



## 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 16, 2022, at 9:00 a.m. on <https://csuci.zoom.us/j/85362211572> to consider and act upon the following matters:

- 1) Call to Order: 9:03
- 2) Roll Call:
  - a. Executive Branch: Aurora Rugerio, Vaishnavi Ramprasad, Alegra Grace, Ayleen Trejo, Emily Quinonez
  - b. Senators: Jazmin Guajardo, Benji Mosco, Ilien Tolteca
  - c. Advisors: Annie Block-Weiss, Helen Alatorre
  - d. Members of the Public: Aram Pogosian, Karly Ibrahim, Christian Franco, Roxane Beigel-Coryell, Sergio Mercado
- 3) Approval of Agenda:
  - I. M/S/P (I. Tolteca/B. Mosco)
  - II. Discussion:
    - a. J. Guajardo: I move to amend the agenda to add a Discussion Item D under New Business titled "Feedback for Club Leader Canvas Page"
      - i. M/S/P (I. Tolteca/J. Guajardo) 3/0/0 Amendment Passed
  - III. M/S/P (I. Tolteca/B. Mosco) 3/0/0 Main Motion Passed
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from February 9, 2022
    - IV. I Tolteca: I move to approve the minutes from the February 9 Senate meeting.
    - V. J. Guajardo: I second.
    - VI. Discussion:
      - a. Senator Guajardo yielded time to President Rugerio.
        - i. President Rugerio mentioned a friendly amendment to correct friendly amendment last pres. Change vp Rugerio to president Rugerio
    - VII. M/S/P (I. Tolteca/J. Guajardo) 3/0/0 motion passed
- 5) Public Forum:
  - a. Roxane: sending more info about a climate teach in that ci will be in; worldwide to raise awareness climate change/ campus event; also a poster competition (more info tbd)
    - i. Earth month would love partnership
    - ii. Sustainability senator (do we need help still), would it be helpful to promote on their sg- let them know

1. Navi: do need help, will email marketing to her
  - b. Aram: they have applied for it
    - i. Navi: aurora and her still discussing, will be appointed today, and emphasis next week
- 6) Reports:
- a. Legislative Reports:
    - i. Senator of Student Engagement (*J. Guajardo*)
      1. Feedback provided from two club leaders who were invited to test it out, plan to share the canvas page with all by week. 46-48 tables for club and orgs fairs. Feb 21 club leaders can reserve classrooms
    - ii. Senator of Wellness and Recreation (*B. Mosco*)
      1. Search committees for basic needs
      2. 9-10 am with honey kruger, planning office hours and one on ones
    - iii. Senator of Social Justice (*J. Tolteca*)
      1. Met with aurora, vp, and pres of qsa to talk about concerns the canvas have- later brought up with yao. Black history month social today
    - iv. Senator of Housing and Residential Education (*E. Yang*)
      1. None.
  - b. Executive Reports:
    - i. President's (*A. Rugerio*)
      1. Thematic pathways for review (tpr) advisory committee is hosting a focus group with students to share their input on what themes and priorities the universities to pursue
      2. Yao (discussed continuing to share students concerns for returning to campus learn more about campus for cov protocols and safety, brought forward meeting with qsa president to yao)
      3. Ay= academic year)
    - ii. Vice President's (*V. Ramprasad*)
      1. Meeting with was pres, Tolteca, and aurora. Then went to sustainability working group. Then met with yao alongside aurora. Exec meeting.
    - iii. Chief of Staff (*A. Trejo*)
      1. Meeting with interns- be having interviews with possible interns. Assignment times for clubs and orgs fair.
    - iv. Director of External Affairs (*E. Quinonez*)

1. Cssa meeting (presenting next week), lobby corps members have been selected. Trainings will be starting next week, lobby corps will have members of cssa come speak on the advocacy efforts. The rules apply to csus, but can also impact the community college and uc students. Also have some positions still open for our sg team (for those in public if interested or if any friends have them contact or give the team their info for us to contact them).
- v. Director of Operations (*A. Grace*)
    1. The presentations no longer on the minutes, instead on a separate column titled "supporting materials"
- c. Judicial Reports:
    - i. Chief Justice (*A. Rugerio*)
      1. Met with chief justice Garnica and shared that emily and jazmin have emailed to be in the committee, and recommended senator mosco and Ayleen to serve in the internal affairs committee. Doodle poll sent to find when meeting time-want to meet last week of feb. any questions email him or aurora
  - d. Advisor Reports:
    - i. Advisor (*A. Block-Weiss*)
      1. CI View working on print edition (come out next Tuesday).
    - ii. Advisor (*H. Alatorre*)
      1. Happy to be back in person. Budget allocation and spending committee in full swing, campus partners will come give presentations who are requesting funds. Those presentations are public so on website. Final approval of all this will lie with the asi board and campus president. Additional considerations are end of year activities.
      2. Ekcho is part of asi family so making more appearances (at grad fest)
      3. Student union itself is an asi program, so some repairs underway (tv upgrades to space upgrades).
  - e. Committee Reports:
    - i. None.
- 7) Outstanding Business:
- 8) New Business:
- a. INFORMATION ITEM: ASI Election Council (S. Mercado) [Time Certain: 10:00 am]
    - i. Sergio Mercado came to Senate as a member of the ASI Election Council to give a brief rundown of their roles and responsibilities.
    - ii. Need our help to promote their material.
    - iii. Pres given to annie
    - iv. Franco- can professors endorse, can other students.

