

CABINET MINUTES
Meeting #1
August 23, 2021
(APPROVED)

1. CALL TO ORDER

Chair Cynthia Ray called the meeting to order at 2:32 p.m.

2. ROLL CALL

Voting Members Present

Fatima Zeferino, AB540 and Undocumented Students
Milo Ramos, Cultural Affairs
Destiny Islas, Disability Affairs
Luis Mendiola Luna, Environmental Justice
Janelle Salas Chung, LGBTIQ+ Affairs
Paola Stewart, Pregnant and Parenting Students
Diamond Byrd, Veterans Affairs
Hannah Peedikayil, Wellness Affairs
Courtney Leos, Women and Gender Equity Affairs
Cynthia Ray, ASI Chief Diversity Officer
Jesus Gonzalez, ASI President

Non-Voting Members Present

Odalys Zamora, ASI Government Affairs Graduate Assistant

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Mendiola Luna (MOTION) Salas (SECOND) to Cabinet Agenda, Meeting #1, August 23, 2021

VOTE ON THE MOTION

MOTION CARRIES
Approve Oppose Abstain

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #29, May 3, 2021

Mendiola Luna (MOTION) Byrd (SECOND) to approve Cabinet Minutes, Meeting #29, May 3, 2021

VOTE ON THE MOTION

PASSES 10-0-0
Approve Oppose Abstain

6. ANNOUNCEMENTS FROM THE CHAIR

- Completed chief orientation with advisor San Miguel
- Will be setting up bi-weekly 1-1s with commissioners
- Along with Mendiola Luna, had a successful meeting with a community member

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

- Delivered the ASI address at last week's university convocation
- Will be concluding 1-1s with all ASI Government leaders

- Developing ASI objectives and goals for the upcoming year with the Executive Team

8. ADVOCACY/POLICY REPORTS

Ray informed the board that reports will begin soon.

- A. Information Item: AB 540 and Undocumented Students
- B. Information Item: Cultural Affairs
- C. Information Item: Disability Affairs
- D. Information Item: LGBTIQ+ Affairs
- E. Information Item: Pregnant and Parenting Students
- F. Information Item: Women and Gender Equity Affairs

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

- A. Action Item: Approval of the 2021-22 Cabinet Working Rules
Salas Chung (MOTION) Stewart (SECOND) to approve 2021-22 Cabinet Working Rules
VOTE ON THE MOTION

PASSES 10-0-0
Approve Oppose Abstain

- B. Action Item: Approval of Advocacy/Policy Reports Due Date
Due to Ray by September 16, 5 p.m. for presentation on September 20.

Mendiola Luna (MOTION) Stewart (SECOND) to approve Advocacy/Policy Reports Due Date
VOTE ON THE MOTION

PASSES 9-0-0
Approve Oppose Abstain

11. CLOSING COMMENTS

Mendiola Luna: recommended Zoom poll feature for voting, rather than the raise hand feature.

12. ADJOURNMENT

Without objection, Chair Cynthia Ray adjourned the meeting at 2:47 p.m.