

CABINET MINUTES (FINAL)
Meeting #11
November 9, 2020

1. CALL TO ORDER

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

Pilar Cáceres, Pregnant and Parenting Students

Sarath Cornelio, Women and Gender Equity Affairs

Citlalli Ortiz, ASI Chief Diversity Officer

Omar Prudencio Gonzalez, ASI President

Non-Voting Members Present

Chrissy Myers, ASI Government Affairs Graduate Assistant

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Aparicio (MOVED) Flores (SECOND) to approve Cabinet Agenda #11, November 9, 2020

VOTE ON THE MOTION

PASSES 7-0-1

Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #10, November 2, 2020

Weinberg (MOVED) Cornelio (SECOND) to approve Cabinet Minutes, Meeting #10, November 2, 2020

VOTE ON THE MOTION

PASSES 7-0-1

Approve-Oppose-Abstain

6. ANNOUNCEMENTS FROM THE CHAIR

- Met with Latino Faculty Staff Association to discuss past resolution to recruit, hire, and retain Persons of Color
- Planning Students of Color Conference
- Cabinet 1-1s
- Commissioners will meet Wednesday for a check-in discussion on they feel their respective communities are being effectively supported and represented

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

There was no report.

8. ADVOCACY/POLICY REPORTS

A. Information Item: AB540 and Undocumented Students

Events/Programming

- Know Your Rights Campaign: Undocumented Student Update
 - Updates: Changing date to give students time to breathe and collect thoughts since the election is taking a little longer than expected
 - Still working to make brochures that can be distributed to students

Advocacy/Policy

- Continued efforts for UNDOC Funds
 - Updates: Spoke with President of FUEL and was told that they would help support campaign in anyways needed
 - Goals: long term funding rather than just COVID relief
 - Creating possible paths to work alongside DSC or FUEL for scholarship
- Working with FUEL to see how the campus may handle ICE on campus
 - Currently researching the different CSU's to see the protection each offers students
- UNDOCU Podcast
 - Continued Efforts: Recording without being in same place due to COVID

Quote or Fun Fact of the Week

- "I started my campaign out of a Trader Joe's bag with a bunch of printed palm cards and an idea."
Alexandria Ocasio-Cortez

B. Cultural Affairs

Events/Programming

- Culture Fest
- Students of Color Conference
 - Panel of colored students & faculty from other campuses to highlight the work their doing on their campuses.

Advocacy/Policy

- Attended Advisory council on strategic Enrollment Committee meeting on 11/5
 - We discussed improving upon recruitment of minority students as well as their retention rate. Mental health is another factor that is also effecting our prospect students. Faculty members are concerned about the lack of access to mental health care for prospect students.
- Reached out to Dr. Felecia Anderson, principal of Browning High school to discuss representation and engagement from CSULB with their students and campus

Quote or Fun Fact of the Week

- At the end of the day, its not about what you have or even what you've accomplished. Its about what you've done with those accomplishments its about who you've given back – Denzel Washington

C. Information Item: Disability Affairs

Events/Programming

- No Current ASI Sponsored Events on Schedule
- Student Assistive Device Giveaway Event
 - Planning Now (Continued)
- Abilities Virtual Experience
 - The Abilities Expo is thrilled to present a new and improved, interactive, accessible virtual experience for the disability community worldwide. The "Abilities Virtual Experience 2" will

be hosted on November 20-22, 2020. Check out the link below for more information about the program, including a link to register. This event is free and accessible for all.

- Abilities Virtual Experience 2 Information and Registration

Advocacy/Policy

- BMAC Student Disability Education and Training (Continued)
 - There is a lack of education on the use of assistive devices implemented during the transition to online learning. Additionally, there is a general misunderstanding of students right. Hence, the necessity of additional effort of BMAC and related offices to offer support. Proposal in process.
- One-On-One Support (Continued)
 - Advocacy based on the discussion of individuals who had attended recent events for disabled students at CSULB.

Other Business/Concerns

- New Disabled Student Community Group via Discord
 - Integrating lessons from Commissioner Aparicio's "Experiences of the Binary & Beyond" event to create an online community of disabled students until we can form a on campus presence.
- Open Forum
 - Opinions on whether a disabled student safe space should be created through an individual student organization or considered as a branch of the multicultural center?

Quote or Fun Fact of the Week

- Veterans Day is Coming Up
 - Importance of acknowledging members of the military and their sacrifices. The adjustment to identifying as disabled later in life is often more dissonant.

D. Information Item: LGBTQ+ Affairs

Events/Programming

- Transgender Day of Remembrance:

Advocacy/Policy

- Still working with Senator Felix-Cervantes & Senator Darwin on a senate resolution to hire more gender diverse people

Other Business/Concerns

- Scheduling meeting with Dr. Beth Lesen
- Trying to connect with SHS to follow up on services for transgender students.

Quote or Fun Fact of the Week

- My passion drives me forward and my purpose keeps me there. – Unknown

E. Information Item: Pregnant and Parenting Students

Events/Programming

- November 18th, I am collaborating with "Innovation Hour" on a program about "innovating with and for families: Creating a Business surrounded by your family."
- Women's collective Retreat "I see you". (WGEC) (In progress)
- Parent Survival kit (in progress)
- Waiting for the videos from Service Learning students (in progress)
- Handbill (in progress)

Advocacy/Policy

- WGEC and PPSA are working on getting a grant for PPS
- Start conversations on "Pregnant Parking Space" (project)

Other Business/Concerns

- I have ideas for new workshops. I will start conversation with WGEC, CAPS (some of them are: pregnancy, parenting development, balance life and fathers and parenting.)

Quote or Fun Fact of the Week

- If your dreams don't scare you, they are too small

F. Information Item: Women and Gender Equity Affairs

Events/Programming

- WGSSA Week of Empowerment; Keep the Momentum Alive: November 30th, December 2nd, December 4th. Public Speaker, Group Yoga, Movie night

Advocacy/Policy

- Meeting with Shelley Erickson; Not Alone at the Beach
- Title 9 training with Cabinet

Quote or Fun Fact of the Week

- I played cello for 8 years

9. UNFINISHED BUSINESS

A. Discussion Item: Campus Climate Issues

- Ortiz: Will add election propositions to next week's agenda for discussion.

B. Discussion Item: Spring event, programming and advocacy planning.

Culture Fest

Suggestions:

- Spoken word
- Open mic
- Cultural cooking demo
- Virtual art gallery
- Craft "Stay at Home" edition

10. NEW BUSINESS

A. Discussion Item: ASI Equity Plan, Policies and Procedures pg. 5

III. POLICIES AND PROCEDURES

Existing: In early spring 2020, the Board of Control adopted revisions to all organization policies that included, in part, the removal of gender-specific language. The USU Board of Trustees regularly reviews facility access procedures and other service delivery concerns through an equity lens.

- A. Conduct in-depth analysis of all policies, procedures, and official organization documents and communication mediums to ensure the use of equity-minded language and to ensure fiscal and operational systems do not exacerbate barriers for low income and marginalized populations. Specifically review procurement policy and system and update to ensure a commitment to support business owned by women, veterans, and people of color. Specifically revise ASI's professional development and performance evaluation procedure to require as a primary element the ongoing development of cultural competency, skills to build equitable programs, and efforts to address individual privileges and biases.

Responsibility: Board of Control and ASI Senate

Timeline: Make internal changes and submit recommendations for governing board approval by end of fall semester 2020

Requires Board Approval: Yes

11. CLOSING COMMENTS

Ortiz:

12. ADJOURNMENT

Without objection, Chair Citlalli Ortiz adjourned the meeting at 3:39 p.m.