

CABINET MINUTES (FINAL)
Meeting #18
February 24, 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 Parenting Students
Reece Renninger, Commissioner Veterans Affairs
Janet Chung, Commissioner Wellness Affairs
Hayli Antoniewicz, Commissioner Women & Gender Equity Affairs
Maythe Alderete, ASI Chief Diversity Officer
Lizbeth Velasquez, ASI President

Voting Members Absent

Heather Schmoll, Commissioner Disability Affairs
Sylvan Streightiff, Commissioner Environmental Justice
VACANT, Commissioner International Student Affairs

Non-Voting Members Present

Non-Voting Members Absent

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

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

(M) Figueroa (S) Antoniewicz to approve Cabinet Agenda, Meeting #18, February 24, 2020

VOTE ON THE MOTION

PASSES 9-0-0

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Meeting #17, February 17, 2020

(M) Figueroa (S) Renninger to approve Cabinet Minutes, Meeting #17, February 17, 2020

VOTE ON THE MOTION

PASSES 9-0-0

6. ANNOUNCEMENTS FROM THE CHAIR

- Commended everyone on their ongoing work and encouraged self-care

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

- Chancellor's Office has data portal that faculty and staff have access to; consists of various student statistics like different metrics for success; working to get a data portal for ASI to access that data so we can continue advocacy and have that data to back our claims; all 23 CSU campuses will have access to that data portal.
- AB1460: thanked everyone who provided discussion as it is important to express thoughts; Open Forum on Tuesday; 7-9pm; tried to get a facilitator who is as unbiased as possible as we want to make it comfortable for students to be able to speak, irrespective of what they support
- CHESS coming up next weekend

- A BeachBoard survey on ethnic studies will be going out; Academic senate system wide resolution; not regarding the AB1460 bill

8. ADVOCACY/POLICY

A. Information Item: AB540 and Undocumented Student

Advocacy/Policy:

- DSC Hiring Committee Interviews
- FUEL general meeting, board meeting
- Undocu 5K planning (Marketing)
- Wings of Hope recap meeting – DSC Director

B. Information Item: Cultural Affairs

Advocacy/Policy:

- 13 organizations have registered thus far. Looks like it is going to be a great turnout! Hopefully we can reach upwards of 20 orgs or more.
- Subway is the choice of food for backup, just in case orgs don't provide enough for the public
- There will also be a candy bar
- There will also potentially be a student DJ to provide music in the background in between performances
- Beach Pride Events are reaching out to hire independent performing groups on top of student org performing groups for the performances. (such as drumming groups)

C. Information Item: Disability Affairs

Advocacy/Policy:

- CSULB's DSS Special Investigations Audit – Update
 - Productive conversation with BMAC's Director about the extent of the issue
- Students for No Barriers Committee Meeting
 - Physical Accessibility Barrier Reporting form completed.

D. Information Item: Environmental Justice

There was no report as they were absent.

E. Information Item: International Student Affairs

There was no report for the vacant position.

F. Information Item: LGBTIQ+ Affairs

Advocacy/Policy:

- Tabled for the Women Gender Equity Center on Tuesday Feb. 18 at the Majors Fair to raise awareness on available resources
 - Met with Commissioner Antoniewicz and JaQuea Willis from the WGEC to debrief and recap "How to Spot Microaggressions" Event and brainstorm How to Event for April
- Met with coalition members on Wednesday Feb. 19 to finalize the events for Queer Diversity Week and delegate them to the specific organizations
 - Events chosen focus on: Mental Health in the Latinx Queer Community, Being Trans with and Without Transitioning, Clothes Drive, Discussion on Aromantic/Asexual Individuals, Destigmatizing HIV/AIDS
 - Next coalition meeting will be on Wednesday, February, 26 in USU 203 from 4 to 5 PM

- Reached out to Lili Gallegos, the President of Queers and Allies, about tabling at Culture Fest

G. Information Item: Pregnant and Parenting Students

Advocacy/Policy:

- WGEN March 4th How to series
- Zumba event April 21
- Movie night March 27th

Other Business/ Concerns:

Upcoming Meetings:

- still creating form for IPCDC alone Dr. McCall
- There is a need to add changing tables in male restrooms in USU building

H. Information Item: Veterans Affairs

Advocacy/Policy:

- Currently working with Ryan from Judiciary Branch in regard to parking dispute with a Veteran.
- Met with VA business office to try and coordinate inviting CSULB veterans to their bike event.
- Next goal is recomunicating with PTSDUSA representative on campus and see where their goal of setting up a peer group is at.

I. Information Item: Wellness Affairs

Advocacy/Policy:

- Wellness Committee Meeting
 - Wed. 2/26 9AM BH-250
- Possible keynote presentation from Josh Rivedal—college mental health/suicide prevention specialist, author, writer for The Huffington Post, and LA based actor and playwright
 - Collaborative event with MHAB or Wellness Committee

Other Business/ Concerns:

- KASA will not be able to attend and perform at Culture Fest

J. Information Item: Women and Gender Equity Affairs

Advocacy/Policy:

- Met with WGEN to plan future How-To Series events for March and for April. 2/18/2020
- Met with Commissioner Bobadilla to discuss March How-To Series. 2/20/2020
- Met with the LGBTQIA+ Coalition to discuss plans for Queer Diversity Week March 23rd to the 27th. 2/19/2020
- Reached out to WGSSSA regarding Culture Fest tabling opportunity. 2/19/2020
- Attended WGSSSA Meeting on 2/20/2020

9. OTHER BUSINESS/CONCERNS

A. Discussion Item: Culture Fest

Alderete:

- Call for artists: still open; 8 applicants, so far
- Art space: 14 pieces of artwork available; board may need to vote on which will be displayed due to gallery space limitations, if needed
- Refreshments: Subway for the first 100 people; candy bar; Senator Deng will have a poem table.

Figuroa: MLK Day of Service, Feb 28th, 8:30am-2:30pm; today is the last day to sign-up.

Chung: Cal Fresh Outreach Day, Feb 27.

10. CLOSING COMMENTS

There were none.

11. ADJOURNMENT

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