

CABINET MINUTES (FINAL)
Meeting #3
September 14, 2020

1. CALL TO ORDER

Chair Citlalli Ortiz called the meeting to order at 2:33 p.m.

2. ROLL CALL

Voting Members Present

Toni Flores, AB540 and Undocumented Students
Mya Jones, Cultural Affairs
David Weinberg, Disability Affairs
Caleb Aparicio, LGBTQ+ Affairs
Sarath Cornelio, Women and Gender Equity Affairs
Citlalli Ortiz, ASI Chief Diversity Officer
Omar Prudencio Gonzalez, ASI President

Voting Members Absent

VACANT, Pregnant and Parenting Students

Non-Voting Members Present

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

Non-Voting Members Absent

Chrissy Myers, ASI Government Affairs Graduate
Graduate Assistant

Guest

Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Prudencio Gonzalez (MOVED) Jones (SECOND) to approve Cabinet Agenda #3, September 14, 2020, as amended

- Ortiz: Item #10-B: Table until the next Cabinet meeting

VOTE ON THE MOTION

PASSES 6-0-1
Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #2, August 31, 2020

Aparicio (MOVED) Flores (SECOND) to approve Cabinet Minutes, Meeting #2, August 31, 2020

VOTE ON THE MOTION

PASSES 5-0-2
Approve-Oppose-Abstain

6. ANNOUNCEMENTS FROM THE CHAIR

- Scholar Strike: opportunity for students to learn about racial injustice ; important to be aware of and acknowledge the effects on our students and respective communities
- Student Fee Advisory Committee: discussed Parking and Commencement increases
- Beach Pride Events (BPE): interviewed and selected six student representatives to the BPE Council
- Cultural Welcomes: ongoing until Wednesday, September 16th
- Commissioner 1-1s: to be conducted every other week; come prepared with accomplishments, goals,

and questions

- Student concerns: lack of proper learning through Zoom; not everyone has good learning environment

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

- Cabinet training: completed
- Judiciary: associate justice vacancies deadline September 25th; Grade appeal deadline October 19th
- Academic Affairs: sign up for committees and forward any concerns to Academic Affairs Officer Julian
- Ortiz will be meeting with Conoley and Lesen; please compile issues/feedback for Ortiz to take to administrators
- USUBOT: subcommittee meetings have begun
- Government relations: a weekly election engagement campaign will go from September 28th until week of elections; each week will feature a different issue (voting and equity, climate change, gender-based, racial injustice, immigration)
- Will be scheduling 1-1 with each commissioner
- Senate: Nevin will be presenting 2020-21 Policy Agenda on Equity, Inclusion and Racial Justice (1st reading)

8. ADVOCACY/POLICY REPORTS

A. Information Item: AB540 and Undocumented Students

Advocacy/Policy

- Cultural Welcomes planning with Black/Pan African community. I am participating on a student panel, Sept. 15th for this community
- Respect Diversity Week planning with my fellow commissioners
- Meet the Commissioner / Open forum

Other Business/Concerns

- Civic engagement with Black/Pan African community on campus
- Email Dr. James Saucedo with Office of Multicultural Affairs
- Follow up with Kyari Cail

B. Information Item: Disability Affairs

Advocacy/Policy

- Set date for regular meeting with the Director of BMAC (formerly DSS) to discuss virtual barriers for disabled students, ableist language (e.g., within the program), and CSULB Universal Design goal
- Joined Commissioner Flores in the President's Commission for Equity and Change, advocating for a disabled staff affinity group to be added to proposal allowing release time for involvement

Other Business/Concerns

- In process of gathering ideas to create a safe space or alliance for disabled students, and I need a connection or where to start off at
- Contact information: www.DavidGWeinberg.com
- Please share if you meet a student with concerns related to a disability, including students who are not currently registered with BMAC
- Proposing an intersectionality week to educate students on disability's overlap with other communities and highlighting resources (e.g. CAPS)
- Maybe highlighting one community's intersection with other each day

C. Information Item: LGBTIQ+ Affairs

Advocacy/Policy

- Meeting with Travis Tamasese and Dr. Trace Camacho on Wed, 9-16
- Connected with Dr. Abraham Weil in regards to the Transgender Advocacy Coalition
- Working on outreach to orgs

Other Business/Concerns

- Working with other students to establish the Transgender Empowerment & Advocacy (TEA) group on campus
- Starting to plan for Transgender Day of Remembrance in November
- Created a board on padlet that lets people leave comments anonymously
- [Http://bit.ly/SpeakAnon](http://bit.ly/SpeakAnon)

D. Information Item: Women and Gender Equity Affairs

Advocacy/Policy

- Preferred Pronouns Initiative
 - Why is this important
- Self Defense Therapy
 - What is it? How would it help?
- Raffles WGSS

Other Business/Concerns

- Update: WGSS at the Beach
- Any other clubs I should be in contact with?

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. Discussion Item: Respect Diversity Week

Flores noted that at the beginning of the event planning discussions, there was some confusion as to if this event would be similar to Cultural Week. Event themes have evolved to: breaking barriers, candid/honest dialogue, addressing higher institutions, different systems of oppression, and giving students the voice.

Discussion ensued regarding allowing students to share their experiences and ask questions at the event..

B. Discussion Item: ASI Passed Resolutions

This item was tabled.

C. Discussion Item: Form a Planning Committee for “Meet the Commissioner” Event

Ortiz will send out Doodle Poll in order to identify a weekly time to meet for event planning.

D. Information Item: 2020-21 Policy Agenda on Equity, Inclusion and Racial Justice

Nevin introduced themselves, their past ASI experience as a student, and reviewed their current role in the organization.

Nevin briefly reviewed the Policy Agenda on Equity, Inclusion and Racial Justice which will be presented

in detail at this week's Senate meeting.

The policy aim is to ensure our organization's responsibility to enhancing our current efforts that combat racial inequity and improve the experience of Black, Indigenous, and other marginalized communities enrolled at The Beach.

Policy categories that detail existing efforts, proposed action, responsibility, timeline, and board approval:

- Advocacy
- Governing Board Composition
- Policies and Procedures
- Program Review and Development
- Communications Management
- Human Resources Management
- Facility Operations and Services

11. CLOSING COMMENTS

Weinberg: suggested inviting campus administrators to a Cabinet meeting in order to hear first-hand, student discussions and experiences on diversity.

Ortiz:

- Will send out an updated Cabinet report template
- Will send out a Doodle Poll for the "Meet the Commissioner" event planning

12. ADJOURNMENT

Without objection, Chair Citlalli Ortiz adjourned the meeting at 4:04 p.m.