

CABINET MINUTES

Meeting #12

February 2, 2017

1. CALL TO ORDER

Chair Argame called the meeting to order at 11:01am.

2. ROLL CALL

Voting Members Present

Marvin Flores (ASI President)
Matthew Argame (Chair/Chief of Staff)
Emily Ayers (Press Secretary)
Alex Bellenger (Secretary for City Affairs)
Victoria Villa (Secretary for Cultural Diversity) **(AR@11:07AM)**
Courtney Yamagiwa (Secretary for Internal Affairs)
Simran Nath (Secretary for Disability Affairs)
Paul Fernandez (Secretary for LGBTIQ+ Affairs)
Dale Lendrum (Secretary for System-Wide Affairs)
Kenia Duarte (Secretary for AB540 & Undocumented Students)
Author Yao (Secretary for Academic Affairs)
LaKeisha Jeanmarie (Secretary Govt. Recruitment) **(AR@11:17AM)**

Voting Members Absent

VACANT (Secretary, Intl' Student Affairs)
VACANT (Attorney General)
VACANT (Secretary for Sustainability)
VACANT (Secretary for Women's & Gender Equity Affairs)
VACANT (Secretary for Veterans Affairs)
Justin Bradley (Public Defender)

Non-voting Members Present

Ms. Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

Non-voting Members Absent

3. PUBLIC COMMENTS

There were no public comments.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Lendrum (S) Yamagiwa to approve the Cabinet Agenda for Meeting #12, February 2, 2017

VOTE ON THE MOTION

PASSES 8-0-0

5. ANNOUNCEMENTS FROM THE CHAIR

Chief of Staff Matthew Argame reported the following:

- In an effort to combat the tuition increase that might be happening in March, there is going to be phone banking and a number of different things to make sure the CSU BOT knows that students aren't behind it the increase.
- There are vacancies in Cabinet for Secretary for Sustainability, Veterans and Women's Gender and Equity. The applications have been closed for the Secretary for International Students and the Attorney General since adequate applications were received and President Flores and Chief of Staff Argame will be conducting interviews over the next few days.
- A representative is needed for the Beach Pride Events Committee for every Monday from 3:30 pm to 5:00 pm. Secretary Yamagiwa agreed to attending the meeting. There is also a representative needed for the Board of Control meetings every Tuesday at 2:30 pm and Secretary Lendrum said he might be able to attend.
- If Cabinet members have any upcoming events, Chief of Staff Argame said to send an email to Ms. San Miguel with the date, time, and location of the event so that she can inform the social media team, and get a photographer. Ms. San Miguel said that even if Cabinet does not want a photographer, to still email her that way she can publicize the event on the calendar page of BeachSync.

6. ANNOUNCEMENTS FROM THE PRESIDENT

President Flores reported the following:

- On Monday President Flores met with Chief of Staff Argame to go over the individual goals that they have for Cabinet members for the semester as well as what they want to see from ASI. He said one thing that grabbed his attention is that the Executive Vice Chancellor is coming to campus, and he will find out what days and times he will be visiting.
- President Flores said that since the tuition increase is approaching, himself and the Executive team will be meeting to put a plan of action together for the next six weeks. The vote takes place on either March 21st or 22nd.

7. APPROVAL OF THE MINUTES

A. Action item: Cabinet Minutes Meeting #11, November 28, 2016

(M) Villa (S) Duarte to approve the Cabinet Minutes, Meeting #11, November 28, 2016

VOTE ON THE MOTION

PASSES 9-0-0

8. UNFINISHED BUSINESS

There was no unfinished business

9. NEW BUSINESS

There was no new business

10. REPORTS

A. Secretary for System-Wide Affairs

Secretary Lendrum reported the following:

- Goals for this semester is to move forward with Project Rebound in addition to Dig Magazine's article and the Union Weekly will be writing a piece, and anticipate national attention about it this semester.
- Continue to address the CSU BOT on matters of DACA, being a sanctuary school, and the potential tuition increase.
- The item to have more student representation in Board of Trustees will not be an action item on the agenda. He said he will continue to promote a more friendly student-at-large budget.
- A big goal for Lobby Corps is to have a presence at CHESS.
- Also the goal for a sustainable funding model, will be working with legislators about long term sustainable funding for CSU's. He also said they will be really working hard to combat the tuition increase and finding a long term solution so that they go hand in hand. Part of the discussion he will be putting forth is to propose a model where an agreement can be made while a long term solution can be worked on.

B. Secretary for Veterans Affairs

No report.

