

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, October 27, 2021, at 9:00 a.m. on <u>https://csuci.zoom.us/j/85362211572</u> to consider and act upon the following matters:

- 1) Call to Order: 9:04am
- 2) Roll Call:
  - a. Executive Branch: Aurora Rugerio, Vaishnavi Ramprasad, Alegra Grace, Ayleen Trejo, Emily Quinonez
  - b. Senators: Ilien Tolteca, Jazmin Guajardo, Benji Mosco, Elly Yang
  - c. Advisors: Helen Alatorre, Annie Block-Weiss
  - d. Members of the Public: Karly Ibrahim, Marisol Sandoval, Roxane Beigel-Coryell, Alaina Hooks
- 3) Approval of Agenda:

## I. M/S/P (B. Mosco/I. Tolteca) 4/0/0 Motion Passed

- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from October 20, 2021
    - II. M/S/P I. Tolteca/ B. Mosco
      - a. Discussion:
        - i. Senator Guajardo: I move to amend the October 20, 2021 minutes to strike out the word "possible" in front of sponsorship and fundraising events in Jazmin Guajardo's report.
        - ii. Senator Tolteca seconded.
        - iii. M/S/P (J. Guajardo/I. Tolteca) 4/0/0 Amendment passed

# III. 4/0/0 Main Motion Passed

- 5) Public Forum:
  - a. *I. Tolteca:* November 4 is the next allyship training from the MDC.
    - i. V. Ramprasad mentioned that prerequisites are required in order to attend the higher level trainings, and can go on the website to complete the previous trainings.

- b. *R. Beigel-Coryell:* The Sustainability Working Group is meeting on October 29 from 10:30am-12:30pm to discuss their plans for the year. Agenda and Zoom Link can be found at <u>https://www.csuci.edu/sustainability/</u>.
- c. *A. Rugerio:* The Student Programming Board is having their Series of Unfortunate Events- October 27 from 6:00pm-8:00pm is Creepy Creations and an RSVP is required, but 100 grab and go bags will be offered. October 28 is their Virtual Block Party from 8:00pm-10:00pm on Zoom. October 28 is Terrifying Trivia from 4:00pm-6:00pm and an RSVP is required. More information is on their Instagram page (@ci\_spb).
- d. *K. Ibrahim:* October 28 is the last Pink Patch Program fundraiser at the Panda Express on Arniell and Las Posas- show the flyer (found on the CI Police Instagram @ci\_police) to take part.
- e. *A. Block-Weiss*: The CI Staff Council is hosting various fundraisers. The ones at Mister Softee's, Presto Pasta, and Sharky's require a shown flyer to take part: <u>https://www.csuci.edu/staff/council/documents/in-the-loop-newsletter-october-2021.pdf</u>
  - i. Candle Fundraiser from October 8-October 29.
  - ii. See's Candy Fundraiser from October 8-December 3.
  - iii. Mister Softee Fundraiser on November 10.
  - iv. Presto Pasta Fundraiser on November 15.
  - v. Sharky's Fundraiser on November 24.
- 6) Reports:
  - a. Legislative Reports:
    - i. Senator of Student Engagement (J. Guajardo)
      - 1. Talked in detail to Russell Winans during their office hour about a possible survey to club leaders about their experiences.
    - ii. Senator of Wellness and Recreation (B. Mosco)
      - 1. Met with Holly Godden and Honey Krueger to talk about how WPE and Student Government can collaborate.
      - Met with the Peer Educators to get to know them more and their plans, and was invited to attend again on November 3 as well as invited to be on their Thoughtful Thursdays on Instagram Live.
    - iii. Senator of Commuters and Transportation (I. Tolteca)
      - The IRA committee is working to find a better meeting time as many of the student representatives are having scheduling conflicts.
      - 2. Met with the Ethnic Studies Budgeting Committee and was able to get more familiar with faculty and talk about the budgeting for a possible affinity center.
      - 3. Met with their intern and talked about their personal interests and how they would like to be involved.

