

CABINET MINUTES

Meeting #16

April 13, 2017

1. CALL TO ORDER

Chief of Staff Argame called the meeting to order at 11:07am.

2. ROLL CALL

Voting Members Present

Matthew Argame (Chair/Chief of Staff)
Nhan Tran (Secretary for Sustainability)
Alex Bellenger (Secretary for City Affairs)
Courtney Yamagiwa (Secretary for Internal Affairs)
Marvin Flores (ASI President) **(DP@11:52am)**
Simran Nath (Secretary for Disability Affairs)
Heba Al-Shoubaki (Secretary, Intl' Student Affairs)
Vrinda Bhuta (Attorney General)
Paul Fernandez (Secretary for LGBTIQ+ Affairs)
Author Yao (Secretary for Academic Affairs) **(DP@11:53am)**
Danny Helmy (Secretary for Veterans Affairs)
Victoria Villa (Secretary for Cultural Diversity)
Emily Ayers (Press Secretary) **(DP@@12:26pm)**
Kenia Duarte (Secretary for AB540 & Undocumented Students)
Augustus Krider (Secretary for Women's & Gender Equity Affairs) **(AR@12:18pm/Dp@12:30pm)**

Voting Members Absent

Justin Bradley (Public Defender)
VACANT (Secretary for System-Wide Affairs)
LaKeisha Jeanmarie (Secretary Govt. Recruitment)

Non-voting Members Present

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

Non-voting Members Absent

3. PUBLIC COMMENTS

Dale Lendrum addressed Cabinet and updated them on the work he has been continuing to do on behalf of students.

4. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA AS AMENDED

(M) Bhuta (S) Nath to approve the Cabinet Agenda for Meeting #16, April 13, 2017

VOTE ON THE MOTION

PASSES 13-0-0

5. ANNOUNCEMENTS FROM THE CHAIR

Chief of Staff Argame reported the following:

- End of Year Potluck at the Games Center on April 25th from 6-8pm.
- ASI Banquet on May 5th, make sure to RSVP and get complimentary ticket.

6. ANNOUNCEMENTS FROM THE PRESIDENT

President Flores reported the following:

- Met with President Conoley and talked about a Year-Round Pell Grant that will probably pass for Summer, Spring and Fall.
- There are issues with next year's academic schedule and they are trying to make sure that there are enough Monday's of instruction.
- Lot 14 will be closed over summer due to the solar panels installation.

- The Library is considering making it only accessible to students, faculty and staff in the future, so that outside visitors do not have access.

7. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes Meeting # 14, March 2, 2017

(M) Al-Shoubaki (S) Bhuta to approve Cabinet Minutes Meeting #14, March 2, 2017

VOTE ON THE MOTION

PASSES 13-0-0

B. Action Item: Cabinet Minutes Meeting # 15, March 16, 2017

(M) Al-Shoubaki (S) Bhuta to approve Cabinet Minutes Meeting #15, March 16, 2017

VOTE ON THE MOTION

PASSES 13-0-0

8. UNFINISHED BUSINESS

There was no unfinished business.

9. NEW BUSINESS

There was no new business.

10. REPORTS

A. Secretary for System-Wide Affairs

- No Report (Vacant)

B. Secretary for Veterans Affairs

Secretary Helmy reported the following:

Work completed since last report:

- Met with Iraida Venegas – Text books permanently added to the Swap Shop
- Check in and check out (BeachSync) system for textbooks – Introduced myself
- Sustain-U – Book/supply drive every semester
- Advertise during welcome week
- Veterans Network – Discussed upcoming elections – Veteran organizations that can benefit from the excess school supplies obtained from the drive – Freedom Party
- Set date and time – Start planning for the Vet 5K

Goals for the next two weeks:

- Earth Week – ECO Fair
- Tabling with Sustain-U - Tuesday April 18th Speaker’s Platform – Concert + DIY/Crafts
- Decorate the donation boxes
- Wednesday April 19th Southwest terrace – Green Generation Mixer
- Tabling with Sustain-U - Thursday April 20th Japanese Garden
- Book and Supply Drive – Book slips (to make the selection process easier) – Look for volunteers to set up May 3rd and 4th from 11am-12pm

Student Concerns:

- None at this time.

