

CABINET MINUTES

Meeting #9

October 28, 2019

1. CALL TO ORDER

Chair Maythe Alderete called the meeting to order at 2:32pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President
Maythe Alderete, ASI Chief Diversity Officer
Adriana Andrade, Commissioner AB540 & Undocumented Students
Heather Schmoll, Commissioner, Disability Affairs
Sylvan Streightiff, Commissioner, Environmental Justice
Debbie Catayong, Commissioner, Intl. Student Affairs
Greg Figueroa, Commissioner, LGBTIQ+ Affairs (Ar@2:44)
Joelle Bobadilla, Commissioner, Pregnant & Parenting Students
Reece Renninger, Commissioner, Veterans Affairs
Janet Chung, Commissioner, Wellness Affairs
Hayli Antoniewicz, Commissioner, Women & Gender Equity Affairs

Voting Members Absent

Michael Do, Commissioner, Cultural Affairs

Non-Voting Members Present

Lindsay San Miguel, ASI Asst. Director, Government Affairs & Initiatives(Dp@3:14)
Christopher Forestiere, ASI Chief Justice

Non-Voting Members Absent

Joe Phillips, ASI Chief Academic Officer
Katherine Pham, ASI Chief Government Relations Officer
Reyalyn Villegas, ASI Treasurer
Leen Almahdi, ASI Vice President

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Schmoll (S) Bobadilla to approve Cabinet Meeting #9 Agenda, October 28, 2019

VOTE ON THE MOTION

PASSES 10-0-0

5. ANNOUNCEMENTS FROM THE CHAIR

- Students of Color Conference: asked board to attend and volunteer
- Reminder: Reports are due Friday, 1pm; If you will be late then please email/ text me about it.

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICER

Velasquez:

Treasurer Villegas and I met with Dr. Takemoto and discussed:

- recruitment, mental health initiatives, campus safety
- Mental Health Week was last week
- You at College: a portal where you can get any information available to students; see variety of counselors we have available

Bobadilla: You at College; will that be specifically for mental health resources?

Velasquez: It'll be about wellness, in general.

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

Forestiere:

- Grade appeals:
 - Final deadline for grade appeals passed
 - A student came to office to discuss her case
 - We are trying to be brief about grade appeals this semester
 - Learn from what we did and how we can change next semester
 - Next Know Your Rights workshop coming on November 12th; will give details soon

8. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #8, October 21, 2019

(M) Schmoll (S) Andrade to approve Cabinet Minutes, Meeting #8, October 21, 2019

VOTE ON THE MOTION

PASSES 10-0-0

9. ADVOCACY/POLICY

A. AB540/Undocumented Students

Work Completed:

- ❖ Met with CDC
 - ❖ University Police Department

- ❖ Met with Rising Scholars

- ❖ Met with Senator Minoli

Goals for the Next 2 Weeks:

- ❖ Have a successful Brown Issues Pop-Up
- ❖ Host the first CARECEN legal clinic in CLA
- ❖ Follow up with CDC

Student Concerns/Issues:

Housing and AB540 students are having trouble with employees there.

B. Cultural Affairs

Work Completed:

- Sent out emails with the new contact list. This time, I sent emails individually to make them more personal.
- Attended the TSA (Taiwanese Student Association) and introduced myself and the idea of the festival. They expressed interest, but had no feedback for me to use.

Goals for the Next 2 Weeks:

Attend more organization meetings

C. Disability Affairs

Work Completed:

- Students for No Barriers Committee
 - Draft Agenda completed as well as committee membership list
- Added to the hiring committee for the new BMAC director
- Added to the Advisory/ Executive Board for BMAC
- Update on Review of Executive Orders
 - Project Plan Development for Major Capital Construction Projects; SUAM Section XI
 - 9234.01 Responsibilities of Project Administrator During Preliminary Design Phase #11
 - "Submit a written certification that the campus disabled students had the opportunity to review the plans for compliance with California Code of Regulations, Title 24, Part 2, as it applies to accessibility by persons with disabilities."
 - More broadly looking at accessibility language to support senate resolution and shape goals/ scope of committee

- Wellness Week
 - Townhall Panelist (Monday Oct. 21st)
 - Student Wellness Advisory Board Meeting (Friday Oct. 25th)

Goals for the Next 2 Weeks:

- Continuing to collaborate on senate resolution
- Create a guide for both myself and future Commissioners for Disability Affairs that outlines procedure for handling student complaints.
 - When do you report to BMAC vs. Student Affairs
- Setting up a meeting with Anthony Almeida to discuss Inclusive Recreation Projects.
 - Inclusive Recreation event 10/30 - Dark Climb. SRWC 6-8pm
- Loop system in senate chambers
- Collaborating with other commissioners on A Mindful Moment podcast 10/30th

Student Concerns/Issues:

Addressing Student Concerns with Jeff Klaus (AVP Student Affairs) and Mary Nguyen (BMAC Interim Director).

