

CABINET MINUTES

Meeting #21

March 18, 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
Daniella Hernandez, Commissioner, Cultural Affairs
Stephany Triska, Commissioner, International Student Affairs
Kaleb Lee, Commissioner, Veterans Affairs
Erika Rodriguez, Commissioner, Pregnant & Parenting Students (Dp @ 3:26pm)
Kyla Sazon, Commissioner, Women & Gender Equity Affairs

Voting Members Absent

VACANT, Commissioner, Disability Affairs
VACANT, Commissioner, Wellness Affairs
Evelyn Wynn, Commissioner, Environmental Justice
Vivian Napoles, Commissioner, LGBTIQ+ Affairs
Genesis Jara, ASI President

Non-voting Members Present

Lizbeth Velasquez, ASI Chief Justice (Dp @3:20pm)
Lindsay San Miguel, ASI Asst. Director, Govt. Affairs & Initiatives

Non-Voting Members Absent

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

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M)Sazon (S)Ortiz to approve Cabinet Agenda Meeting #21, March 18, 2019

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Respect Diversity Week hosted by Beach Pride Events during this week.

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

There were none.

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

Renters Rights Workshop: April 17th from 6 – 7pm.

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #20, March 11, 2019

(M) Hernandez (S) Lee to approve Cabinet Minutes, Meeting #20, March 11, 2019

VOTE ON THE MOTION

MOTION CARRIES

9. EVENTS/PROGRAMMING

A. Discussion Item: Conscious Collection

Logistics

- Thursday, April 18th, 6-8PM
- USU-100

- Submission deadline: Sunday, March 24th 5. In-hand deadline: Friday, March 29th
- Installation: Spring Break, April 2nd-7th

Agenda/MC (Hernandez/Napoles)

Christian Lozano accepted our invitation to induct the event.

Hernandez: Reached out to Christian and he asked for points of conversation.

The board concluded “Art as a way of expression/representation” as the central theme for the conversation.

Agenda

- (Rough Draft)
- Final draft due date: April 8th
- Create spreadsheet to record artist submissions

Centerpiece/Decoration

- Working Meeting date: April 8th

Food and Drink (Wynn/Ortiz)

- The board will wait on Wynn and Ortiz’s report on Food and Drink.

Marketing & Outreach (Sazon)

ASI Communications video update:

- Week of March 18: (1) commissioner (Rodriguez) + final reminder to submit

Tabling update:

OUTPOST

- TUESDAY, March 19th, 12:30-2:30pm (Napoles)

HALL OF SCIENCE

- WEDNESDAY, March 27th, 2-4pm (Wynn & Napoles)

SRWC

- WEDNESDAY, April 10th, 2-4pm (Aquino)

Flyers:

- Handbills are here.
- All updates assets will be sent out, if not already.

10. ADVOCACY/POLICY

There was none.

11. OTHER BUSINESS/CONCERNS

A. Discussion Item: Change in meeting frequency?

- The board discussed the possibility of having Bi-weekly meetings and other Agenda formats.

12. VOLUNTARY CLOSING COMMENTS

San Miguel: Asked members to advertise the ASI Elections and asked for help to review the Study Abroad Scholarship.

13. ADJOURNMENT

Without objection Chair Aquino adjourned the meeting at 3:34 pm.