

CABINET MINUTES (FINAL)
Meeting #13
December 2, 2019

1. CALL TO ORDER

Chair Maythe Alderete called the meeting to order at 2:31 pm.

2. ROLL CALL

Voting Members Present

Adriana Andrade, Commissioner, AB540 & Undocumented Students
Michael Do, Commissioner, Cultural Affairs
Heather Schmoll, Commissioner, Disability Affairs
Sylvan Streightiff, Commissioner, Environmental Justice (Dp @2:41pm)
Greg Figueroa, Commissioner, LGBTIQ+ Affairs
Joelle Bobadilla, Commissioner, Pregnant & Parenting Students
Reece Renninger, Commissioner, Veterans Affairs
Janet Chung, Commissioner, Wellness Affairs
Hayli Antoniewicz, Commissioner, Women & Gender Equity Affairs
Maythe Alderete, ASI Chief Diversity Officer

Voting Members Absent

Lizbeth Velasquez, ASI President
Debbie Catayong, Commissioner,
Intl. Student Affairs

Non-Voting Members Present

Christopher Forestiere, ASI Chief Justice
Lindsay San Miguel, ASI Asst. Director, (Ar @2:34pm)
Government Affairs & Initiatives

Non-Voting Members Absent

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

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Renninger (S) Schmoll to approve Cabinet Meeting #13 Agenda, December 2, 2019, as amended

VOTE ON THE MOTION

PASSES 9-0-0

Move Item: 9D to 9A

5. ANNOUNCEMENTS FROM THE CHAIR

- No meeting next Monday
- Next meeting date: January 27, 2020
- Social Justice Market: Thursday, 10am-2pm; Sign up for ASI Government tabling

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICER

The chair requested on behalf of the ASI President Velasquez to give any recommendations/characteristics they would look for in the new chancellor to be put on the website.

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

Forestiere:

- Approved the 2020 ASI Elections Handbook

- Will complete Judiciary Working Rules over the winter break

8. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #12, November 25, 2019

(M) Figueroa (S) Schmoll to approve Cabinet Minutes, Meeting #12, November 25, 2019

VOTE ON THE MOTION

PASSES 10-0-0

9. ADVOCACY/POLICY

A. Environmental Justice

- Meeting with Dr. Lily Peters about the Environmental Coalition on 10/02 at 12pm
- Tabling on 10/02 from 1-2pm
- PCS committee meeting 10/02 from 3-4pm
- PCS meeting 10/13
- Sustainability/Art Mixer, finalizing outreach
 - Event will be Held December 9th (12pm - 4pm, see next slide for flyer/details)
 - Collaborating with Sustain U for raffle prizes
- I will be meeting Sunny Saldan, Sustainability Ambassador at Cerritos Community College to share University Efforts, at the mixer to share information

B. AB540/Undocumented Students

- Met with Undocu 5K organizer
- Brains are Sexy Podcast- reached out

C. Cultural Affairs

- Still working on getting other organizations interested in the festival.
- Starting transition papers

D. Disability Affairs

- Working on my open forum organization
- Participated in a panel discussion for BMAC's Disability ally training
- Working to address individual student concerns
- System wide committee meeting tomorrow
- Resolution going through next reading

E. International Student Affairs

There was none, as Catayong is absent.

F. LGBTIQ+ Affairs

- Finished any last minute planning for the Social Justice Market on December 5, from 10-2 at the Speaker's Platform
 - Tabling with Commissioner Antoniewicz on Monday December 2, to raise awareness of the event
 - Attending Queers and Allies and Rainbow Cafe in order to publicize the events to my constituents

G. Pregnant & Parenting Students

Work Completed

- Met with Pamela for website.
 - Met with Anna (intern for WGEC) and Alyssa (student) in regards to a parent/veterans support and creating of student association

Goals for the Next 2 Weeks

- Veterans/parent support

- Meeting with Parker for events

H. Veterans Affairs

All the same projects from last week are being worked on; nothing new to add.

I. Wellness Affairs

- Stand Up to Cancer - collaboration to engage CSULB community
 - Meeting with Candice Chick and Kaya Long (TBD)
- Meeting with Melissa Soto to discuss the outcome of Health & Wellness Focus Group for Beach 2030 Master Plan
 - Identify what the students want
- Mental Health Advisory Board meeting
- Thurs 12/5 (12PM-1PM) CAPS

J. Women & Gender Equity Affairs

- Further Social Justice Market planning
- Further planning of the Rise @ LB training program
- Further planning of "How-To-Series" event with WGEC

10. OTHER BUSINESS/CONCERNS

A. AB540/Undocumented Students

Follow-Up event for Open Forum.

B. Cultural Affairs

There was none.

C. Disability Affairs

There was none.

D. Environmental Justice

Event: December 9th; 12pm - 3pm; Grass quad area near/front of the Art Galleries; Light Refreshments; Pizza and Treats.

E. International Student Affairs

There was none, as Catayong is absent.

F. LGBTIQ+ Affairs

No other concerns or business at this time.

G. Pregnant & Parenting Students

There was none.

H. Veterans Affairs

None at this time.

I. Wellness Affairs

There was nothing to report.

J. Women & Gender Equity Affairs

There was none.

11. VOLUNTARY CLOSING COMMENTS

There was none.

12. ADJOURNMENT

Chair Maythe Alderete adjourned the meeting at 2:45pm.