

CABINET MINUTES (FINAL)
Meeting #17
February 17, 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
Michael Do, Commissioner Cultural Affairs
Heather Schmoll, Commissioner Disability Affairs
Greg Figueroa, Commissioner LGBTIQ+ Affairs
Janet Chung, Commissioner Wellness Affairs
Hayli Antoniewicz, Commissioner Women & Gender Equity Affairs
Maythe Alderete, ASI Chief Diversity Officer

Voting Members Absent

VACANT, Commissioner International Student Affairs
Sylvan Streightiff, Commissioner Environmental Justice

Joelle Bobadilla, Commissioner Pregnant Parenting Students
Reece Renninger, Commissioner Veterans Affairs
Lizbeth Velasquez, ASI President

Non-Voting Members Absent

Lindsay San Miguel, ASI Assistant Director, Government Affairs & Initiatives (Arrive 2:32pm)

3. PUBLIC COMMENT

Jydn Naree, student: provided comment on Streightiff's current work

- Work is continuing as Streightiff mentioned last week
- Climate Action and Adaption plan is still continuing
- The College of Arts Dean is still in application review period
- Earth Week is coming up
- This weekend there's a climate conference

4. APPROVAL OF AGENDA

(M) Figueroa (S) Antoniewicz to approve Cabinet Agenda, Meeting #17, February 17, 2020

VOTE ON THE MOTION

PASSES 7-0-0

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Meeting #16, February 10, 2020

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

VOTE ON THE MOTION

PASSES 7-0-0

6. ANNOUNCEMENTS FROM THE CHAIR

- Had a meeting today for the Bias Response Team. It's a team that the Division of Student Affairs is creating to provide support for any students impacted by issues for social identity; discussion was on how to report an incident
- Transitional document will be due on May 4
- Velazquez requested a cabinet member to take Chung's place for Mental Health Advisory Committee; First Tuesday of each month, 1 pm

- Last week Senate did not pass a resolution that in support of assembly bill AB1460 which would require all CSUs to make an Ethnic Studies class a graduate requirement.

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

- Reminded board that they are social justice oriented and serve historically marginalized communities
- Requested board to talk to their constituents regarding AB1460 and break down the facts and myths of the bill to eliminate any confusion on bill and how its impact
 - The bill will not add any additional units and will have a timely implementation that would not affect the students negatively
 - Faculty tend to not like the legislature dictating what they must do when it comes to curriculum but the CSU system has been around for over 50 years and not all of them give the students an opportunity to understand the stories of people of color and their struggles
 - Unfortunately, we cannot wait for it to be implemented but need to demand their stories to be heard even if it calls the legislature.
- Encouraged board to stand with their constituents to speak on their support.

8. ADVOCACY/POLICY

A. Information Item: AB540 and Undocumented Student

Advocacy/Policy:

- Attended Wings of Hope Fundraiser
- Culture Fest Outreach – HSBA
- CHLSSA general meeting

B. Information Item: Cultural Affairs

Advocacy/Policy:

- 5 orgs have registered so far so that's a good start. Still working to get more orgs registered.

Other Business/ Concerns:

- Follow-Up event for Open Forum

C. Information Item: Disability Affairs

Advocacy/Policy:

- Assistive Technology Initiative Steering Committee
 - CSULB's overall accessibility score for BeachBoard is 50.2%
 - Other Schools with comparative size and content load start off closer to 60%
 - BeachBoard Ally
 - Provides students with alternative versions and formats of documents
 - Academic Senate will be in-charge of determining what role faculty will play in fixing content
- CSULB's DSS Special Investigations Audit
- BMAC Focus Group
 - Discussion on accessibility issues across campus
- Next Students for No Barriers Committee Meeting 10-11am at BMAC on 2/21

D. Information Item: Environmental Justice

Work Completed:

- Met with Mentee (Jayden) Wednesday 02/12
- Friday 02/14 President's Commission for Sustainability Meeting

