

**CABINET MINUTES (FINAL)**  
**Meeting #15**  
February 3, 2020

**1. CALL TO ORDER**

Chair Maythe Alderete called the meeting to order at 2:31pm.

**2. ROLL CALL**

Voting Members Present

Adriana Andrade, Commissioner, AB540 & Undocumented Students  
Michael Do, Commissioner, Cultural Affairs  
Greg Figueroa, Commissioner, LGBTIQ+ Affairs  
Joelle Bobadilla, Commissioner, Pregnant and Parenting  
Students (Depart 2:38pm)  
Reece Renninger, Commissioner, Veterans Affairs  
Janet Chung, Commissioner, Wellness Affairs  
Hayli Antoniewicz, Commissioner, Women & Gender Equity Affairs  
Maythe Alderete, ASI Chief Diversity Officer

Voting Members Absent

Heather Schmoll, Commissioner,  
Disability Affairs  
Sylvan Streightiff, Commissioner,  
Environmental Justice  
Lizbeth Velasquez, ASI President  
VACANT, Commissioner,  
International Student Affairs

Non-Voting Members Present

Lindsay San Miguel, ASI Assistant Director, Government Affairs & Initiatives (Arrive 2:33pm)

**3. PUBLIC COMMENT**

There was none.

**4. APPROVAL OF AGENDA**

**(M) Antoniewicz (S) Bobadilla to approve Cabinet Agenda, Meeting #15, February 3, 2020, as amended**

- Alderete: move Item #8-G to Item #8-A

**VOTE ON THE MOTION**

**PASSES 8-0-0**

**5. APPROVAL OF MINUTES**

A. Action Item: Cabinet Meeting #14, January 27, 2020

**(M) Bobadilla (S) Figueroa to approve Cabinet Minutes, Meeting #14, January 27, 2020**

**VOTE ON THE MOTION**

**PASSES 8-0-0**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Encouraged board to complete the Vice President Student Affairs feedback survey
- Confirmed board members submitted spring semester office hours
- SJEC is planning a social justice training for ASI Government, tentatively a Friday in April
- Fueling Feminist Futures: March 27;
- Black History Month (Feb): kick-off event this Wed, Southwest Terrace
- Day of Service, Martin Luther King: Feb 28<sup>th</sup>

## 7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

There was no report.

## 8. ADVOCACY/POLICY

### A. Information Item: Pregnant and Parenting Students

- Creating document/pdf listing resources on for pregnant students and where they can find them

### B. Information Item: AB540 and Undocumented Students

- Week of Welcome with FUEL & DSC
- Hiring Committee for DSC Director
- Undocu 5K Marketing
- FUEL General Meeting
- Undocu Conference Committee

### C. Information Item: Cultural Affairs

- Just working on the Culture Fest as of now
- North Lawn in front of the USU is reserved and ready to go for March 5th. It will be 6-8pm
- Marketing process has begun with ASI communications
- Beachsync application page for student orgs is completed. Orgs will have the opportunity to sign up to table and/or have a performance
- Sent an invitation email to all organizations this past weekend

### D. Information Item: Disability Affairs

There was no report.

### E. Information Item: Environmental Justice

- Monday 01/27 Divestment Day group had their planning meeting (event is scheduled for Thursday, February 13th)
  - The goal is to get the university to divest in fossil fuels
  - If anyone is interested in participating, please contact me
- Monday 02/03 CAAP (Climate Action and Adaptation Plan) Meeting 2pm
  - The committee is on track to have the updated plan written by May 2020

### F. Information Item: International Student Affairs

There was no report for vacant position.

### G. Information Item: LGBTIQ+ Affairs

- Met with Karen Jimenez from Beach Pride Events about Queer Speed Dating
  - Addressing the issues from the Fall Queer Speed Dating and new marketing and publicity ideas
  - Scheduled a second meeting to further talk about the event
- Attended the Open Forum for VP for Student Affairs with Dr. Mary Ann Takemoto
  - Asked questions about the LGBTQIA+ student population
  - Meeting with coalition members who attended the other open forums to discuss who would be the best candidate to fill the position

### H. Information Item: Veterans Affairs

- Have established a meet up with previous Vet Net board members and going over applications to fill

the board.

- Set meeting with Marvin Flores for Veteran events.
- Working on pursuing the Veteran Office leadership for collaboration.

I. Information Item: Wellness Affairs

- Wellness Committee Meeting 01/29/2020
- Wellness Advisory Board Meeting
  - Friday, Feb. 7th 2020 from 9 to 10:30 AM at the Chart Room
- Conference call with Andrew Kirschner
  - Outreach and Community Manager at [www.artwithimpact.org](http://www.artwithimpact.org)
  - Feb. 7th 11:00 AM

J. Information Item: Women and Gender Equity Affairs

- Started planning February "How-To Series" event, which will be February 12th, around 3:30 PM to 5 PM.
- Working with the office of Equity and Diversity to set up the next RISE Peer Advocacy Training meeting

**9. OTHER BUSINESS/CONCERNS**

A. Information Item: AB540 and Undocumented Students

- Follow-Up event for Open Forum

B. Information Item: Cultural Affairs

- Follow-Up event for Open Forum

C. Information Item: Disability Affairs

There was no report.

D. Information Item: Environmental Justice

- Monday 2/03: New COTA Dean Search Begins with accessing applications and submitting the top ten candidates by Tuesday 02/04
- Earth Week (April 22nd) planning has begun
- 2020 Citizens Climate Southern California Regional Conference
  - Scheduled to be held Saturday and Sunday, February 22nd/23rd at Cal State LA
  - notable speakers and panels on climate issues, its relation to policy, and what can be done on a local level
  - Please spread the word to get improve the number of youth attending
    - Discounted student cost: \$25 includes lunch (email me if you would like to attend but have a concern about the cost)
  - <https://www.eventbrite.com/e/2020-citizens-climate-southern-california-conference-registration-76392015575>

E. Information Item: International Student Affairs

There was no report for vacant position.

F. Information Item: LGBTIQ+ Affairs

- No other concerns or business at this time.

G. Information Item: Pregnant and Parenting Students

Upcoming Meetings:

- Meeting with Jireh to discuss ways to bring pregnant/parent support into the USU
- Meeting with Pam Lewis and Sarah Michelle to review and plan family study sessions; February 5th
- Child care focus group meeting to discuss how we can get add resources for Pregnant and parent students for Beach 2030. Specifically, child care spaces
- Collaborating with Commissioner Antoniewicz for a How to Series for pregnant and parent students

H. Information Item: Veterans Affairs

- Follow-Up event for Open Forum

I. Information Item: Wellness Affairs

- Mental Health Advisory Board will need a new representative from ASI
  - Meeting times conflict with my class schedule

J. Information Item: Women and Gender Equity Affairs

There was no report.

**10. CLOSING COMMENTS**

Renninger: what's the day/time of the board Chung will not be able to attend anymore.

Chung: First Tuesday every month, 1pm.

San Miguel: advertise that the ASI Elections filing period is now open; encourage constituents to apply, and to vote; passed out elections flyers.

**11. ADJOURNMENT**

**Without objection**, Chair Maythe Alderete adjourned the meeting at 2:45pm.