

CABINET MINUTES (FINAL)
Meeting #2
August 31, 2020

1. CALL TO ORDER

Chair Citlalli Ortiz called the meeting to order at 2:33 p.m.

2. ROLL CALL

Voting Members Present

Toni Flores, AB540 and Undocumented Students
Mya Jones, Cultural Affairs
David Weinberg, Disability Affairs
Caleb Aparicio, LGBTQ+ Affairs
Sarith Cornelio, Women and Gender Equity Affairs
Citlalli Ortiz, ASI Chief Diversity Officer
Omar Prudencio Gonzalez, ASI President

Voting Members Absent

VACANT, Pregnant and Parenting Students

Non-Voting Members Present

Chrissy Myers, ASI Government Affairs Graduate Assistant

Non-Voting Members Absent

Lindsay San Miguel, ASI Assistant Director,
Government Affairs and Initiatives

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Aparicio (MOVED) Flores (SECOND) to approve Cabinet Agenda #2, August 31, 2020

VOTE ON THE MOTION

PASSES 5-0-2

Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #1, August 24, 2020

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

VOTE ON THE MOTION

PASSES 5-0-2

Approve-Oppose-Abstain

6. ANNOUNCEMENTS FROM THE CHAIR

- Welcomed Commissioner for AB540 and Undocumented Students Toni Flores

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

- Cabinet training this week, with topics to include setting board goals, Roberts Rules
- Commended Ortiz's efforts in preparing for a successful year for Cabinet
- Attended Panetta Summer Leadership Institute
- Met with Provost Jersky to discuss ASI goals
- Delivered university Convocation
- Assisted in the CARES Act grant process
- Attended CSUnity, along with Chief Government Relations Maya

- Lobby Corps is developing a civic engagement plan
- Onboarding newly confirmed Chief Justice Greg Figueroa
- ASI vacancies: Business and Education senators, Pregnant and Parenting Students Commissioner, Associate Justices
- Finalizing ASI Equity Plan
- Gathering feedback on Conoley's Black Lives Matters Equity And Action Plan
- Serving on Division of Student Affairs (DSA) Equity Task Force
- Invited board members to attend CalState Student Association (CSSA) monthly virtual meetings
- Ortiz and Vice President Alderete Gonzalez are reviewing and highlighting passed resolutions that require enforcement
- Having discussions with Provost office regarding launching mental health campaign Survey to be launched via social media to discuss academic issues; survey results will be discussed with Provost
- Working with Academic Senate and Basic Needs to ensure Basic Needs information gets put on syllabi
- Later this month, Ortiz and other ASI leaders will meet with Conoley and Lesen; requested board members reach out to constituents for their concerns/needs
- ASI Government has released several statements of support for marginalized communities
- Invited Cabinet to attend Senate meetings

8. ADVOCACY/POLICY REPORTS

A. Information Item: Cultural Affairs

There was none.

B. Information Item: Disability Affairs

There was none.

C. Information Item: LGBTIQ+ Affairs

There was none.

D. Information Item: Women and Gender Equity Affairs

There was none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. Discussion Item: Respect Diversity Week

- Event will be held in fall 2021
- Additional information to follow, in order to share with constituents

B. Discussion Item: Cultural Welcomes

- Event will be held September 9-16th
- Jones and Aparicio are currently planning event
- Additional information to follow, in order to share with constituents

C. Discussion Item: Board Office Hours

- Board office hours have been rescinded; individual leaders will be serving 2 office hours per week

11. CLOSING COMMENTS

Laura Butt: confirmed that board members received their Senate report date and report template.

Myers: Week of Welcome begins tomorrow; volunteers needed

12. ADJOURNMENT

Without objection, Chair Citlalli Ortiz adjourned the meeting at 3:02 p.m.