

CABINET MINUTES
Meeting #18
February 25, 2019

1. CALL TO ORDER

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

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

Voting Members Absent

Genesis Jara, ASI President
VACANT, 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

Lindsay San Miguel, ASI Asst. Director, Govt. Affairs & Initiatives
Leen Almahdi, ASI Vice President
Lizbeth Velasquez, ASI Chief Justice (Ar @ 2:40pm/Dp @ 3:08pm)

Non-voting Members Absent

Jesse Luna, ASI Treasurer
Emely Lopez, ASI Chief Academic Officer
Reyalyn Villegas, ASI Chief Government Relations Officer

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Sazon (S) Hernandez to approve Cabinet Agenda Meeting #18, February 25, 2019, as amended

- Aquino: Item #10-A: Table until next week's meeting

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Directed board to advertise ASI Night Walk; created a Doodle Poll for participants
- International Student Video is being compiled by Mazuki Araki which highlights the international student experience which will give incoming students perspective; recruiting volunteers for their stories
- Cabinet vacancies: application closes today, 4pm; interviews this week for Senate confirmation next week

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

There was none.

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

There was none.

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #17, February 18, 2019

(M) Wynn (S) Napoles to approve Cabinet Minutes, Meeting #17, February 18, 2019

VOTE ON THE MOTION

MOTION CARRIES

9. EVENTS/PROGRAMMING

A. Discussion Item: Conscious Collection

Aquino:

Agenda/MC (Hernandez/Napoles)

There was no update

Aquino: have three speaker names by next meeting

Food and Drink (Wynn/Ortiz)

- Mac & Cheese
- Chips/dip
- Cake (\$15)
- Drinks (mango juice, lemonade)

Aquino: finalize menu with pricing by next meeting

Marketing & Outreach (Sazon)

- Will be checking with ASI Communications to determine filming availability
- Asked board to prepare their respective video scripts
- Tabling dates
 - March 12th, 12:30-2:30pm, Outpost: Sazon
 - March 19th, 12:30-2:30pm, Outpost: Napoles
 - March 27th, 12:30-3:30pm, Hall of Science: Wynn & Napoles
 - April 10th, 2-4pm, SRWC: Aquino

Aquino: Event date will be April 18th

Board reviewed flyer options and decided on the flyer with the white background.

Aquino will confirm Art Gallery room set-up:

- (7) standing round tables
- (2) long tables in the back for food
- clear podium
- mic & speaker
- Move the furniture inside out of the way

B. Discussion Item: Earth Week – Commissioner Wynn

Will be finalizing event's week-long agenda this Wednesday with Javier; wants to include an element of environmental justice in the week's events

Events:

- Mon: Wall-E movie & Eco-Craft Fair
- Tues: Composting 101 & Plant a Plant
- Wed: Green Generation Mixer
- Thurs: Trivia Night
- Fri: State of the Environment

10. ADVOCACY/POLICY

A. Information Item: How to Advocate for Your Community/Student Concerns

*This item was tabled until the next meeting.

B. Information Item: LGBTQIA+ Coalition Update – Commissioner Napoles

- Finalized first meeting for March 15th, 12:30-1:30pm, Multicultural Center’s Conference Room
- Have been meeting weekly with Christian Lozano to build meeting agenda
- Lavender Graduation: planning keynote ceremony, speakers, and Grand Marshal

C. Information Item: Friendly Roommate Option – Commissioner Napoles

- Met with Housing Coordinator Roshan Jayasinghe to discuss option language on Housing application

11. OTHER BUSINESS/CONCERNS

Sazon: will be collaborating with Chief Justice Lizbeth Velasquez for a Women’s Only Day at the SRWC.

SanMiguel: The SRWC has a, Women on the Floor event in March, geared to familiarize women with strength training gear; Maureen McCray is the point of contact

12. VOLUNTARY CLOSING COMMENTS

SanMiguel: Elections filing period has been extended to Thurs, 4pm.

Aquino: Cabinet agenda items are due by Tues night, 9pm.

13. ADJOURNMENT

Without objection Chair Aquino adjourned the meeting at 3:15pm.