

## NOTICE OF SPECIAL MEETING OF STUDENT GOVERNMENT OF CSU CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN to the general public and to all members of the CSU Channel Islands Student Government that:

A regular meeting of the Student Government Senate will be held on Wednesday, February 9, 2022, at 9:00 a.m. on <a href="https://csuci.zoom.us/j/85362211572">https://csuci.zoom.us/j/85362211572</a> to consider and act upon the following matters:

- 1) Call to Order: 9:05am
- 2) Roll Call:
  - a. Executive Branch: Aurora Rugerio, Vaishnavi Ramprasad, Alegra Grace, Ayleen Trejo, Emily Ouinonez
  - b. Senators: Jazmin Guajardo, Benji Mosco, Ilien Tolteca
  - c. Advisors: Annie Block-Weiss, Helen Alatorre
  - d. Members of the Public: Karly Ibrahim, Madison Sampson, Christian Franco, Angelmarie Taylor, Aram Pogosian, Lynette Landry, Jackie Cuellar, Marissa Salazar Perez
- 3) Approval of Agenda:
- I. M/S/P (I. Tolteca/J. Guajardo) 3/0/0 Motion Passed
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from February 2, 2022
    - II. M/S/P (B. Mosco/J. Guajardo) 3/0/0 Motion Passed
- 5) Public Forum:
  - a. A. Taylor: Inquired about Student Government's next moves to see if there would be any response to the recent Town Halls and the concerns of students that had been brought up regarding the return to in-person classes.
    - i. Vice President Ramprasad noted that the next steps would be for the Senate to address the public comment and assess if any further action should be taken.
- 6) Reports:
  - a. Legislative Reports:
    - i. Senator of Student Engagement (J. Guajardo)
      - 1. Met with Vice President Ramprasad in their one-on-one and revisited their goals from last semester. Noted that there are now three student representatives for the Student Organizations and Involvement center, and their Instagram (@ci\_studentorgs) are actively sharing the weekly club meetings and events. Club meetings are once again open to all, and the club leader Canvas page is getting feedback from various club leaders prior to being sent out to the entirety of club leaders.
      - The Club and Organization Fair is Wednesday, February 23 from 11:00am 2:00pm in Central Mall.

- ii. Senator of Wellness and Recreation (B. Mosco)
  - Attended committee meetings for the search of a Director of Basic Needs throughout December and January and will attend more meetings as they begin finalizing questions for applicants and begin the interview process.
  - Currently working on scheduling one-on-one time with Vice President
    Ramprasad, their office hours, and their time with the WPE and the Recreation
    Center.
- iii. Senator of Social Justice (I. Tolteca)
  - Met with Senator Guajardo to discuss possible projects and initiatives they
    could collaborate on. Senator Tolteca will also meet with the QSA to find how
    Student Government can help protect them further.
  - The Multicultural Dream Center is hosting an Immigration Legal Services Meet
     & Greet on February 10<sup>th</sup> from 2:00pm-3:00pm via Zoom (RSVP is requested, and is available through the MDC Instagram (@csuci\_mdc).
- iv. Senator of Housing and Residential Education (E. Yang)
  - 1. None.
- v. Senator of Veterans and Non-Traditional Students (S. Hernandez)
  - 1. None.
- b. Executive Reports:
  - i. President's (A. Rugerio)
    - Attended the ASI Board of Directors meeting where they received updates on the ASI elections and voted in favor of changing the ASI bank to Wells Fargo, chaired the Student Fee Advisory Committee to go over expectations and have introductions, and met with the Strategic Resource and Planning Committee to discuss the IEAT Committee reports. President Rugerio also attended the February 4<sup>th</sup> Town Hall at 5:00pm, promoted Student Government, and met with their intern.
  - ii. Vice President's (V. Ramprasad)
    - Held an interview with a potential Senator, attended the Preparedness
      Working Group meeting where they discussed a website for student's rights
      regarding their freedom of expression on campus, had their one-on-one with
      Senator Guajardo, reviewed Senator reports, and is working on scheduling the
      other one-on-ones with Senators.
  - iii. Chief of Staff (A. Trejo)