C. Press Secretary

Secretary Ayers reported the following:

Work completed since last report:

- Finished our meeting minutes
- Attended the Campus Climate Committee Meeting: - Learned a lot about what it is going to take to uphold our goal to be a net zero energy campus in the coming year - Solar Panels on Lot 14 over Summer

- Talked with Chief of Staff Argame to coordinate some ideas of articles for the last month of school: - Want to do as many Spotlights as I can - Reached out to Sec. Fernandez for a Spotlight on him as well as to learn more about the Multicultural Floors in the dorms, and the Multicultural Fair
- Connect Sec. Helmy with Daily 49er, Union, and KBeach about the upcoming events

Goals for the next two weeks:

- Complete 2-3 Articles: - Spotlight on Paul Fernandez - Preview for the Multicultural Fair
- Finishing out the school year strong - Maybe doing a "Thank You" piece from this year's executive team and then a transition into the new executive team that will begin in Fall - Maybe via social media or an article

Student Concerns:

- None at this time.

D. Secretary for Disability Affairs

Secretary Nath reported the following:

Work completed since last report:

- 100 Classes in 100 Days
- Attended Live Your Life Day Planning Committee
- Contacted Principal from Jordan High School
- Students with Disabilities at Large
- Met with directors at CAPS as well as Edwin Achola (club faculty advisor) with Chief of Staff Argame to discuss expansion of CAPS
- Also discussed ways to help incoming students on campus with disabilities
- Composing surveys

Goals for the next two weeks:

- Work with CAPS to start the first Disability Ally Training – May 5th
- Students with Disabilities at Large – Following up with students who are new and incoming to CSULB: Contact Jordan High School to try and advocate ASI and our programs to the students with disabilities there, if successful – move on to other schools as well
- Bicycle Master Advisory Plan

Student Concerns:

- None at this time.

E. AB540 & Undocumented Students

Secretary Duarte reported the following:

Work completed since last report:

- Attended FUEL board meetings
- Meetings with Assistant Director of Dream Success Center on
- Meetings with Director of Dream Success Center
- Joint meeting with Latino Student Union officers, President Conoley and Vice President Taylor
- Attended CHES lobby days in Sacramento
- Nominated for Vice President of FUEL

Goals for the next two weeks:

- Keep attending all my meetings
- Support other ASI members on their events

Student Concerns:

- Heard that parking permit prices will go up starting Fall semester.

F. Secretary for Academic Affairs

Secretary Yao reported the following:

Work completed since last report:

- Reviewing submitted reports
- Auditing current system
- Make sure you select the correct email address, date of meeting, and meeting, or your expected report will be marked missing
- 5 out of 13 reports were false positives
- Currently missing 9 reports
- The system is never wrong

Goals for the next two weeks:

- Adding functionality in report tracker
- Will meet with James Ahumada
- Making tracker sustainable for successors – Feature: Notifying Chair of respective Board for repeat offenders who ignore the notices – Changing report spreadsheet to a linked table

Student Concerns:

- None at this time.

G. Attorney General

Secretary Bhuta reported the following:

Work completed since last report:

- Advertised for the Legal Aid Workshop
- Presented in classes
- Presented to College of Liberal Arts Student Council (CLASC) Organizations
- Emailed SOAR and CLA to put it on their social media pages
- Made a banner with Justice Vo
- Had a FULL HOUSE at the Legal Aid Workshop!!!! (Congrats Justice Vo)
- HVDI 2025

Goals for the next two weeks:

- Collect Input for the Rights website
- Help Justices with Grade Appeals should they arise
- Continue HVDI 2025

Student Concerns:

- Protestor concerns (hopefully the website can alleviate some of those issues).
- Need classroom space, need a sure-fire system to graduate by 2025.

H. Secretary for City Affairs

Secretary Bellenger reported the following:

- Start Smart workshop on April 27th
- Whaley Park might start having residential permits

Student Concerns:

- None at this time.

I. Secretary for Cultural Diversity

Secretary Villa reported the following:

Work completed since last report:

- Continued Planning Multicultural Festival
- Continued Protest Planning
- CCC meeting

Goals for the next two weeks:

- Continue Planning Multicultural Festival
- Continue Protest Planning- Health and Safety Fair
- PCSW meeting

Student Concerns:

- Mental health resources
- GAP

J. Secretary for International Students

Secretary Al-Shoubaki reported the following:

Work completed since last report:

- Met with Terrence and Eugenia
- Attended International Student Ally Training
- Launching #YouAreWelcomeHere media campaign
- Working with student from UCLA on international student issues
- Still advertising for Beach Ambassador Program
- 10 participants so far!! • Working on incentivizing the program (units, shirts, LOR)
- Working on amending resolution passed in October, 2016 to adjust for number of international students, per Terrence's request. • Visited international students in ALI during their class meeting times on 4/5
- Attended Committee on International Education 4/11 with President Conoley
- Completed scholarship evaluations over spring break. Thank you Lindsay.

