

CABINET MINUTES

Meeting #1

August 26, 2019

1. CALL TO ORDER

Chair Maythe Alderete called the meeting to order at 3:32pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President
Maythe Alderete, ASI Chief Diversity Officer
Adriana Andrade, Commissioner, AB540 & Undocumented Students
Michael Do, Commissioner, Cultural Affairs
Heather Schmoll, Commissioner, Disability Affairs
Greg Figueroa, Commissioner, LGBTIQ+ Affairs
Joelle Bobadilla, Commissioner, Pregnant & Parenting Students
Reece Renninger, Commissioner, Veterans Affairs
Janet Chung, Commissioner, Wellness Affairs

Voting Members Absent

VACANT, Commissioner, Environmental Justice
VACANT, Commissioner, International Student Affairs
VACANT, Commissioner, Women & Gender Equity Affairs

Non-voting Members Present

Aaron Chiu, ASI Vice President Designee
Joe Phillips, ASI Chief Academic Officer
Precious Padilla, ASI Chief Government Relations Officer
Christopher Forestiere, ASI Chief Justice
Lindsay San Miguel, ASI Asst. Director, Government Affairs & Initiatives

Non-voting Members Absent

Reyalyn Villegas, ASI Treasurer

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Velasquez (S) Do to approve the Cabinet Agenda, Meeting #1, August 26, 2019

VOTE ON THE MOTION

PASSES 9-0-0

5. ANNOUNCEMENTS FROM THE CHAIR

- Working with ASI Communications on the Meet the Commissioners event

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

Velasquez:

- Welcomed board to the new year
- Financial Literacy Workshop: Debit and Credit Cards, Sept 12th
- Chancellor's Office has offered 2 attorneys and 2 paralegals to the campus for a one-year period; working with Sylvana Cicero to identify a USU office space which will make for easy student usage

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

Chief Academic Officer Phillips

- University Committee student representative positions are being filled, with just two remaining vacancies

- Will email updated University Committee list within week for those who still need to fulfill their 2 committee service

Chief Government Relations Officer Padilla
Velasquez spoke on behalf of absent Padilla

- Lobby Corps will be conducting a Voter Registration Drive, Sept 24th
- Met with Long Beach and the University representatives to identify ways to engage students for the upcoming Census

Chief Justice Forestiere

- Associate Justices will be serving as student representatives on university grade appeals
- Held first Judiciary working meeting today to identify the year's goals (i.e. Know Your Rights, grade appeals, etc.)

8. APPROVAL OF THE MINUTES

(M) Renninger (S) Bobadilla to approve the Cabinet Minutes, Meeting #25, April 22, 2019

VOTE ON THE MOTION

PASSES 9-0-0

9. ADVOCACY/POLICY

A. AB540 & Undocumented Students – Adriana Andrade

- Set up link for undocumented students to submit comments/concerns anonymously
- Will be meeting up meeting with Dream Success Center Director and an instructor

B. Cultural Affairs – Michael Do

- Compiling list of cultural organizations and their meeting days/times/locations in order to attend their meetings to introduce themselves

C. Disability Affairs – Heather Schmoll

- Email heads of Bob Murphy ACCESS Center (BMAC) and other large campus resources that work with students with disabilities
- Collaborating with off-campus resources
- Will be attending an off-campus advocacy group meeting that works with Long Beach residents with disabilities to determine political climate of the greater community and how it affects CSULB students

D. Environmental Justice

Position vacant.

E. International Student Affairs

Position vacant.

F. LGBTIQ+ Affairs – Greg Figueroa

- Reaching out to LGBTIQ+ student organizations
- Will be meeting with Queers and Allies executive board this Thursday, 4:30pm to identify issues and what needs to be accomplished this year
- Will be visiting LGBT Resource Center to identify available resources
- Reaching out to off-campus resources to identify sexual health resources such as access to contraception

G. Pregnant & Parenting Students – Joelle Bobadilla

- Meeting with James Ahumada ASI communications to determine how to create a contact list for building communication with pregnant and parenting students

- Will be meeting with Alec Colchico to identify how to broadcast IPCDC events to all parent students, not just IPCDC parents
- Will be meeting with Pam Raeburn from the Women’s Resource Center to create list of parent campus resources; will be reassessing study times at the Family Friendly Study Center in order for it to continue and to be open for finals
- Pregnant Parent Student Association position has been filled; organization will be tabling at Week of Welcome (WOW) to identify needs

H. Veterans Affairs – Reece Renninger

- Collaborating with Vet Net to plan 5K Run
- Established monthly meeting with Veteran’s Services to stay up to date on issues/needs
- Will be attending WOW on Thursday to visit tables in order to identify unknown organizations

I. Wellness Affairs – Janet Chung

- Will be meeting with Student Affairs Coordinator Candice Chick tomorrow, 2pm, to discuss involvement with the advisory board
- Communicating with CalFresh to have them table at WOW to encourage students to sign up early in the school year
- Will be visiting Student Health Services to identify and help promote campus resources

J. Women & Gender Equity Affairs

There was none.

10. OTHER BUSINESS/CONCERNS

- A. Action Item: Approval of 2019-20 Cabinet Working Rules
Review was completed and agreed upon at the retreat

**(M) Schmoll (S) Figueroa to approve 2019-20 Cabinet Working Rules
VOTE ON THE MOTION**

PASSES 9-0-0

- B. AB540 & Undocumented Students
Nothing at this time

- C. Cultural Affairs
Nothing at this time

- D. Disability Affairs
Nothing at this time

- E. Environmental Justice
Position vacant.

- F. International Student Affairs
Position vacant.

- G. LGBTIQ+ Affairs
Nothing at this time

- G. Pregnant & Parenting Students
- Reached out to Taylor Buhler-Scott to set a meeting with a SRWC representative and Alec Colchico to create Parent and Me exercise classes

H. Veterans Affairs
Nothing at this time

I. Wellness Affairs

- Need 1-2 volunteers to assist directing students at the CalFresh WOW tabling

J. Women & Gender Equity Affairs
Position vacant.

11. VOLUNTARY CLOSING COMMENTS

San Miguel: reviewed microphone etiquette and motion procedures.

Phillips: identified possible collaborative project with the academic senate executive committee to extend The Nugget hours of operation, which would be good for late/night classes, students and faculty.

Velasquez: commended Alderete on successfully chairing their first meeting.

12. ADJOURNMENT

Without objection Chair Alderete adjourned the meeting at 2:58 pm.