Voting Members Absent

ABSENT, Leen Almahdi, ASI Vice President
ABSENT, Jesse Luna, ASI Treasurer
ABSENT, Emely Lopez, ASI Chief Academic Officer
ABSENT, Reyalyn Villegas, ASI Chief Government Relations Officer
VACANT, ASI Chief Justice

3. PUBLIC COMMENTS

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

- Move discussion 10 B) To item 9 A)

(M) Sazon (S) Ortiz to approve Cabinet Agenda Meeting #16, February 11, 2019 as amended

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Total of 5 Cabinet vacancies – Deadline to sign up for the vacancy is Monday, February 25th at 4pm.
- Night Walk Event:
 - Learning towards February 28th
 - Reaching out to respective parties
 - considering food and refreshments

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

➤ Jara:

- Update on the Mascot Referendum: Formally going into the process
- Submissions for Mascot Recommendation open Monday, Feb 11th on the website

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

There were none announcements from the Chief Officers.

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #15, February 4, 2019

9. NEW BUSINESS

A. Discussion Item: Meeting Agenda Template

➤ Aquino:

- Reutilizing a new Agenda format to encourage discussion on events and advocacy.
- The new Agenda templet has a new section for events/programming and advocacy/policy and one for business/concerns
- Our meetings will still have alternating reports. However, you can still contribute with discussion even when it is not your turn to report.
- We will be using other mechanisms of report instead of PowerPoint

➤ Ortiz:

- Recommended trying this new template of agenda.

10. UNFINISHED BUSINESS

A. Discussion Item: Conscious Collection Spring

➤ Aquino went over the logistics of the Conscious Collection Event

- Agenda/MC (Napoles/ Hernandez): Will be primary point of contact close to the day of the event and also assigning speaking roles and organize the program
- Centerpiece/ Decoration (Everyone): Reusing the centerpieces from the past event and adjusting it to make it more professional.
- Marketing (Sazon): Reach out to communities, tabling efforts and re-using the flyer design but adjusting logistics and experimenting a new color scheme.
- Food/Drink (Ortiz, Wynn): Reassess last semester's orders and modify accordingly and decide a new dessert for the event.

11. REPORTS

A. Environmental Justice - Evelyn Wynn

Events Programming:

- 8th Annual Green Generation Mixer and Sustainability Project Showcase
 - April 24, 4-7 pm in Earl Burns Miller Japanese Garden
- Waste Not Program- installing new zero waste stations, developing educational tools, and collaborating with a range of campus partners
 - -14 campus buildings and 22 zero waste trainings
- The City of Long Beach is giving away EV chargers free of cost to Long Beach residents who own or lease an electric vehicle, and obtain an electrical permit.

- Long Beach Tree Planting Program

Advocacy/ Policy:

- New CSU Single-Use Plastic Policy Unveiled
 - Calls on all CSU campuses to eliminate the distribution and sale of plastic straws, bottled water, plastic carryout bags, and Styrofoam food packaging by designated phase-out dates. The bans on plastic straws and carry-out bags went into effect on January 1st, 2019
- Celebrating Black Environmentalists during Black History Month!
- Celebrate Valentine's Day by showing your love for the environment! (make cards using recycled materials, choose Fair Trade chocolate to ensure that cocoa farmers were given fair wages, buy potted plants, choose green certified restaurant for date night, use soy wax candles

Closing Comments:

- Winner of Environmental Justice Essay Contest is Julio Gaxiola

B. LGBTIQ+ Affairs – Vivian Napoles

- Aquino went over Napoles' report.

Events/Programming:

- Self-Love is in the Air: B.Y.O.V. (Be Your Own Valentine)
 - [LGBTQIA+ House, Hillside Residence Halls: Building C]
 - Wednesday, February 13th
 - 7:00PM
 - A program geared towards enhancing self-appreciation and self-love, discover and/or re-discover the uniqueness that makes you, YOU!

Advocacy/ Policy:

- LGBTQIA+ Coalition: confirmed official members;
 - Awaiting doodle poll responses to determine time/date for the first meeting.
 - Meetings will be held in the Multicultural Center
- LGBT+ Friendly Roommate Option in Housing Application
 - Contacted Roshan Jayasinghe, office manager of Housing and Residential Life. He is responsible for the application template and will be working to include LGBT+ friendly roommate option before the application goes out in March 12th.
 - Will be meeting again on Monday, February 25th to discuss progress.

C. Women & Gender Equity – Kyla Sazon**Events/Programming:**

- College Dating in the Age of Tinder: Tools For Healthy Relationships IRL
 - WGEC, Guest Speaker Dr. Aesha of Lifetime TV & OWN's Black Love Docuseries
 - Tuesday, February 12th @ 7:00 PM in USU Ballroom
- Women & Gender Equity Center
 - New Location: Student Success Center 240
 - SisterFriends – Every Tuesday at 1:00 PM - 2:30 PM
 - A networking support group for African American students to share experiences and develop relationships. Discussion facilitated by Pamela Ashe, Ph.D.

Advocacy/ Policy:

- President's Commission for the Status of Women
 - Discussion of current administration's stance on Title IX & effect on student's reporting
 - Went over intent of the decision to cross examine sexual misconduct/harassment cases as well as the changes this may result in
 - Discussed way to work around new policy as a university; points of contact
 - Talked about new-found locations for more lactation rooms (ie. Student Success Center)
- **Access & Equity Subcommittee (PCSW)**
 - Discussed workshops that could be put on for faculty, staff, and students such as "Microaggressions: Personal and Professional Impact" (like the one presented at retreat, maybe with even more research included)

- Monica Lounsbury: Dean of the College of Health and Human Services
- Larisa Hamada: Assistant Vice President of Equity and Diversity

12. VOLUNTARY CLOSING COMMENTS

- Hernandez: Asked if the report format will be different next week:
 - Aquino: You are all going to be filled in before next meeting.
- Aquino: Wished a Happy Valentine's day for the meeting members.

13. ADJOURNMENT

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