D. Environmental Justice

Work Completed:

- Working with Jayden Maree as a mentee
 - will be planning/working through goals and meetings together so he knows what to do with the position next year
- Collaborating with School of Art in planning a sustainability/art event
 - will be reaching out to the new Art Senators to speak about several things
- Sent out a mass email to student organizations with a survey for the environmental coalition, waiting for their responses
 - need to reach out to Sustain U

Goals for the Next 2 Weeks:

follow up with Sustain U and Student Organizations:

- The CSULB Environmental Science & Policy Club
- Students for Sustainable Health
- Outdoor Adventure Club
- GEOGRAPHY STUDENT ASSOCIATION (GSA)
- CSULB CYCLISTS CLUB
- ENGINEERS FOR A SUSTAINABLE WORLD
- Marine Biology Student Association
- Cease Animal Torture
- College Democrats of CSULB
- Turning Point USA
- Young Democratic Socialists of America

E. International Student Affairs

- Excited to start working with everyone and on campus.
- Goals are to provide a lot of resources for International Students
- Planning to Work with CIE, Health Service Center and also housing.

F. LGBTIQ+ Affairs

Work Completed:

- Scheduled the first LGBTIQ+ coalition meeting for Monday, October 28 from 12:30-1:30 in the MCC.
- Meeting with Karen Jimenez from BPE to talk about the future of Queer Speed Dating.
- Received the 500 condoms from the Condom Collective and will begin distribution soon.
 - Planning to have a bowl during tabling and even in the student government office

Goals for the next 2 weeks:

- Talk with coalition and set date for the second monthly coalition meeting
- Reach out to the judiciary about collaborating on a Know Your Rights Campaign for LGBTIQ+ Students
- Set meeting with Q&A about Ice Cream Mixer to promote the LGBT Resource Center

Student Concerns/Issues:

Lack of awareness and publicity about the LGBT Resource Center

G. Pregnant & Parenting Students

Work Completed:

Parent Exercise class; November 14th from 5:15-6:30 USU; Flyer done, just needing to edit location on it.

Goals for the Next 2 Weeks:

- Meeting with Pamela to create list of resource for new pregnant/parent school website
- Meeting with Sylvanna and Alec in November to discuss more parent events and also the waiver
 - A parent meet-up for walks than park
 - twice a semester a family social event such as bowling or coffee
- Meeting with Anna (student) to go over family study session

H. Veterans Affairs

Work Completed:

- 10/18 attended meeting for No Barrier group with Heather (Disability affairs commissioner)
- Attended president's committee on sustainability for Commissioner Sylvan
- Met with Vet Net on 10/23 and discussed reforming social event and possibility of Veteran 5K event being turned into something else

Goals for the Next 2 Weeks:

- Establish a new event in place of Veteran 5K if Vet Net wants to establish something new or continue
- Meet with Marvin (new events coordinator) to establish contact
- Re-create the social event with Vet Net, and continue looking into volunteer opportunities for Veterans

Student Concerns/Issues:

Still trying to establish the ptsdusa.org rep, whom is a student, with a possible on site meeting place or at least disseminate the information and help they provide to the veteran population

Bobadilla: what is the resource you were talking about in the beginning?

Renninger: Trying to vet all organizations before they come on campus due to a lot of organizations just taking information and not providing anything.

I. Wellness Affairs

Work Completed:

- Completed Mental Health Townhall Panel 10/21
- Attended Project OCEAN Light the Night with Hope Planning Committee 10/22
- Student Wellness Advisory Board Meeting 10/25 9AM-10:30AM

Goals for the Next 2 Weeks:

- A Mindful Moment Radio Show 10/30 8-9PM
- Inviting PFLAG to join Light the Night with Hope
- Work with Melissa Soto (Campus Planner) to be a part of the conversation on increasing resting stations for students and also more "chill zones".

