

CABINET MINUTES
Meeting #8
October 24, 2016

1. CALL TO ORDER

Chair Argame called the meeting to order at 9:38am.

2. ROLL CALL

Voting Members Present

Marvin Flores (ASI President) **(AR@9:59AM)(DP@10:17AM)**

Matthew Argame (Chair/Chief of Staff)

Alex Bellenger (Secretary for City Affairs)

Victoria Villa (Secretary for Cultural Diversity)

Courtney Yamagiwa (Secretary for Internal Affairs) **(AR@10:14AM)**

Amanda Martinez (Secretary for Sustainability) **(DP@9:58AM)**

Marc Guest (Secretary for Veterans Affairs) **(DP@10:43AM)**

Simran Nath (Secretary for Disability Affairs)

Paul Fernandez (Secretary for LGBTIQ+ Affairs)

Justin Bradley (Public Defender) **(AR@9:46AM)**

Dale Lendrum (Secretary for System-Wide Affairs)

Kenia Duarte (Secretary for AB540 & Undocumented Students)

Voting Members Absent

VACANT (Attorney General)

Author Yao (Secretary for Academic Affairs)

Emily Ayers (Press Secretary)

Jacee Cantler (Secretary for Women's & Gender Equity Affairs)

Darshan Patel (Secretary, Intl' Student Affairs)

LaKeisha Jeanmarie (Secretary Govt. Recruitment)

Non-voting Members Present

Ms. Lindsay San Miguel (Asst. Director of Govt. Affairs & Initiatives)

Non-voting Members Absent

Guests

3. PUBLIC COMMENTS

Sec. Lendrum reminded Cabinet to help each other set up the name plaques so that they can utilize that professional tool.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

Chair Argame requested to correct the agenda to move Sec. Martinez's report up to Item 10A

(M) Villa (S) Guest to approve the Cabinet Agenda for Meeting #8, October 25, 2016, as amended

VOTE ON THE MOTION

PASSES 10-0-0

5. ANNOUNCEMENTS FROM THE CHAIR

Chief of Staff Matthew Argame reported the following:

ASI will be tabling at Homecoming with the Beach Team table. The goal is to promote information about the tuition increase to students, and have a computer set up so that they can share their stories/give testimonials and the impacts the increase might have on them. He asked if anyone from Cabinet will be available to help table at Homecoming from 11:30am to 3:00pm.

Chief of Staff Argame said that Wednesday, October 26th, Sustain-U is having a WALL-E showing, and he wants to use that as an opportunity for Cabinet bonding. Let him and Sec. Martinez know if they will be attending and what food he should bring to the screening.

Chief of Staff Argame said that there will be a photo shoot on November 7th at 10:30am for Cabinet, and to please wear your polos for it.

6. ANNOUNCEMENTS FROM THE PRESIDENT

President Flores reported the following:

- No report.

7. APPROVAL OF THE MINUTES

A. Action item: Cabinet Meeting #7 Minutes, October 17, 2016

(M) Villa (S) Nath to approve the Cabinet Meeting #7 Minutes, October 17, 2016

VOTE ON THE MOTION

PASSES 10-0-0

8. UNFINISHED BUSINESS

A. Discussion Item: Potential CSU System-Wide Tuition Increase

Chief of Staff Argame said he met with the Executives last Friday as well as Sec. Lendrum to discuss an action plan. It was decided that either November 14th or 15th at the CSU BOT Meeting, there will be a protest held. They are also planning to create a survey to be distributed to different departments on campus so that students can write how the increase would affect them. Also if Cabinet members have any organizations they are connected with, they are encouraged to send out the surveys also.

Sec. Lendrum said that these testimonials are a powerful tool that students and parents can use. Some parents have to sacrifice for their younger children in order to get the older ones through college. These stories have a huge impact and it needs to be known that this increase isn't just on paper, there needs to be faces and stories put to it.

9. NEW BUSINESS

A. Discussion Item: Biweekly Cabinet Meetings

Chief of Staff Argame shared that he has spoken with some of the members and most people are already in the swing of planning events, the meetings have been mostly reports updating people on their progress. He said having them every other week will be a more effective use of everyone's time. The bi-weekly meetings would be carried over into next semester. He said that if it does change to bi-weekly meetings he will be more strict on everyone keeping Trello updated. That way everyone is held accountable on the off weeks.