- Subcommittees will submit their responses to CAAP questions on SharePoint.
- Jayden sat in my place as ASI rep
- Monday 02/17 CAAP (Climate Action and Adaptation Plan) Meeting
 - overview of beginning written portions
 - The committee is on track to have the updated plan written by May 2020
- COTA Dean Search is in Progress, committee met on 02/03, applications are under review
- Earth Week (April 22nd), planning meeting was on 02/10, next meeting is 02/24

Goals for the Next Two Weeks:

- Edit my portion of CAAP
- Contact SLD for SSC
- Solidify Earth Week Contacts
- Narrow Down top COTA Dean Applicants

Student Issues & Concerns:

- Thursday February 13th is Divestment Day
 - The goal is to get the university to divest in fossil fuels
 - If anyone is interested in participating, please contact me
- FRIDAY 02/14 President's Commission on Sustainability Meeting 10am
 - ***In need of a student rep for this committee meeting, please let me know if you can sit in**

Did You Know?

- 2020 Citizens Climate Southern California Regional Conference
 - Scheduled to be held Saturday and Sunday, February 22nd/23rd at Cal State LA (THIS WEEKEND)
 - 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
Advocacy/Policy:

- Met with Commissioner Antoniewicz and the staff of WGEC to help plan "How to Spot Macroaggressions"
- Continued planning for Queer Diversity Week which will be from March 23 to March 27th
 - Submitted the ASI Comm work order to get publicity material
 - Set up a meeting with coalition members for Wednesday February 19th in to finalize event ideas for QDW
 - Goal is to have all of the five events chosen and delegated to specific organizations

G. Information Item: Pregnant and Parenting Students
Advocacy/Policy:

- Starting the document for pregnant and parent student resources alongside Joelen McCall the parent representative of Isabel Paterson Board

- Lack of changing tables in Men's Restrooms

Other Business/ Concerns:

- child care focus group: needs addressed will be meeting end of semester and future semesters to see how they have addressed the needs
- Zumba event will be March 19th USU 100 5:30-7
- Movie event still in the works

H. Information Item: Veterans Affairs

Advocacy/Policy:

- New director of Veteran Office is Michael Barraza, doing dual role as associate director of CAPS.
- Met with Marvin, 02/13, went over the veteran events that are in place and possible bbq/ soar veteran q & a.
- Connecting a veteran with judiciary, Ryan specifically, to resolve a parking discrepancy.

Other Business/ Concerns

- Majors fair occurring on February 18th from 11 to 2 @ speaker platforms
- March 4th Women luncheon from 12 to 2 @ chart room
- April 16th Vet net ally training 8 to 12, @ USU 205

I. Information Item: Wellness Affairs

Advocacy/Policy:

- SHAC Meeting 2/14 - 12PM
- Live Your Life Planning Committee Meetings (conflicts with my class schedule)
 - weekly committee meetings take place on Mondays from 12:30 PM-1:30 PM in the CAPS Conference Room (BH-226) starting on Monday, March 2nd.
 - email Alex Pan at Alexandria.Pan@csulb.edu about participating.
 - Project OCEAN's 10th Annual Live Your Life Day event - Tuesday, April 14th from 11:00am-2:00pm

Other Business/ Concerns:

- Reached out to KASA to table at Culture Fest
- Waiting on PAC and VSA to respond

J. Information Item: Women and Gender Equity Affairs

Advocacy/Policy:

- February 12th How-To Series event went well, successful event. Next one is March 4th.
- CCC Meeting on February 12th, follow up on October Lockdown with Chief and communication staff.
- PCSW on February 14th.

9. OTHER BUSINESS/CONCERNS

A. Discussion Item: Culture Fest

Do: Reached out but haven't received any replies yet.

Figuroa: reached out to Queers and Allies but haven't received a response, yet.

10. CLOSING COMMENTS

There was none.

11. ADJOURNMENT

Without objection, Chair Maythe Alderete adjourned the meeting at 2:51pm.