

CABINET MINUTES (FINAL)
Meeting #16
February 10, 2020

1. CALL TO ORDER

Chair Maythe Alderete called the meeting to order at 2:30pm.

2. ROLL CALL

Voting Members Present

Adriana Andrade, Commissioner, AB540 & Undocumented Students
Heather Schmoll, Commissioner, Disability Affairs
Greg Figueroa, Commissioner, LGBTIQ+ Affairs
Joelle Bobadilla, Commissioner, Pregnant and Parenting Student
Janet Chung, Commissioner, Wellness Affairs
Hayli Antoniewicz, Commissioner, Women & Gender Equity Affairs
Maythe Alderete, ASI Chief Diversity Officer

Voting Members Absent

Michael Do, Commissioner,
Cultural Affairs
Sylvan Streightiff, Commissioner
Environmental Justice
Reece Renninger, Commissioner,
Veterans Affairs
Lizbeth Velasquez, ASI President
VACANT, Commissioner,
International Student Affairs

Non-Voting Members Absent

Lindsay San Miguel, ASI Assistant
Director, Government Affairs &
Initiatives

3. PUBLIC COMMENT

There was none.

4. APPROVAL OF AGENDA

(M) Figueroa (S) Schmoll to approve Cabinet Agenda, Meeting #16, February 10, 2020

VOTE ON THE MOTION

PASSES 7-0-0

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Meeting #15, February 3, 2020

(M) Bobadilla (S) Antoniewicz to approve Cabinet Minutes, Meeting #15, February 3, 2020

VOTE ON THE MOTION

PASSES 7-0-0

6. ANNOUNCEMENTS FROM THE CHAIR

- Census: distribute flyers, stress importance of census with constituents
- Post-event survey form must be completed

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

There was none.

8. ADVOCACY/POLICY

A. Information Item: Pregnant and Parenting Students

Advocacy/Policy:

- Pregnant and parenting student website has been updated

Cabinet Minutes, Meeting #16, February 10, 2020

<http://web.csulb.edu/divisions/students/wrc/parentingstudents/>

- Only update needed is location and time for beach parents support group.

Other Business/ Concerns:

Upcoming meetings:

- 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
 - Meeting with Taylor (for Zumba event) and Parker (Movie night event)

Previous Meetings

- Meeting with Pam Lewis and Sarah Michelle. Family assisted study hours starting Feb. 26th and will be M-Th 4-7pm and Sat 10-1. These are great hours!

B. Information Item: AB540 and Undocumented Student

Advocacy/Policy:

- Finished Undocu 5K marketing
- Dream Success Center Director Hiring Committee
- FUEL meeting and Social media posts

Other Business/ Concerns:

- Follow-Up event for Open Forum

C. Information Item: Cultural Affairs

Advocacy/Policy:

- Still just working on Culture Fest
- Weekly meetings with BPE are on Thursdays 3:45pm to make sure everything is in check leading up to the event.

Other Business/ Concerns:

- Follow-Up event for Open Forum

D. Information Item: Disability Affairs

Advocacy/Policy:

- Meeting with BMAC Director
 - Spoke about reporting systems
 - Student accommodation form timely completion
 - Goals for the upcoming semester
- Disability Advocacy Group – Feb 14th
- Students with Disabilities Open Forum postponement

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

Advocacy/Policy:

- Wellness Advisory Board Meeting 2/6/2020 9AM-10:30AM
 - Week of Wellness March 9th - 13th
 - S.O.S. Stress Test - implementation through single-sign on
- Artwithanimpact.org conference call 11:00AM
 - Nonprofit organization
 - Workshop with training facilitators and discussion techniques for peer educators
 - Using art as a catalyst to reduce stigma around mental health
 - Will be discussing possible partnership with Beach Pride Events and Piya Bose - Dean of the Students

Other Business/ Concerns:

- Ethics at The Beach Seminar; Be the Change; Friday, March 13, 2020; 9 a.m. - 12 p.m.; The Pointe; For current CSULB students only!; An interactive learning experience designed to enhance students' ethical leadership \$5 registration fee includes continental breakfast; Sign up: <https://www.signupgenius.com/go/60B0E4BA4AE2AABF58-february>

J. Information Item: Women and Gender Equity Affairs

Advocacy/Policy:

- February "How-To Series" event, which will be February 12th, around 3:30 PM to 5 PM. In process of finalizing our speakers.
- First meeting date finalized for RISE Peer Training

Alderete: Undocu 5K event; April 19th; 8am-2pm.

Adriana: scan QR code on the poster to share complete event information.

9. OTHER BUSINESS/CONCERNS

A. Discussion Item: Culture Fest

- March 5th, 6-8pm, USU north lawn

- Will send board an email template for them to send out to invite student organizations to participate
- Event will be advertised at all ASI tabling

B. Discussion Item: Transition Document

- Discuss transition during check-in with Lindsay
- Will send out transition document tomorrow which is due by the end of semester

C. Discussion Item: Tabling Schedule

ASI Communication tabling schedule was passed around for everyone to sign up for at least one event a month.

10. CLOSING COMMENTS

There was none.

11. ADJOURNMENT

Without objection, Chair Maythe Alderete adjourned the meeting at 2:56pm.