Chief of Staff Argame said that the plan is to have the bi-weekly meetings and then alternate with the one-on-one meetings during the off weeks.

Sec. Guest said it would be a good idea because it would give him more time to commit to events and the different things he has going on. Sec. Martinez agreed.

Sec. Lendrum said that if Cabinet utilizes Trello during the down weeks, it will be just as efficient. The mission can still be accomplished by having the bi-weekly meetings.

Chief of Staff Argame said that next week Cabinet will be voting on it and then it would commence the following week. Even though there may not be a Cabinet meeting the day of the group photograph, everyone will still plan to meet at 10:30am on November 7th.

10. REPORTS

A. Secretary for Sustainability

Secretary Martinez reported the following:

Work completed since last report:

- Zero Waste Service learning, pilot pushed back until Oct. 31st.
- Environmental Science and Policy club screening of Bag It.

- Attended the Sustain-U meeting.
- Working on the Greenovation Fund with Senator-at-Large Jurado, and they may work in collaboration with Sustain-U.

Goals for the next week:

- Promote all of the Sustain U Events such as the Wall-E movie screening on Wednesday.

Student Concerns:

- No student concerns.

B. Secretary for System-Wide Affairs

Secretary Lendrum reported the following:

Work completed since last report:

- Lobby Corps approved the 2017 CHESS application and interview questions.
- Invited elected officials to address Lobby Corps at their meetings.
- Assigned District Lobby Visits.
- Registered over 200 voters.
- Met with the ASI Execs to strategize our opposition to tuition increases.
- Reported Student Excellence Fee issues to President Flores.

Goals for the next week:

- Meet with Dr. David Shafer, the Chair of the History Department, regarding Project Rebound.
- Finalize Fall voter registration efforts and draft report.
- Advertise vacant LC positions.
- Meet with President Flores regarding Vision 20/20.
- Prepare for November CSSA meeting.

Student Concerns:

- Proposed tuition increase.

C. Secretary for Veterans Affairs

Secretary Guest reported the following:

Work completed since last report:

- Veterans 5k was cancelled due to lack of student veteran participation.
- Continued work on SVA national conference
- Coordinated with Press Secretary Ayers for Cabinet Spotlight to run in conjunction with Veteran's week.

Goals for the next week:

- Decide level of support from VetNet for Disability week.
- Get Veteran's Week posters up with support from Beach Pride Events.

Student Concerns:

- No student concerns.

D. Press Secretary

Secretary Ayers reported the following:

- No Report.

E. Secretary for Disability Affairs

Secretary Nath reported the following:

Work completed since last report:

- Met with Project Ocean Coordinator Jane Killer and updated progress on DAW and specifically Project Ocean's booth. Discussed the CACoD event, fundraising for CAPS, and scooter issues.
- Met with SRWC Aquatics Coordinator Michael Freeman and updated progress on DAW and SRWC involvements – confirmations on dates/times.
- Met with Beach Pride Program Assistant Kaila Marie Hardaway to confirm the date/times of events.

Goals for the next week:

- For Disability Awareness Week contact all relevant departments and begin to get confirmations on who will be able to attend events (resource fair).
- Meet with David SanFilippo: Day in Our Shoes / Panel Discussion, and follow up about publicity for event.
- CACoD – “Making a Difference: Promoting Inclusion in the Workplace” is this Thursday the October 27th.

Student Concerns:

- Getting more scooters for students and the issue of storage for the scooters.

F. AB540 & Undocumented Students

Secretary Duarte reported the following:

Work completed since last report:

- Attended weekly meetings with DSC and OMA.
- Have a potential speaker for “A Day in the Life of Undocumented Student.”
- Moved first Ally Training to December 2nd 8:30am-12pm.

Goals for next week:

- Weekly meetings.
- Planning stages of next semesters events will finalize by November 8th.
- Tuesday Oct. 25th “Life After College” USU 204 6-7pm.
- Tuesday Oct. 25th DACA workshop 3-4pm USU 202 or 306 TBA.
- Undocu5k November 15th 8am-2pm at the Pyramid.

Student Concerns:

- No student concerns.

