

Associated Students, Inc.
California State University, Long Beach

CABINET MINUTES (FINAL)
Meeting #1
August 24, 2020

1. CALL TO ORDER

Chair Citlalli Ortiz called the meeting to order at 2:32 p.m.

2. ROLL CALL

Voting Members Present

Mya Jones, Cultural Affairs
David Weinberg, Disability Affairs
Caleb Aparicio, LGBTIQ+ Affairs
Sarath Cornelio, Women and Gender Equity Affairs
Citlalli Ortiz, ASI Chief Diversity Officer
Maythe Alderete Gonzalez, ASI President's Designee

Voting Members Absent

VACANT, AB540 and Undocumented Students
VACANT, Pregnant and Parenting Students

Non-Voting Members Present

Chrissy Myers, ASI Government Affairs Graduate Assistant
Lindsay San Miguel, ASI Assistant Director, Government Affairs and Initiatives

Non-Voting Members Absent

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Weinberg (MOVED) Cornelio (SECOND) to approve Cabinet Agenda #1, August 24, 2020

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #19, March 2, 2020

Weinberg (MOVED) Cornelio (SECOND) to approve Cabinet Minutes, Meeting #19, March 2, 2020

VOTE ON THE MOTION

PASSES 6-0-0
Approve-Oppose-Abstain

6. ANNOUNCEMENTS FROM THE CHAIR

- Finalizing upcoming Cabinet training

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

- Welcomed board members and encouraged them to a productive year.

8. ADVOCACY/POLICY REPORTS

In lieu of reports, Ortiz invited board members to give a brief introduce of themselves.

- A. Information Item: Cultural Affairs
- B. Information Item: Disability Affairs
- C. Information Item: LGBTIQ+ Affairs
- D. Information Item: Women and Gender Equity Affairs

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. Action Item: Approval of the 2020-21 Cabinet Working Rules

Aparicio (MOVED) Cornelio (SECOND) to approve 2020-21 Cabinet Working Rules

VOTE ON THE MOTION

PASSES 6-0-0

Approve-Oppose-Abstain

B. Discussion Item: Cabinet Training

After reviewing board member availability, Cabinet training was set for Wednesday, September 2nd, 10am-12pm. Ortiz will send out training information soon.

C. Discussion Item: Goals and Expectations

- Arrive to meeting on time
- Come to meeting prepared to engage
- Review agenda packet prior to meeting
- Wear ASI polos at meetings
- Will be setting monthly 1 on 1 meetings
- Each board member will be reporting weekly
- Use inclusive language
- Be respectful of others
- Utilize raise hand Zoom feature
- Wait to be recognized prior to speaking

D. Discussion Item: Meet the Commissioner

Open forum week-long event would feature a different commissioner each day for students to meet and for commissioners to gather student questions, concerns, and needs.

Discussion ensued regarding an option for students to provide anonymous questions or feedback at the event.

Discussion ensued regarding taking commissioner photos for use on ASI Government webpage and socials, and linking contact email.

E. Discussion Item: Student Government Retreat Feedback

Acknowledgements

- Informative (i.e. budget allocations)
- Interactive: painting activity was fun
- Speakers: helpful having former ASI Government leader
- Personal (

Recommendations

- Increase student speaker representation

F. Discussion Item: Open Commissioner Positions

This item will be discussed next week.

11. CLOSING COMMENTS

Cornelio: is it the commissioner's responsibility to establish a club (i.e. Women and Gender Studies Club) that's listed on their position profile? Can a commissioner hold a position in a student organization?

San Miguel: it is not the commissioner's responsibility to establish or facilitate a student organization, but rather connect with and be a valuable resource; yes, commissioners can hold a position in a student organization

Weinberg: is there information available on how to reach out to student organizations?

Ortiz: will include that process in training; recommended commissioners compile a list of organizations they want to engage with.

12. ADJOURNMENT

Without objection, Chair Citlalli Ortiz adjourned the meeting at 3:20 p.m.