Goals for the next two weeks:

- Continue to visit ALI classrooms to raise awareness about ALI, but more importantly the position of International Student Affairs
- Meeting with ALI Student Reps @ 12PM on 4/26
- Working to cement folder for incoming International Student Affairs Secretary
- Launch the BAP within the next 2 weeks

Student Concerns:

- "The famine in South Sudan is man-made. Parties to the conflict are parties to the famine – as are those not intervening to make the violence stop." UN Humanitarian Coordinator – Phase 5 ◇ two out of every 10,000 every day.

K. Secretary for Internal Affairs

Secretary Yamagiwa reported the following:

Work completed since last report:

- Finalized parking survey with Sustainability office (make sure to complete it!)
- Tuition increase protest (passed with an amendment to rollback increase if requested state funding received)
- Met Emergency Housing Program & another student
- McKinney Vento Act

Goals for the next two weeks:

- Conduct USU Safety Walk April 26th @ 8pm

- Table with Sustainability office for Parking & Transportation survey
- Work with student around homelessness issue
- Meet with Mentee (thanks LaKeisha!)

Student Concerns:

- Club funding allocation

Anything Else:

- New York's Excelsior Scholarship Program: tuition-free college!

L. Secretary for LGBTQI+ Affairs

Secretary Fernandez reported the following:

Work completed since last report:

- Attended Meetings:
- Campus Climate Committee for LGBTQI+ Affairs
- Lavender Graduation – With Office of Multicultural Affairs • Multicultural Festival – With Sec. Villa and Christian Lozano
- Queer Diversity Week – Beach Pride Q&A – with Q&A
- Project ReachOUT – with Q&A
- Tabled at Housing and Residential Life's Open House for Pride Floor
- Met with Lindsay about Project ReachOUT budget and concerns
- Queer Arts and Crafts cancelled due to mutual agreement by Beach Pride Events
- Organized students groups for the Campus Climate Committees initiative to protect Queer voices at the Academic Senate Meeting
- Encourage students to see Moonlight, an important movie about queer people of color and the toxic effects of prescribed masculinity

Goals for the next two weeks:

- Continue meeting with Victoria and Christian from OMA for Multicultural Festival
- Attend Lavender Graduation meeting
- Attend Campus Climate Committee for LGBTQI+ Affairs
- Attend Q&A meeting and DLP meeting
- Meet with Press Secretary Emily Ayers to Spotlight the Pride Floor with On Campus Area Coordinator, Juan Gonzalez
- Attend Queer Diversity Week events; tomorrow is Queer Prom

Student Concerns:

- None at this time.

M. Public Defender

Public Defender Bradley reported the following:

- No Report.

N. Secretary for Sustainability:

Secretary Tran reported the following:

Work completed since last report:

- Meet with Brian Sath from USUBOT (Sustainability Policy)
- Earth Week Planning • Next week! Monday- Thursday:
- Screening, Eco Fair, Games, Concert, Crafts (decorate trash can), mixer, Engineering For Sustainability developed a mobile charging solar panel kiosk
- ASI Sustainability Policy (Associated Students Sustainability Policy)

- Was very broad, needs direction • Vendors create problems (long term contract, earliest 2025) • Can't be too direct (causes problems)
- No more plastic water bottle
- Sustainability Center Working Group (PPFM)
- Recycling Center - How we can evolve, Max out in solar in 5 years (solar panels)
- Expand recycling program to E waste
- Food Freight (greens and vegetables to dorms)
- Transportation (full E fleet)
- Campus Tour (indication signs)
- Threats from the outside (Feds)

Goals for the next two weeks:

- Work with Sustain U and STF on Earth Week - Tabling on Thursday in front of Jap Garden w Sustain U- Trash Talkers - Develop the Sustainability Policy. Done by June 30 - Working group Sustainability Center.

Student Concerns:

- Occasionally see smoking guy next to the Engr building - Electric skateboard

O. Secretary for Women's Gender Equity:

Secretary Krider reported the following:

- No Report.

P. Secretary for Government Recruitment

Secretary Jeanmarie reported the following:

- No Report.

11. VOLUNTARY CLOSING COMMENTS

There were no closing comments.

12. ADJOURNMENT

Without objection Chair Argame adjourned the meeting at 12:37pm.