

CABINET MINUTES

Meeting #17

February 18, 2019

1. CALL TO ORDER

Chair Sean Aquino called the meeting to order at 2:30 pm.

2. ROLL CALL

Voting Members Present

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

Voting Members Absent

Genesis Jara, ASI President
VACANT, Commissioner, International Student Affairs
VACANT, Commissioner, Pregnant & Parenting Students
VACANT, Commissioner, Veterans Affairs
VACANT, Commissioner, Wellness Affairs
VACANT, Commissioner, Disability Affairs

Non-voting Members Present

Leen Almahdi, ASI Vice President

Non-Voting Members Absent

Jesse Luna, ASI Treasurer
Emely Lopez, ASI Chief Academic Officer
Reyalyn Villegas, ASI Chief Government Relations Officer
Lizbeth Velasquez, ASI Chief Justice
Lindsay San Miguel, ASI Asst. Director, Govt. Affairs & Initiatives

3. PUBLIC COMMENTS

There were none.

4. ADDITIONS /CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #9-C: Strike and move it to announcements
- Add Item #9-D: Discussion Item: Advocacy: Meeting with Dream Success Center
- Add Item #10-B: Meeting with Dream Success Center, FUEL and Faculty
- Add Item #10-C: Meeting with Richard Haller

(M)Ortiz (S) Sazon to approve Cabinet Agenda Meeting #17, February 18, 2019 as amended

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Agenda items are due Tuesday, before 9 pm
- Night Walk: February 28th, 5-7pm, USU-311
- MLK Day of Service: need volunteers
- Sitting on the Respect Diversity Week Committee

6. ANNOUNCEMENTS FROM THE EXECUTIVE OFFICERS

Almahdi:

- Career Closet: Feb 19th, 12:30-4pm, USU 205
- #samehere: Feb 18th
- Mascot Search has launched
- Resolution for Bills of interest passed on its 1st reading at the last Senate meeting

7. ANNOUNCEMENTS FROM THE CHIEF OFFICERS

There were none.

8. APPROVAL OF THE MINUTES

A. Action Item: Cabinet Minutes, Meeting #16, February 11, 2019

(M) Wynn (S) Hernandez to approve Cabinet Minutes, Meeting #16, February 11, 2019

VOTE ON THE MOTION

MOTION CARRIES

9. EVENTS/PROGRAMMING

A. Discussion Item: Conscious Collection

Aquino:

- Submitted Beachsync graphic work order for Call for Artists and Event flyers
- Agenda/Emcee Committee:
 - Napoles will be the primary person for artist contact
 - Hernandez will be working with Aquino in formulation the agenda and speaking parts
- Food/Drink:
 - Ortiz and Wynn will be working together to decide a list of foods that sit within the event budget
- Marketing/Outreach:
 - Sazon discussed about assigning Street Team tabling dates
 - The committee decided to have five different tabling dates to promote the event
 - Once a week video promotion with ASI Comm: the committee assigned dates for each commissioner
- Centerpiece/Decoration:
 - Commissioners have to submit their icons by the due date

B. Discussion Item: Guest Speaker Event

Hernandez:

- 15th anniversary of the Ethnic Studies Department – The idea is to have the department chairs in a panel to discuss intersectionality
- The event will be on March 1st
- Collaboration with OMA

C. Discussion Item: Respect Diversity Week

*This item was stricken.

D. Discussion Item: Undocu Conference on May 3rd, Monthly Medical Workshops, CHIRLA Legal Clinics

- Ortiz went over the events' details

10. ADVOCACY/POLICY

A. Discussion Item: How to Advocate for Your Community/Student Concerns

Aquino:

- Initiated the conversation about what are the most effective avenues to advocate for our communities

Ortiz:

- Be in contact with the Executive members of Student Organizations related to the community

Wynn:

- Be aware of city initiatives in Environmental Justice

B. Discussion Item: Meeting with dream success center, FUEL and Faculty

Ortiz:

- Requesting a place for their own as a student organization
- Dream Success Center still has funds for Dreamers applications

- SOAR workshops

C. Discussion Item: Meeting with Richard Haller

Ortiz:

- To discuss about an internship/research opportunity for the Dream Success Center

11. OTHER BUSINESS/CONCERNS

There were none.

12. VOLUNTARY CLOSING COMMENTS

Aquino:

- Submit community icons and RSVP to Night Walk Event

Sazon

- Asked for recommendations for their community icon

13. ADJOURNMENT

Without objection Chair Aquino adjourned the meeting at 3:28 pm.