

CABINET MINUTES

Meeting #20

March 11, 2019

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at 2:34 pm.

2. ROLL CALL

Voting Members Present

Sean Aquino, ASI Chief Diversity Officer
Citlalli Ortiz, Commissioner, AB540 & Undocumented Students
Vivian Napoles, Commissioner, LGBTIQ+ Affairs
Erika Rodriguez, Commissioner, Pregnant & Parenting Students
Kaleb Lee, Commissioner, Veterans Affairs
Kyla Sazon, Commissioner, Women & Gender Equity Affairs
Genesis Jara, ASI President

Voting Members Absent

Daniella Hernandez, Commissioner, Cultural Affairs
Evelyn Wynn, Commissioner, Environmental Justice
Stephany Triska, Commissioner, International Student Affairs
VACANT, Commissioner, Disability Affairs
VACANT, Commissioner, Wellness Affairs

Non-voting Members Present

Lizbeth Velasquez, ASI Chief Justice (Dp @ 3:20pm)
Emely Lopez, ASI Chief Academic Officer
Reyalyn Villegas, ASI Chief Government Relations Officer

Non-voting Members Present

Leen Almahdi, ASI Vice President
Jesse Luna, ASI Treasurer
Lindsay San Miguel, ASI Asst. Director, Govt. Affairs & Initiatives

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Sazon (S) Lee to approve Cabinet Agenda Meeting #20, March 11, 2019, as amended

- Aquino: Item #9-B: Table until next week
- Ortiz: Item #9-C: Discussion Item: Undocu

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Respect Diversity Week: March 18-22, 2019
 - Mar 18th: It's a Small World Fair, 11am-1pm, USU Southwest Terrace
 - Mar 19th: On the Basis of Sex, Movie Screening and Women's Resource Fair, 5:30-9pm, USU Beach Auditorium
 - Mar 20th: Noontime Events with Madeleine Mayi, 12-1pm, USU Southwest Terrace
 - Mar 21st: LGBTQ+ and Body Positivity Splash Mob, 3-5pm, SRWC Aquatics Center
 - Mar 22nd: Queer Prom, 8-11pm, USU Ballrooms

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

There were none.

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

There was none.

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #19, March 11, 2019

(M) Ortiz (S) Napoles to approve Cabinet Minutes, Meeting #19, March 4, 2019

VOTE ON THE MOTION

MOTION CARRIES

9. EVENTS/PROGRAMMING

A. Discussion Item: Conscious Collection

Logistics

- Thursday, April 18th, 6-8pm, USU-100.
- Art submission: deadline extended from March 22nd to March 24th, www.asiclsb.org/applyforcollection
- Installation period: April 1st-7th

Agenda/MC (Hernandez/Napoles)

- Guest Speaker Christian Lozano Cuellar confirmed participation; will leave event's opening remarks' central theme to Lozano Cuellar's discretion

Centerpiece/Decoration

- Will assemble centerpieces during a Working Meeting, April 8th,
- Need icons by Tues, March 12th, 9pm for:
 - Women and Gender Equity
 - Pregnant and Parenting Students
 - Veterans Affairs

Food and Drink (Wynn/Ortiz)

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

(Napoles)

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

Napoles)

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

B. Discussion Item: Earth Week Kickoff

C. *This item was tabled until next week.

D. Undocu5K (Ortiz)

- April 13th, 7am-3pm
- Planning event with Latino Student Union

10. ADVOCACY/POLICY

There was none.

11. OTHER BUSINESS/CONCERNS

A. Discussion Item: Mid-Semester Check-In

Reflection: How are we serving the students and what does that look like?; what issues have you identified and how did you address them?

Ortiz: attend community meetings; stay in contact between meetings

Napoles: bridge gaps by attending not yours but other community events

Sazon: listen to feedback/concerns and take that input to committees on which you serve.

Rodriguez: be well informed with resources.

12. VOLUNTARY CLOSING COMMENTS

- Cabinet Working Meeting: April 8th, 2:30pm, Senate Chambers.
- Conscious Collection: Spread the word!

13. ADJOURNMENT

Without objection Chair Aquino adjourned the meeting at 3:25pm.