C. Press Secretary

Secretary Ayers reported the following:

- One of the things she wants to work on this semester is nurturing a relationship with ASI Communications and finding out how she can be utilized better.
- Writing an article about Project Rebound and A Day in the Life of an Undocumented Student.
- Wants to revisit the idea of a newsletter and how the the Weekly Recap could be improved, as well as working on promoting elections.

D. Secretary for Disability Affairs

Secretary Nath reported the following:

- Working on Live your Life Week with Project Ocean.
- Working on Respect Week with Sec. Villa.

Sec. Villa said they are welcoming anyone else that wants to get involved with Respect Week.

E. AB540 & Undocumented Students

Secretary Duarte reported the following:

- The goal for the next week is to have a successful event 'A Day in the Life of an Undocumented Student.'
- Trying to get more contacts and meetings with faculty and staff to build more relationships with them.
- Reminded everyone that Border Angels are every month the third Saturday of the month.

F. Secretary for Academic Affairs

Secretary Yao reported the following:

- Begin finishing ascertaining new meetings times across campus and updating the compendium that has all of the active and vacant seats for each meetings, and a reminder to let him know if there are any meetings people can't attend.
- Expect an email about reports, and that he will be finishing the report tracking system.
- Meeting with President Flores and Chief of Staff Argame for the 'What's in Your Way Campaign.'

Chief of Staff Argame said he will be working on the Academic Affairs Fair and wants a committee of 3-4 people to help generate ideas and if anyone wants to sit on the committee, let him know. It is a chance for students to have all the academic advisors in the colleges to talk about what happens in those majors, that way students don't find themselves changing majors 3 or 4 years into their program.

G. Attorney General

No report.

H. Secretary for City Affairs

Secretary Bellenger reported the following:

- Attended the City Council meeting and Long Beach will not become an international airport.
- Smart Start is still being completed, and the application for a sponsorship still needs to be completed.
- Lobby Corps will be tabling with SQE against the tuition increase and also planning district visits with elected officials.

I. Secretary for Cultural Diversity

Secretary Villa reported the following:

- Worked on the "We the Students" event, a way for ASI to show their presence and provide a space for students to process and have conversations post-Inauguration.
- Meeting with the Commission on Inclusive Excellence, and plans to bring up the report from Chancellor White on the Ethnic Studies Report and how it effects students today, and she would like to know what they are currently doing to implement the 9 recommendations made in the report.
- Working on Respect Week, which is a collaborative event with many departments across campus under the same theme of learning about each other, not just tolerate each other but respect each other, language, and accessibility in different types of spaces.
- Wants to work with someone from the Know Your Rights Campaign. She attended the President's Commission on the Status of Women and instead of saying what rights students did have, it was more about what students could not do. She is also looking into things that ASI can do to promote inclusivity on campus. She is also looking into a health and safety fair.

J. Secretary for International Students

No report.

K. Secretary for Internal Affairs

Secretary Yamagiwa reported the following:

- Sec. Yamagiwa will be lobbying the CSU Board of Trustees, since a lot of them are on the fence, and

focusing on their vote in March.

- Also focusing on the Night Safety Walk on campus as well as a version of that within the USU.

L. Secretary for LGBTQI+ Affairs

Secretary Fernandez reported the following:

- There is a Pride floor planned in Housing that will also have a section for gender fluid and gender non-conforming identities. It is currently tentative for Fall 2017, but it is being worked on, and he would like to be a resident assistant next year. There will also be a multicultural floor.
- Contacted by ASI at Cal State Fullerton to share ideas and discussions about how they incorporate inclusivity.
- Wants to have a better relationship with his Beach Teamer.

M. Public Defender

No report.

N. Secretary for Sustainability

No report.

O. Secretary for Women's Gender Equity

No report.

P. Secretary for Government Recruitment

Secretary Jeanmarie reported the following:

- Connecting each Beach Teamer to a mentor, since last semester some of them did not have one. Also talked to them about creating some of their own events to get practice, and Sec. Jeanmarie will provide support.
- Would like Beach Teamers to attend more Senate and Cabinet meeting and shadowing Government members more, as well as have Beach Team meetings more organized and have them give "reports" similar to how it is done with the various boards.
- Will hold smaller meetings for the Beach Team members who can't make certain meetings, and she will also be working on applications with members.

11. VOLUNTARY CLOSING COMMENTS

Sec. Bellenger said that if anyone is interested there is a pipeline protest happening at Pershing Square; the event was shared on Facebook.

Sec. Duarte said there is an Ally Training for AB540 & Undocumented Students happening on February 24th from 8am-12pm in the Anatol Center, and if Cabinet members are interested they can email the Enrique Campos the assistant director of the DREAM Success Center.

12. ADJOURNMENT

Without objection Chair adjourned the meeting at 11:40am.