1. franco yield time to annie
    - a. annie: faculty and staff cannot endorse. No one in asi can endorse
  2. ilien yield time to annie
    - a. annie- make sure we have the presentation. Will send all the approved marketing. Application no open until feb 21
  3. Senator Tolteca yielded time to Advisory Alatorre.
    - a. helen- important to empower historically underrepresented individuals to be involved.
  4. Tolteca yield to annie
    - a. Annie- don't have to be experts- if they ask q you don't know answer, have them email asi election council
    - b. If you want to run for pres/vp, you have to run together. Senators run to be a senator, and then the new administration selects.
  5. Jazmin yield to aurora
    - a. Aurora- if anyone has any questions or what the experience was like email/visit aurora. Email Tolteca Guajardo mosco for experience for running as a senator.
- b. ACTION ITEM: Senator Position Appointment
- i. Christian Franco
    - VIII. I. Tolteca: I move to appoint Christian franco as senator
    - IX. Mosco: I second.
    - X. Disc:
      - a. navi- one of the interns, has been to Rugerio, had excellent past experience in another schools asi, saw good leadership skills
    - XI. M/S/P (I. Tolteca/B. Mosco) 3/0/0 Motion Passed
- c. ACTION ITEM: Senator Position Appointment
- i. Aram Pogosian
  - ii. Navi- also expressed a lot of eagerness and is very passionate about joining. Excellent leadership, good public speaking skills, he is motivated.
    - XII. I. Tolteca: I move to appoint Aram Pogosian as senator.
    - XIII. B Mosco: I second.
    - XIV. M/SP (I. Tolteca/B. Mosco) 3/0/0 Motion Passed
  - iii. Ilien yield time to helen
    1. Helen- change name in app to include "senator" and turn on camera
- d. DISCUSSION ITEM: Feedback for Club Leader Canvas Page (J. Guajardo)
- i. Gave a walkthrough for the Canvas page which will offer support for canvas club leaders. They find it better to navigate

- ii. Jazmin yield to helen
  - 1. Helen- thanks for sharing, need to do due diligence as asi, wonder why not to consider still using cisync since fees already pay for it? Feels double doing when info is still on cisync
    - a. This mainly to help navigate- still links to cisync. More like a bookmarks page. Everyone on cisync are added
- iii. Jazmin yield to annie
  - 1. Annie- did this change to canvas come out of her sharing with him? Or is this coming from his area? Is it student inpu?
    - a. Jazmin- psychology club vp recommended, and then jazmin as senator has brought it to russ's awareness
- iv. Ilien- think it is very well done. Wondering if statement sent out for not allowing nonstudents being allowed due to covid.
  - 1. Jazmin- remember last semester announcement that if external guest joined theyd have to follow guidelines. Will follow up with russ to see if its still up to date or
- v. Franco- this it's a lot easier to navigate since we're all familiar with it. Organization officers- invitation will be sent out to just leaders right?
  - 1. Jazmin- yes- not for club members just leaders.
- vi. Navi- where does the faq take you
  - 1. Jazmin- takes you to covid 19 faq.
- vii. Navi- has russ ever made an faq for club leaders?
  - 1. Jazmin- can make one, but typically they directly communicate with him.
- viii. Jazmin- if any questions email.
- ix. Jazmin yield to helen
  - 1. Don't have to continue. Can take a recess and give time certain return.
    - XV. I. Tolteca: I motion to recess until the time certain item.
    - XVI. C. Franco: I second.
    - XVII. M/S/P (I. Tolteca/C. Franco) 5/0/0

Senator Mosco left at 9:58am.

9) Closing Comments:

- a. *A. Rugerio*: Reminded Senate to fill out the survey sent by Chief of Staff Trejo regarding signups for the Clubs and Orgs Fair on February 23 from 11:00am-2:00pm in Central Mall.

10) Adjournment: 10:35am

Next Student Government Senate meeting is scheduled for Wednesday, February 23, 2022, at 9:00 a.m. on <https://csuci.zoom.us/j/85362211572>

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