

CABINET MINUTES (FINAL)
Meeting #5
September 28, 2020

1. CALL TO ORDER

Chair Citlalli Ortiz called the meeting to order at 2:31 p.m.

2. ROLL CALL

Voting Members Present

Mya Jones, Cultural 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

Toni Flores, AB540 and Undocumented Students
David Weinberg, Disability Affairs
VACANT, Pregnant and Parenting Students

Non-Voting Members Present

Chrissy Myers, ASI Government Affairs Graduate Assistant

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Cornelio (MOVED) Prudencio Gonzalez (SECOND) to approve Cabinet Agenda #5, September 28, 2020

VOTE ON THE MOTION

PASSES 4-0-1

Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #4, September 21, 2020

Aparicio (MOVED) Jones (SECOND) to approve Cabinet Minutes, Meeting #4, September 21, 2020

VOTE ON THE MOTION

PASSES 4-0-1

Approve-Oppose-Abstain

6. ANNOUNCEMENTS FROM THE CHAIR

- Ortiz invited the board to a wellness check-in by sharing how they're doing by answering some questions listed on the Chit Chat app they were made aware of in a recent meeting with Dr. Bose.
- Attended conflict resolution training with Dr. Bryant
- Meet the commissioner
 - Due Friday, 3pm: photo (business casual), event Zoom link, any giveaway ideas
 - Due Wednesday: video self-introduction with short biography, and event details
 - Event giveaway ideas to Ortiz for purchasing
- Voting campaign
 - Campaign begins this week
 - Reach out to Chief Government Relations Maya if you're interested in collaborating
 - Met with LBC Votes; campaign to upload social media video of personal story and why you're voting
- Respect diversity
 - Weekly Friday, 1pm, meetings

➤ Oct 26th

- Resolutions will be discussed at 1-1s

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

- Commencement: haven't received any updates; guidance anticipated by December 1st
- Senate passed ASI Policy Agenda Equity Inclusion Racial Justice
- Undocu Ally Training: Dream Success Center will conduct training for ASI staff in December/January
- Continuing to meet with campus administrators

8. ADVOCACY/POLICY REPORTS

A. Information Item: AB540 and Undocumented Students

Events/Programming

-

Advocacy/Policy

-

Other Business/Concerns

-

Quote or Fun Fact of the Week

-

B. Cultural Affairs

Events/Programming

- Collaborate with Chief Government Relations Officer Maya on planning the voting campaign
- Working with my fellow commissioners regarding Respect Diversity Week panel

Advocacy/Policy

- My goals for the next two weeks is to reach out to Dr. James Binnall regarding the Rising Scholars' Program and Project Rebound for our formerly incarcerated student population
- Follow up with Dr. James Saucedo from Office of Multicultural Affairs
- Follow up with Senator Atazshii and ASI Vice President Gonzalez regarding an introduction meeting regarding writing resolution for improving the representation of minorities amongst faculty and staff

Quote or Fun Fact of the Week

- "Mistakes are a fact of life. If you are willing to be wrong then you have earned the right to be right" - Nikki Giovanni

C. Information Item: Disability Affairs

There was no report due to commissioner being absent.

D. Information Item: LGBTIQ+ Affairs

Events/Programming

- TDoR: November 18th (tentative)
- OUTober programming meeting with Beach Pride Events
- Meeting with Dr. Lauren Jenson (CAPS) to discuss a gender-based event for OUTober
- Working with fellow commissioners on a panel for Respect Diversity Week

Advocacy/Policy

- Looking into resolutions assigned to me, particularly the one addressing Trans student's health
- Figuring out the logistics around getting legal aid for LGBTQIA+ students on campus

- I want to advocate for LGBTQIA+ students to have a space like the WGEC and the Dream Success Center

Other Business/Concerns

- Will be having a conversation with students this week regarding Elbee
- I found out that there are some gender-neutral restrooms that require keys to access them. Will be bringing that up at the next LGBTQIA+ Climate Committee meeting

Quote or Fun Fact of the Week

- The OG green power ranger is my favorite

E. Information Item: Women and Gender Equity Affairs
Events/Programming

-

Advocacy/Policy

-

Other Business/Concerns

-

Quote or Fun Fact of the Week

-

9. UNFINISHED BUSINESS

A. Discussion Item: Meet the Commissioner Planning

- Wait for participants to join
- Commissioner introduction, goals
- Ice breaker
- Speaker from your community
- Game (resources, pop culture, CSULB trivia)
- Giveaway

10. NEW BUSINESS

There was none.

11. CLOSING COMMENTS

Meyers: reminded board to utilize inclusive language.

Ortiz: requested board members cc Laura Butt on Cabinet reports for minute's purposes; first Commissioner of the Month will be announced next week.

12. ADJOURNMENT

Without objection, Chair Citlalli Ortiz adjourned the meeting at 3:22 p.m.