- 1. No report.
- iv. Director of External Affairs (E. Quinonez)
  - Currently reviewing Lobby Corps applicants and in the process of working on the trainings and the possible meeting times. The next CSSA meeting is this weekend and, on their website they had the agenda and minutes listed; students are encouraged to make their voice heard by attending the meeting or submitting a written comment.
- v. Director of Operations (A. Grace)
  - 1. No report.
- c. Judicial Reports:
  - i. Chief Justice (A. Rugerio)
    - 1. No report.
- d. Advisor Reports:
  - i. Advisor (A. Block-Weiss)
    - 1. Name tags for current Senators have arrived and are available for picking up in the Student Government office. The Instagram page posted their first reel and reached 3,000 people and intend to post more to help improve reach.
    - The CI View have their member meetings on Thursdays from 12:00pm-1:00pm via Zoom, and the ASI Election Council meet on Wednesdays from 3:15pm-4:30pm via Zoom.
    - 3. The SPB Share Some Love event will be February 14<sup>th</sup> from 12:00pm-2:00pm in the Student Union Lawn.
  - ii. Advisor (H. Alatorre)
    - Advisor Alatorre has returned to campus and is currently focused on the ASI budget. They act as an Advisor on the Budget Allocation and Spending Committee (BASC) where they are currently focused on how to best allocate funds throughout ASI and preparing the budget for the next year.
- e. Committee Reports:
  - i. None.
- 7) Outstanding Business:
- 8) New Business:
  - a. ACTION ITEM: Relieve Senator of Veterans and Non-Traditional Students (V. Ramprasad/ A. Rugerio)
    - i. Vice President Ramprasad elaborated that they are recommending Senator Hernandez's relief of duty due to them being unable to fill their role currently.
      - 1. Senator Guajardo yielded time Advisor Block-Weiss.

- a. A. Block-Weiss: Elaborated that per the bylaws, Senators are required to submit a letter of resignation, in which it would be presented to the Senate and not require approval; however, it was only a verbal resignation, so Vice President Ramprasad is recommending the Senate to relieve them of their position.
- III. B. Mosco: I move to relieve Senator of Veterans and Non-Traditional Students Synai Hernandez from their position.
- IV. I. Tolteca: I second.
- V. Disc:
  - a. B. Mosco: Asked for clarification if they would need to submit a final report for the next Senator of Veterans and Non-Traditional Students.
    - i. President Rugerio and Vice President Ramprasad explained that they would not need to, and that verbal resignation was given early in the Fall semester and a written letter was requested but unable to be provided. After further discussion with the Advisors, it was decided to bring it up to Senate accordingly.
- VI. M/S/P (B. Mosco/I. Tolteca) 3/0/0 Motion Passed
- b. INFORMATION ITEM: Modifications to Nursing Impaction Status (L. Landry) [Time Certain: 9:15 am]
  - i. Lynette Landry attended to give a brief rundown on the changes to the Nursing Impaction status. The Nursing Program will remain impacted (limited by the clinical sites), but there are proposed changes in criteria:
    - 1. Work/Volunteer Experience will now include the option for 1,000+ hours of paid work in healthcare.
    - 2. Military service will no longer include spouse.
    - 3. Previous ROP experience or Previous Degrees are no longer considered (but can be included in volunteer experience).
  - ii. Question from the Senate and public regarding these changes were asked, and summaries are listed below.
    - 1. Senator Tolteca yielded time to Advisor Alatorre to request more explanation on the purpose of these changes. Dr. Landry shared that in the instance of military spouse, it was dropped because the program has never had an applicant who was a military spouse. The drop of previous degrees was to allow those without an equal chance, and the ROP was able to count as volunteer hours. The addition of 1,000+ hours of paid work was in response to a trend they noticed, with a large number of applicants already working that amount.
    - Senator Guajardo yielded time to President Rugerio to ask for clarification on the work and volunteer experience, to which Dr. Landry explained that applicants do not need to have all.

- 3. Senator Tolteca yielded time to Advisor Block-Weiss who requested why these proposed changes were brought to Senate. Dr. Landry shared that every year all impacted programs need to reassess their requirements and see if they will remain impacted, and the changes need to be shared for the governance process, where they will also share these changes to the Academic Senate as well as engage the community through a series of public hearings. The final approval for these changes will not occur until late April/early May by the Chancellors office.
- 4. Senator Guajardo asked about where to include certificates given through the ROP program, and Dr. Landry shared that they would still be included in the volunteer experience.
- 5. President Rugerio asked who the best person would be for students with questions regarding the impaction status, and Dr. Landry shared that they would be the best person to contact. Their email is lynette.landry@csuci.edu.

## 9) Closing Comments:

- a. *Christian Franco:* Has not been receiving emails, so requested their name be added to the email list.
- 10) Adjournment: 9:57am

Next Student Government Senate meeting is scheduled for Wednesday, February 16, 2022, at 9:00 a.m. on <a href="https://csuci.zoom.us/j/85362211572">https://csuci.zoom.us/j/85362211572</a>

Minutes respectfully submitted by Alegra Grace, Student Government Director of Operations