

CABINET MINUTES

Meeting #24

April 15, 2019

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at

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
Vivian Napoles, Commissioner, LGBTIQ+ Affairs
Evelyn Wynn, Commissioner, Environmental Justice
Leen Almahdi, ASI President Designee
Kyla Sazon, Commissioner, Women & Gender Equity Affairs
Erika Rodriguez, Commissioner, Pregnant & Parenting Students

Voting Members Absent

VACANT, Commissioner, Disability Affairs
VACANT, Commissioner, Wellness Affairs

Non-voting Members Present

Lizbeth Velasquez, ASI Chief Justice
Lindsay San Miguel, ASI Asst. Director, Govt. Affairs & Initiatives

Non-Voting Members Absent

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) (S) to approve Cabinet Agenda Meeting #24, April 15, 2019
VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #21, March 18, 2019
(M) (S) to approve Cabinet Minutes Meeting #21, March 18, 2019
VOTE ON THE MOTION

MOTION CARRIES

B. Action Item: Cabinet Minutes, Meeting #22, March 1, 2019
(M) (S) to approve Cabinet Minutes Meeting #21, March 1, 2019
VOTE ON THE MOTION

MOTION CARRIES

9. EVENTS/PROGRAMMING

A. Discussion Item: Conscious Collection

Agenda/MC (Hernandez/Napoles)

1. Discussion on how to introduce the artists presenting the Spoken Word segment:
 - The artists will be requested an introduction segment about “who they are as people and bridge the gap between themselves and their art.”
2. Recognizing the artists at the event:
 - Last year: Black/Yellow ribbons
 - This year the board decided on customizable sashes.

Centerpiece/Decoration (Lee/ Triska)

- Working Meeting date: April 8th
- In preparation for the meeting:
- Visit storage this week to see available materials and evaluate what we need to purchase.

Food and Drink (Wynn/Ortiz)

Dessert Report:

1. Porto's (?): Discount 25% off regularly priced cakes
 - Prices needed for (1) sheet cake.
 - 20-25 people fed.
 - Milk & berry.
 - Commissioner Wynn will report back at Meeting #23 with Cake update.
 - Wynn will initiate pre-order process and get back to Chief Aquino ASAP.
2. Vegan Cookies from ResHalls: \$6/dozen
 - Chocolate chip & TRIPLE chocolate chip.
 - 3 dozen will be requested.
 - Commissioner Napoles will initiate ordering process.
 - Will reach out to Chief Aquino to then bring up to Lindsay & Laura.

Marketing & Outreach (Sazon)

1. Tabling update:
 - HALL OF SCIENCE: WEDNESDAY, March 27th, 2-4pm (Wynn & Napoles)
 - SRWC: WEDNESDAY, April 10th, 2-4pm (Aquino)
2. Other Outreach Efforts
 - Reaching out to professors?
 - COTA Senator(s)
 - Clubs/Student Organizations:
 - a. PAC - Aquino
 - b. F.U.E.L. - Ortiz
 - c. MSA - Almahdi
 - d. La Raza - Almahdi
 - e. LSU - Ortiz
 - f. Queers & Allies - Napoles
 - g. VetNet - Lee
 - h. Anime Club - Lee

- i. CNSM Student Council - Lee
- j. College Senators to share with their College Councils - Almahdi
- k. Panhellenic/IFC – Velasquez
- l. WGSSA – Napoles/Sazon/Ortiz

3. Deadlines

- BeachSync Form Deadline
 - Form was closed on March 22nd, instead of the 24th
 - Considering tabling date on March 27th, extend to end of Wednesday?
- In-Hands Deadline remains the same: March 28th, 4pm

10. ADVOCACY/POLICY

There was none.

11. OTHER BUSINESS/CONCERNS

There was none.

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

Without objection Chair Aquino adjourned the meeting at