CABINET MINUTES Meeting #11 November 18, 2019

1. CALL TO ORDER

Chair Maythe Alderete called the meeting to order at 2:33pm.

2. ROLL CALL

Voting Members PresentVoting Members AbsentLizbeth Velasquez, ASI President (Ar@2:59pm)Joelle Bobadilla, Commissioner, Pregnant &Adriana Andrade, Commissioner AB540 & Undocumented StudentsParenting StudentsMichael Do, Commissioner, Cultural AffairsParenting StudentsHeather Schmoll, Commissioner, Disability AffairsSylvan Streightiff, Commissioner, Environmental JusticeDebbie Catayong, Commissioner, Intl. Student AffairsGreg Figueroa, Commissioner, LGBTIQ+ AffairsReece Renninger, Commissioner, Veterans AffairsJanet Chung, Commissioner, Wellness AffairsJanet Chung, Commissioner, Wellness AffairsMaythe Alderete, ASI Chief Diversity Officer

<u>Non-Voting Members Present</u> Christopher Forestiere, ASI Chief Justice Joe Phillips, ASI Chief Academic Officer Lindsay San Miguel, ASI Asst. Director, Government Affairs & Initiatives <u>Non-Voting Members Absent</u> Katherine Pham, ASI Chief Government Relations Officer Reyalyn Villegas, ASI Treasurer Leen Almahdi, ASI Vice President

3. PUBLIC COMMENTS

There were none.

ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA (M) Figueroa (S) Schmoll to approve Cabinet Meeting #11 Agenda, November 18, 2019 VOTE ON THE MOTION

5. ANNOUNCEMENTS FROM THE CHAIR

- Tabling
 - Distributed Cabinet tabling sign-up sheet
 - > will send out tabling schedule email confirmation once schedule is finalized
 - make sure you've picked up ½ sheet tabling flyers
 - > Tabling 101 training available through an appointment with Chrissy Myers
- End of Year Cabinet event: Dec 6th, 11:30am-2pm
- Cabinet reports due by Fridays, 12pm
- Day of Service: Nov 22nd; 8:30 am to 2pm

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICER

- Velasquez
- CSSA
 - Amended CSSA Constitution; some wanted to remove the CSSA Social Justice and Equity Officer

PASSES 10-0-0

- > AB1460 is being discussed system wide; bill is being discussed in SJEC and Lobby
- Open Forum: Wed, 1-3pm, Chancellor's Office
- Campus Planning Focus Group: tomorrow

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

Forestiere: none at this time.

Philips: attending meetings and securing designees for committees in December.

8. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #10, November 4, 2019
 (M) Figueroa (S) Renninger to approve Cabinet Minutes, Meeting #10, November 4, 2019
 VOTE ON THE MOTION

PASSES 10-0-0

9. ADVOCACY/POLICY

- A. AB540/Undocumented Students
 - Met with UDP, DSC, & CARECEN
 - Attended DSC & Dream.US social
 - Planning event for Nov. 12th and 14th
 - Met new DSC Director (Manuel)
 - Undocu5k planning meeting
- B. Cultural Affairs
 - Set up a meeting for Monday with all the commissioners and Beach Pride Events to start the planning process for the Multicultural Festival.
 - Followed up with organizations that expressed interest in the festival.
- C. Disability Affairs
 - Students for No Barriers: first committee meeting recap
 - > Discussed goals, member expectations, access reporting process, bike paths, etc.
 - Met with student who is blind to discuss accessibility on campus
 - Spoke about possibly creating a "shuttle" service for students with physical disabilities who have trouble navigating campus, concern about how current shuttles have no voiced system that says what stops they're going to and where they currently are, adding brail to lockers in SWRC, adding brail to microwaves in USU, etc.
 - Accompanied student to accommodations appeal with Jeff Klaus
 - Worked a voter registration drive
 - Senate resolution passed first reading
 - Meeting with BMAC's deaf and hard of hearing services coordinator this upcoming Thursday
 - Sitting on a panel for BMAC's ally training this upcoming Friday
- D. Environmental Justice

Work completed

- Collaborating with School of Art in planning a sustainability/art event
 - Spoke with Arts senator Ambar on Wednesday to discuss school of art holiday sale and specifics on how we could make the way students get their funds in an easier and more beneficial way
- 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
 - connecting through social media

- > reaching out to Dr. Lily Peters to discuss the environmental coalition she ran in past years
- Met with PCS on Friday for the November meeting
 - > Discussed how to further break down and list the importance of goals.

Goals for the next two 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
 - > Young Democratic Socialists of America
 - Set up meeting with Lily Peters
- E. International Student Affairs

Work completed

- Meeting with Senator-at-Large Stephany Triska, Senator-at-Large Daniel Galindo, Kishan Patel and Kiran Kumar about international student scholarships.
- Discussed all financial opportunities available for international students and brainstormed ideas on how more financial opportunities can be created

Goals for the next two weeks

- Have a meeting with Center of International Education and discuss financial opportunities for international students
- Research financial opportunities for international students that have been done at other educational institutions
- Research free birth control options for international students
- Have a meeting with the Student Health Services
- Have a meeting with the Resident Assistants of International House
- F. LGBTIQ+ Affairs
 - Continued the weekly meetings for the Womxn and Queer Market
 - Brainstorming new names for the event
 - > Thinking of creative ways to publicize the event
 - Planning and preparing for 2nd LGBTIQ+ Coalition meeting
 - Next Monday November 25th in the MCC
 - > Trying to provide lunch for the coalition members
 - > Main goal would be to identify key issues and concerns of students to be addressed
- G. Pregnant & Parenting Students