G. Secretary for Academic Affairs

Secretary Yao reported the following:

- No Report.

H. Attorney General

- No Report.

I. Secretary for City Affairs

Secretary Bellenger reported the following:

Work completed since last report:

- Didn't attend the City Council meeting.
- Lobby Corps registered 29 people to vote on Tuesday.
- The last day to register to vote is coming up soon on Oct. 24th.

Goals for the next week:

- Voter registration drives on 10/24 11am-3:30pm USU.

Student Concerns:

- No student concerns.

J. Secretary for Cultural Diversity

Secretary Villa reported the following:

Work completed since last report:

- OMA Multicultural Festival Meeting (Name)- set up every other week meetings.
- Queer Arts and Crafts Meeting- finalized budget, décor ideas, detail stuff.
- Set up meeting to talk with Dean Klaus about GAP.
- PCSW Service Ideas- pads and diapers in the WGEC and the Food Pantry.
- Finished looking through the ASI Resolutions since 2006 and it isn't pretty.

Goals for the next week:

- Working on Crisis Protocol for ASI- Resolution.
- Continue Planning events.
- Meeting with Dean of Students Jeff Klaus.
- Figure out what to do with this resolution information.

Student Concerns:

- Prayer Room in VEC- can it be fixed up.
- ASI is not trusted at all in some circles.

Sec. Villa said she is hitting a wall with the coalition "We Are CSULB"- regrouping, reevaluating, reconnecting, speaking my truth. She said people are drawn to honesty, and this is part of the process of mending bridges.

K. Secretary for International Students

Secretary Patel reported the following:

- No Report.

L. Secretary for Internal Affairs

Secretary Yamagiwa reported the following:

Work completed since last report:

- Attended PARC, the issue- not enough space on campus.
- Senate meeting
- Worked on transportation survey.

Goals for the next week:

- Continue working on transportation survey (rough draft by Wed. 10/26).
- Continue working on "Mensa" idea.
- Reach out to Beachside housing or police department to inquire about less security.

Student Concerns:

- TA's walking through aisles during tests in large lectures intimidating.
- Tuition increase.

Sec. Yamagiwa said Bike Train has been postponed until new position has been filled. Also that ASI needs to be careful not to take over other student org's plans for actions (i.e. SQE at BOT in November).

M. Secretary for LGBTQI+ Affairs

Secretary Fernandez reported the following:

Work completed since last report:

- Continued planning, structuring, and facilitating aspects of Outober.
- Met with Beach Pride and Sec. Villa.
- Met with the Assistant Director for the Office of Multicultural Affairs Christian Lozano.

Goals for the next week:

- Promote Safe Zone trainings for ASI student leaders.
- Continued Assistance with Outober.
- Discuss and map a possible long term 'Queer Success Initiative' program with VP Vournas.
- Meet with Dean of Students Jeff Klaus to discuss Queer Success Initiative.

Student Concerns:

- No student concerns.

Sec. Fernandez said the last Safe Zone Training is on Friday, October 28th 9am – 1pm and to contact Sharon.Cruz@csulb.edu.

N. Public Defender

Public Defender Bradley reported the following:

Work completed since last report:

- Judiciary Meeting on October 11th.
- Focus on Know Your Rights campaign.
- Solidified Upcoming events.

Goals for the next week:

- Make students aware of future Know Your Rights workshops:
- Legal Aid, USU 305, October 18th, 11am - noon.
- Voting Rights, USU 303, October 19th, 2:15pm to 3:15pm.
- Grade Appeals, USU 303, November 29th, 11am to noon.
- Grade Appeals, USU 303, November 30th, 1pm to 2pm.
- Work with cultural organizations on what they would like to include for Know Your Rights campaign.

Student Concerns:

- No student concerns.

O. Secretary for Women's Gender Equity:

Secretary Cantler reported the following:

- No Report.

P. Secretary for Government Recruitment

Secretary Jeanmarie reported the following:

- No Report.

11. VOLUNTARY CLOSING COMMENTS

Sec. Bellenger said that voting is not an excused absence, but students should lobby the President Conoley to make an exception for this Election Day.

Sec. Lendrum said that Election Day should be a national holiday.

12. ADJOURNMENT

Without objection Chair Argame adjourned the meeting at 10:44am.