Student Concerns/Issues:

- Wellness Week was not well advertised enough.
- Students are unaware of LGBTQIA+ resources available on campus.
- The only transgender and feminist focused support groups are no longer active on campus.
 - FORCE (Feminist Organization Reclaiming Consciousness and Equality)
 - What's the Tea?

Did You Know?

- Free massage chairs located in the USU Beach Balance
- Meal Prep 101 Tuesday 10/29th; 5-6pm
- Free food and cooking demo presented by Beach Balance

Figueroa: What happened in those organizations is that students began graduating and there was no one to take their place. They can reach out to the student assistant at LGBTIQ Resource Center. They have a list of all the resources; list is outdated; working with Women Gender Sexuality Studies Department on designing it and updating it as they want to host the website.

Renninger: Mentioned that Project OCEAN takes place on Tuesday?

Chung: It's usually every Tuesday from 11-12 and it's in CAPS. They are working to bring in allies. Anyone interested then I can send out an email. Event coming up on November 20th; 5:30-8pm.

Bobadilla: at this event they cover different topics then?

Chung: It is not educational but more for outreach; to bring in different programs that we have on campus like CAPS. They are doing this thing where they have a tree with lights on it and writing messages on it. More specifically for spreading awareness for mental health.

J. Women & Gender Equity Affairs

Work Completed:

1. Met at a grad student, Roselyn, to discuss the future on the Title IX peer advocacy program
2. Have a meeting 10/30 at Title IX Office with Larisa, Roselyn and a few other folks at Title IX to recap my meeting with Roselyn and to discuss the future on the Title IX peer advocacy program.
3. Setting up next How-To event for November 12

Goals for the Next 2 Weeks:

- Continue working towards setting up a student leader peer advocacy program with Title IX. (Student leaders being anyone in athletics, FSL, or, ASI, etc.)
- Continue working on How to series planning

10. OTHER BUSINESS/CONCERNS

A. Information Item: User Experience of Campus – Campus Planning & Sustainability Office **TC 2:45pm**

What do we have responsibility over?

- a. In Buildings
 - i. Lecture Rooms
 - ii. Corridors
- b. Outdoor Seating/Landscape
- c. Master Plan
- d. Transportation
 - i. Bike Lanes
 - ii. Skateboard Path

Goals:

- Gather student input about existing campus conditions
- Utilize that knowledge to enhance projects moving forward

Bike Plan:

- Roll-Out should begin Spring 2020 with temporary decals.
- Overall goal is to provide easier and safer travel through campus on wheels.
- Currently surveying southern quad and lower campus to determine bike/skate usage before implementing bike routes.
- Safety is paramount to minimize accidents
- Challenges are with distracted pedestrians using their phones

Schmoll: requested BMAC be consulted in the planning and implementation process.

Bobadilla: pathways need to have access to ramps; parenting students with strollers be taken into consideration.

Chung: need to consider access during construction period when there's a lot of blockage.

B. Discussion Item: Cabinet Goals

Alderete: Reminded everyone about the Cabinet SMART goals briefly by going over them.

C. Information Item: Cabinet Mid-Year Evaluation

Alderete: Transition document won't be due until next semester. Evaluation document; will be working on it together during check-ins; due next check-in. These will assist next year's commissioners.

D. AB540/Undocumented Students

Andrade: There have been issues with Housing; the person in charge of housing has problem with AB540 students and this was brought to the attention of the dream success center and they are already working on that. I need to identify a contact person.

E. Cultural Affairs

Nothing reported.

F. Disability Affairs

There was no report.

G. Environmental Justice

Nothing at this time.

H. International Student Affairs

There was no report, as position is vacant.

I. LGBTIQ+ Affairs

No further concerns or business at the time.

J. Pregnant & Parenting Students

There was no report.

K. Veterans Affairs

Nothing at this time.

L. Wellness Affairs

Chung: Is anyone going to SRWC program?

Velasquez: there are only 14 spots available in the SRWC program. Register online.

Bobadilla: will be pushing for child care and child wellness at the Rec Center.

M. Women & Gender Equity Affairs

Nothing reported.

11. VOLUNTARY CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Chair Maythe Alderete adjourned the meeting at 3:38pm.