Work Completed

- Parent Exercise class
 - > Had a successful event. 25 people showed up (13 of them children with their parent(s)/families
- Feedback from them:
 - > Felt the event was well advertised

> Would like more events like this or that are geared towards pregnant and parenting students Goals for the Next 2 Weeks

• Working with Sylvanna and Alec to provide a study session just for pregnant/parent students where their children can be supervised from volunteers from FCS CDFS

- > Also researching a faculty off campus to rent (My Gym) during finals itself for these students
- Working with ISPCDC to help support pregnant students specifically. Will be brainstorming some ways to do this.
 - > Flyer on knowing your rights as a pregnant student
 - > Child Development rundown class of what to expect from newborns etc.
- H. Veterans Affairs

Work completed

- Meeting with Jeff Klaus this week to talking about getting ptsdusa.org on campus to create a peer group.
- Running Food Drive for a "Friendsgiving Event" on November 19th with College of Liberal Arts Student Council (last minute creation of week of November 11)

Goals for the next two weeks

- Continue working on Social event, alumni panel & mixer, and another volunteer event with Vet Net.
- I. Wellness Affairs
 - Health & Wellness Focus Group for Beach 2030 Master Plan (Melissa Soto)
 - Tue 11/19/2019 10:00 AM 11:00 AM
 - Student Success Center 122
 - Light the Night with Hope Meeting
 - Tues 11/19/2019 11:00 AM 12:00 PM
 - Light the Night with Hope Event
 Weds 11/20/2019 5:30 PM 8:00 PM
 - Wellness Advisory Board Meeting
 Fri 11/22/2019 9:00 AM 10:30 PM
- J. Women & Gender Equity Affairs
 - Campus Climate Committee meeting had guest speaker to discuss shelter-in-place from October.
 - November 21st will be next meeting with the Office of Equity and Diversity.
 - Debriefed How-To-Series event from November 12th

10. OTHER BUSINESS/CONCERNS

- A. Information Item: Wheel Pathways Dr. Jeff Klaus Responding to Complaints
 - Pedestrian safety when walking on campus, especially upper campus
 - No linkage for riders into and through campus
 - Safety in Parking Lot E11
 - Riders having issues with people on their phones not looking up
 - Riders and pedestrians unaware of where wheels are allowed

New Wheel Paths Coming in Spring

- Consulted with many campus groups: police, faculty, staff, and students (including skateboard riders) about issues and solutions
- Had wheel study conducted as part of master planning to see major congestion areas and natural paths of travel
- Coming in spring: wheel paths through most of upper campus
- Painted lines on major walks to allow for peds and wheels
- Bidirectional
- Off of major thoroughfares
- Dismount areas
- Encouraging alternative transportation
- Pedestrians always have the right of way; wheel speed limit is 5 mph

Chung: mentioned that these are for are non-motorized modes of transport so what about the motorize ones? Klaus: They are not allowed on campus, even motorized skateboards; first offense is a warning, 2nd is a judicial citation, and 3rd offense is a ticket over a \$300 fine.

Antoniewicz: will these be listed on the interactive map? Klaus: I hope they do.

Schmoll: Do we have any estimation of how busy these pathways are going to be?

Klaus: They are the same sidewalks as right now. Feedback from one of the academic senates was that one of the areas, PH1; has a convergence; the person was talking on how there should be a dismount. Hoping all this would make the campus safer.

Chung: Do we have an estimation of how busy it might get if it is a two-way traffic and if it might get difficult to cross.

Klaus: We don't know yet. Have to see how well they navigate that as a separate lane. People buzzing through heavy traffic and going down the hill, there is no way they can stop if needed to. They are creating a huge safety risk not just for themselves. I am associated to the project so let me know your feedback.

Antoniewicz: Would there be any passing sections? Klaus: It depends on how they navigate around.

Schmoll: Concerns with this are already shared. Individuals with wheelchair are not using the bike path but are using the pedestrian path.

Klaus: It would make more sense for them to be in the pedestrian paths. Pedestrians have the right of way all the time.

Schmoll: I believe wheelchairs can be on either lanes and hopefully pedestrian. The only motorized vehicles allowed on campus are the Motorized wheelchairs that we have on campus

- B. AB540/Undocumented Students
 - Graduate resources, students are looking for resource guide
- C. Cultural Affairs There was none.
- D. Disability Affairs There was none.
- E. Environmental Justice There was none.
- F. International Student Affairs There was no report.
- G. LGBTIQ+ Affairs No other concerns or business at this time.
- H. Pregnant & Parenting Students There was none.
- I. Veterans Affairs

There was nothing to report.

- J. Wellness Affairs
 - Focus Group: Campus Planning, Master Plan
 - Tue 11/19/2019 1:00 pm 2:00 pm
 - > Dr. Stuart L. Farber Senate Chambers (USU-234)
 - Will not be able to attend due to class
 - Health & Wellness Focus Group for Beach 2030 Master Plan (Melissa Soto)
 - Tue 11/19/2019 10:00 am 11:00 am
 - Student Success Center 122
 - Will not be able to attend due to class
- K. Women & Gender Equity Affairs There was none.

11. VOLUNTARY CLOSING COMMENTS

Renninger: Food drive for the Beach Pantry in partnership with College of Liberal Arts College Council, tomorrow, 11am-2pm, next to LA-5.

Antoniewicz: Beach Team Mixer, Nov 21st, 6-8pm, register on Event Brite.

San Miguel: commended Commissioner Andrade for stepping up at the last minute to lead the Brown Issues pop-up event.

12. ADJOURNMENT

Chair Maythe Alderete adjourned the meeting at 3:18pm.