

**CABINET MINUTES**

**Meeting #14**

January 28, 2019

**1. CALL TO ORDER**

Chair Sean Aquino called the meeting to order at 2:42pm.

**2. ROLL CALL**

Voting Members Present

Sean Aquino, ASI Chief Diversity Officer  
Citlalli Ortiz, Commissioner, AB540 & Undocumented Students  
Daniella Hernandez, Commissioner, Cultural Affairs  
Samantha Brown, Commissioner, Disability Affairs  
Evelyn Wynn, Commissioner, Environmental Justice  
Vivian Napoles, Commissioner, LGBTIQ+ Affairs  
Kyla Sazon, Commissioner, Women & Gender Equity Affairs  
Genesis Jara, ASI President

Voting Members Absent

VACANT, Commissioner, International Student Affairs  
VACANT, Commissioner, Pregnant & Parenting Students  
VACANT, Commissioner, Wellness Affairs  
VACANT, Commissioner, Veterans Affairs

Non-voting Members Present

Leen Almahdi, ASI Vice President  
Lindsay San Miguel, ASI Asst. Director, Govt. Affairs & Initiatives

Non-voting Members Absent

VACANT, ASI Chief Government Relations Officer  
VACANT, ASI Chief Justice  
Emely Lopez, ASI Chief Academic Officer  
Jesse Luna, ASI Treasurer

**3. PUBLIC COMMENTS**

There were none.

**4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA**

**(M) Sazon (S) Napoles to approve Cabinet Agenda Meeting #14, January 28, 2019**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**5. ANNOUNCEMENTS FROM THE CHAIR**

- 1:1's: will be scheduled on Mondays and Wednesdays; will email board available time slots
- Cabinet vacancies: International Student Affairs, Pregnant and Parenting Students, Veterans Affairs, Wellness Affairs; application available on BeachSync; please recruit
- Fall 2018 Conscious Collection: successful event; will begin planning spring's April Conscious Collection event in February; will be determining active and support roles
- Cabinet member PowerPoint reports will resume next week

**6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS**

Almahdi

- Senate: first meeting of the spring semester (Jan 23<sup>rd</sup>) elected Mateo Maya to fill the Senator At-Large vacancy
- Mascot Referendum Resolution: will be introduced at Jan 30<sup>th</sup> Senate meeting; will require three readings

**7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS**

Aquino notified board that Lopez is absent due to conflicting University committee meeting.

## 8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #13, December 10, 2018

**(M) Ortiz (S) Hernandez to approve Cabinet Minutes, Meeting #13, December 10, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

## 9. UNFINISHED BUSINESS

There was none.

## 10. REPORTS

Spring 2019 SMART Goals

A. AB540/Undocumented Students – Citlalli Ortiz

- Partnering with the Dream Success Center to create an AB40/Undocumented Student Scholarship
- Create an AB40/Undocumented Student Workshop and integrate into SOAR

B. Cultural Affairs – Daniella Hernandez

- Reach out to more communities, especially the American Indian Association and the Pacific Islander Association

C. Disability Affairs – Samantha Brown

- Shed light on service animals on campus (create a social)
- Address transportation and shuttle accessibility and service for students with disabilities; will contact University of Irvine who already has program in operation
- New president for club

D. Environmental Justice – Evelyn Wynn

- On the Earth Week Planning Committee; collaborating with Sustainability's Holli Fajack

E. LGBTIQ+ Affairs – Vivian Napoles

- Assessing CSULB's rating on the Campus Pride Index
- Researching having a "LGBTIQ+ Friendly Roommate" option available for Housing
- Initiate an LGBT Mentor Program
- Continue LGBTIQ+ Coalition initiative; collaborating with Christian and Anthony

F. Women & Gender Equity – Kyla Sazon

- Increase advocacy resources for silent victims of assault
- Increase non-binary professional resources on campus
- Will be contacting Foundation for Liberty and American Greatness (FLAGG) for representative to speak to the trans experience

## 11. VOLUNTARY CLOSING COMMENTS

Wynn: requested board members complete Doodle on finalists for the Environmental Essay Scholarship

Almahdi: encouraged board to sign up for Week of Welcome; California Higher Education Student Summit (CHES) deadline on Friday, 4pm.

San Miguel: introduced self as Cabinet advisor; offered assistance and resources.

## 12. ADJOURNMENT

**Without objection** Chair Aquino adjourned the meeting at 3:06pm.