

CABINET MINUTES

Meeting #9

October 29, 2018

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at 2:32pm.

2. ROLL CALL

Voting Members Present

Genesis Jara, ASI President

Sean Aquino, ASI Chief Diversity Officer

Citlalli Ortiz, Commissioner, AB540 & Undocumented Students

Daniella Hernandez, Commissioner, Cultural Affairs

Samantha Brown, Commissioner, Disability Affairs

Bomi Lim, Commissioner, International Student Affairs (Ar @ 2:44pm)

Karla Rodriguez, Commissioner, Pregnant & Parenting Students

Chloe Olvera, Commissioner, Wellness Affairs

Kyla Sazon, Commissioner, Women & Gender Equity Affairs

Non-voting Members Present

Leen Almahdi, ASI Vice President

Jesse Luna, ASI Treasurer

Emely Lopez, ASI Chief Academic Officer

Joe Nino, ASI Asst. Director, Government Affairs & Initiatives Designee

Voting Members Absent

Evelyn Wynn, Commissioner, Environmental Justice

Vivian Napoles, Commissioner, LGBTQ+ Affairs

Paulina Jones, Commissioner, Veterans Affairs

Non-voting Members Absent

Bryanna Siguenza, Chief Academic Officer

Robina Henson, Chief Justice

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Sazon (S) Olvera to approve Cabinet Agenda, Meeting #9, October 29, 2018

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Encouraged members to sign up and volunteer for the Beach Pantry tabling in preparation for the National Hunger and Homelessness Awareness Week.

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

There were none.

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

Chief Academic Officer Lopez

- New General Education Policy
- Graduation Requirement: implementing global knowledge course; racial and ethnic diversity course; writing graduation incentive course
- Academic Senate Retreat: successful
- Beach 2030: Nov 14th-15th; sign-up online

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #7, October 15, 2018

(M) Rodriguez (S) Hernandez to approve Cabinet Minutes, Meeting #7, October 15, 2018

VOTE ON THE MOTION

MOTION CARRIES

B. Action Item: Cabinet Minutes, Meeting #8, October 22, 2018

(M) Ortiz (S) Sazon to approve Cabinet Minutes, Meeting #8, October 22, 2018

VOTE ON THE MOTION

MOTION CARRIES

9. UNFINISHED BUSINESS

A. Discussion Item: Conscious Collection

Aquino: budget \$300

1) Agenda/Master of Ceremonies (MC)

Olvera and Napoles

- Activity table: paper covered tables for drawing
- Background music: general and representative of showcased communities; representative music provided by commissioner of the respective community

Aquino:

- Reach out to Dream Success Center for VR experience

2) Centerpiece/Decorations

Hernandez and Lim

Aquino

- Reach out to Christian Lozano to borrow backdrop
- Reach out to Beach Pride Events to borrow centerpiece decorations
- Community symbols
 - AB540 - monarch butterfly
 - Disability – multi symbols
 - International - various flags, globe
 - Wellness – heart with EKG line
 - Environmental - leaf

3) Food/Drink

Ortiz and Rodriguez

- Symbols can be put on cookies

Aquino

- half of budget typically used for food
- Get quotes for at least two food vendors

4) Marketing/Outreach

Sazon and Wynn

Aquino

- \$25 for geofilter, however, creation/set-up is time intensive;
- will reach out to Aaron in ASI Communications to see if feasible

Aquino reviewed call for artists and event flyer design. Consensus was for the centered graphic version (however, communities need to be emphasized), and colored backgrounds.

10. NEW BUSINESS

There was none.

11. EVENTS/PROGRAMMING

A. Cultural Affairs – Daniella Hernandez

Events/Programming

- Guest Speaker!
 - First choice is Aja Brown
 - March 6th
 - Time is TBD
 - Beach Auditorium
 - Contacted James Ahumada (ASI Communications)
 - currently looking at backup speakers

Advocacy/Policy

- Plan on meeting with leaders of cultural orgs. to hear their concerns and what I can do to strengthen ties with ASI.
- Plan on attending more meetings of cultural organizations

B. Pregnant & Parenting Students – Karla Rodriguez

Events/Programming

- Attended a Pregnant and Parenting students Lunch N Learn
 - Held by Pam Rayburn
 - Commissioner Sazon and Commissioner Olvera were in attendance
- First unofficial PPS (Pregnant & Parenting Students) meeting
 - Flyers from ASI COMM for the meeting are finalized and being distributed
 - Last Wednesday, next one is the 7th of November
- Pregnant & Parenting Students Conference (Spring 2019)
- Panel of Working professionals who endured the same struggles
- Possible Influential & motivational speakers (Mayor Garcia?)
- Intersectionality (work with other commissioners)
- Tableting (resources and information)
- Food and Beverages.

Advocacy/Policy

- Advocating for the Re-education of faculty on pregnant & parent Issues and guidelines and the available resources.
- Student Health Center: advocacy for prenatal vitamins.
- Advocate for PPS student organization (still not official)
 - At least 16 students

C. Disability Affairs – Samantha Brown

Events/Programming

- Pledge Against Ableist Language
 - Long sheet of roller paper where students can sign their name and pledge against the usage of ableist language in and outside of the classroom
 - Pledges can be put up for display during the grand opening of the new Disabled Students Services Building on upper campus
- Website Accessibility
 - Promoting on campus clubs and organizations to DOUBLE CHECK their accessibility for online

information in order to make campus services more inclusive to all students

- PDFs, Forms, Documents, Etc.

Advocacy/Policy

- First office hours took place on Thursday, 10/25
- I obtained the contact of Jonathan Ibarra from Beach Pride events and scheduled a general meet and greet for next week so I can ask questions and start getting some events up and running
- I visited the Disabled Student Services office in Brotman Hall. I introduced myself to the director of the department, Carmen Varela, and met her wonderful staff.
- I have a meeting scheduled soon with Ms. Varela and her staff to discuss possible events and advocacy opportunities.
- I was invited to the grand opening of the Disabled Student Services' new location, coming Spring 2019!
- I also met with the Center Coordinator for AIM, Velma Martin.

Closing Comments

- I am extremely excited to be working here with all of you.
- Thank you all for being so welcoming and helpful during my (late) transition into commissioner, it's going to be a great year!

D. Veterans Affairs – Paulina Jones

No report was submitted

G. Women and Gender Equity Affairs – Kyla Sazon

Events/Programming

- Planning ahead for tentative events
- Meeting with Jonathan Ibarra from Beach Pride Events to discuss timeline and resources and process
- Possible collaboration with Commissioner Rodriguez
 - Event for Pregnant/Parenting students (undergrad & grad) or students who want to support
 - Collaboration with Pam Rayburn and WGEC, IPCDC

Advocacy/Policy

- Title IX Education and Training
 - search for Title IX Director coming to a close, currently reviewing presentations and rating the final candidates
 - Search for Title IX Assistant Director/Investigator position on standby but will probably open for consideration soon
- Mental Health Awareness for Sexual Assault Survivors
 - Meeting with Jorgie Sandoval of 22 West Radio's "Brains are Sexy"
 - Create outline of topics to be discussed during show
 - Create further visibility of campus resources
 - Further explanation of Title IX

12. VOLUNTARY CLOSING COMMENTS

Olvera

- has spoken with Takemoto and cost
- Mental Health:

Lim: reminder that International Photo Contest deadline is tomorrow, October 30th.

13. ADJOURNMENT

Without objection Chair adjourned the meeting at 3:32pm.