Associated Students, Inc. California State University, Long Beach

CABINET MINUTES Meeting #19 March 4, 2019

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at 2:32 pm.

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

Non-voting Members Present

Leen Almahdi, ASI Vice President (Ar@ 2:37pm) Lizbeth Velasquez, ASI Chief Justice

Voting Members Absent

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

3. PUBLIC COMMENTS

There were none.

ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA (M) Ortiz (S) Sazon to approve Cabinet Agenda Meeting #19, March 4, 2019 VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Night Walk was a successful event
- Interviewed for vacancies and the applications will be reviewed in the next Senate meeting

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

President Jara:

• Working on the Mascot Search process

VP Almahdi:

- Pass the Bills of Interest Resolution with added bills
- Confirmed a senate representative to the Social Justice and Equity Committee and the Senate Audit Committee

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

There was none.

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #18, February 25, 2019

(M) Sazon (S) Hernandez to approve Cabinet Minutes, Meeting #18, February 25, 2019 VOTE ON THE MOTION MOTION CARRIES

9. EVENTS/PROGRAMMING

A. Discussion Item: Conscious Collection

Date Confirmed: Thursday, April 18th, 6-8pm, USU-100.

Agenda/MC (Hernandez/Napoles)

The following guest speaker were suggested:

- Christian Lozano Cuellar
- Dr. James Sauceda
- Travis Tamasese, DSA

The Board decided to invite Christian Lozano Cuellar as the Conscious Collection guest speaker.

Food and Drink (Wynn/Ortiz)

Ortiz recommended Katie's Bakery as a dessert option.

Jara recommended customized cookies as a dessert option.

Wynn recommended a cake from Porto's Bakery as a dessert options.

Napoles recommended vegan cookies from Residence Dinning Hall as an inclusive dessert option.

The board will decide on the desert option at the next meeting upon reviewing the options' quotes.

Marketing & Outreach (Sazon)

ASI Communications video update:

- Week of March 4: Sazon and Napoles
- Week of March 11: Hernandez

Tabling update:

Five (5) tabling dates

- Outpost
 - o Tuesday, March 12th, 1230-230pm (Sazon)
 - o Tuesday, March 19th, 1230-230pm

(Napoles)

- Hall of Science
 - Wednesday, March 27th, 2-4pm (Wynn)

Napoles)

- SRWC
 - Wednesday, April 10th, 2-4pm (Aguino)

10. ADVOCACY/POLICY

- A. Information Item: How to Advocate for Your Community/Student Concerns
 - Aquino encouraged Commissioners to participate and advertise the Respect Diversity Week It is a Small World Fair on March 18th from 11 am-1pm at USU Southwest Terrace.

11. OTHER BUSINESS/CONCERNS

There was none.

12. VOLUNTARY CLOSING COMMENTS

Wynn: Earth Week's kick-off event will be Monday April 22nd, 11am-1pm.

13. ADJOURNMENT

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