- iv. Senator of Housing and Residential Education (E. Yang)
  - Held a meeting with Patrick Johnson from Housing and Residential Education who went over Residence Hall Association details and recommended they attend Residential Advisor floor meetings and engage by creating a survey for housing students to fill out. They will attend the next RA meeting for introductions and will be put in the agenda for floor meetings.
- v. Senator of Veterans and Non-Traditional Students (S. Hernandez)
- b. Executive Reports:
  - i. President's (A. Rugerio)
    - Met with President Yao and Dr. Tollefson to talk about more details about the Student Trustee visit. President Rugerio also sent out an email to all Senators about availability to potentially attend a lunch with the Student Trustee, CSSA President, and CSSA Executive Director to network and connect about advocacy at a higher level.
    - 2. President Rugerio and Vice President Ramprasad met with Lt. Jetton about details regarding the Run Hide Fight training on November 1.
    - 3. The ASI Board of Directors are meeting on October 28 at 7:40am; agenda and link on the ASI website.
  - ii. Vice President's (V. Ramprasad)
    - 1. Met with Dean Virtue from the John Spoor Broome Library to talk about student concerns regarding the paintings
    - 2. Met with President Yao and Dr. Tollefson about details for the Student Trustee visit on November 3.
    - 3. Attended the Preparedness Working Group meeting (which talks about topics that may be "controversial" or may rise with certain political responses on campus).
    - 4. Vice President Ramprasad read Senator's weekly reports, met with Senator Tolteca, prepared for the Run Hide Fight event, debriefed with President Rugerio, and met with the Executive team.
  - iii. Chief of Staff (A. Trejo)
    - 1. Met with their intern to go over details for the Student Government Retreat.
  - iv. Director of External Affairs (E. Quinonez)
    - 1. None.
  - v. Director of Operations (A. Grace)

- 1. The Student Government mask campaign will be continuing forward as a graphic campaign as opposed to an edited video after discussion with the Executive Team.
- c. Judicial Reports:
  - i. None.
- d. Advisor Reports:
  - i. Advisor (A. Block-Weiss)
    - 1. The next ASI Board Meeting October 28 at 7:40am.
    - 2. Student Programming Board is having their Series of Unfortunate Events this week, and their Chalk It Up event is on November 1 12:00pm-1:00pm (sign up required as there are few spaces).
  - ii. Advisor (H. Alatorre)
    - 1. None.
- e. Committee Reports:
  - i. None.
- 7) Outstanding Business:
  - a. ACTION ITEM: Senator Appointments
    - IV. I. Tolteca: I move to table Senator Appointments.
    - V. J. Guajardo seconded.
      - a. M/S/P (I. Tolteca/J. Guajardo) 4/0/0 Motion Passed

## 8) New Business:

- o ACTION ITEM: Associate Justice Appointment (A. Rugerio)
  - Salam Tadros
    - A, Rugerio recommended to the senate appointing Salam Tadros as an Associate Justice.
      - Salam was a transfer student (who has attended CSU Channel Islands long enough to have residency) that is majoring in Organizational Communication, and was founder and Vice President for the Model United Nations club at their previous school. They are a very determined as a leader, motivated, passionate, and eager to get involved; a professor recommended them get involved with Student Government.
    - *I. Tolteca*: asked if members need to be present to be appointed
      - Answer: No they do not, as Associate Justice's are not required to attend Senate Meetings.
    - VI. I. Tolteca: I move to appoint Salam Tadros as a Student Government Associate Justice.
    - VII. E. Yang: Seconded.
      - a. M/S/P (I. Tolteca/E. Yang) 4/0/0 Motion Passed
- ACTION ITEM: Pro Tempore Appointment (A. Rugerio/V. Ramprasad)

- A. Rugerio and V. Ramprasad recommend to the Senate to appoint Jazmin Guajardo as the Pro Tempore.
  - Per the Student Government Bylaws, the Pro Tempore is recommended by the Chair and takes over the Chair responsibilities should the Vice President not be present.
  - V. Ramprasad shared that Senator Guajardo is a good fit for this appointment because of their experience in Student Government, and they are familiar with the use Robert's Rules outside of Senate meetings (such as their position with the League of United Latin American Citizens club).
  - VIII. I. Toltca: I move to appoint Senator Guajardo to the role of Pro Tempore.

# IX. B. Mosco: Seconded.

- a. M/S/P (I. Tolteca/B. Mosco) 4/0/0 Motion Passed
- ACTION ITEM: Suspension of Rules in Bylaws to strike out bullet 4.2.4 a) iv (A. Rugerio/V. Ramprasad)
  - A. Rugerio and V. Ramprasad requested the Senate consider suspending from the Student Government Bylaws 4.4.4 a) iv stating "Serve as the Parliamentarian of the Senate, and attend all the Senate meetings". This is to allow the Chief Justice to not attend Senate meeting.
    - X. J. Guajardo: I move to suspend the rule under 4.2.4 a in 4 in the Student Government bylaws.
    - XI. I. Tolteca: Seconded.
      - a. M/S/P (J. Guajardo/I. Tolteca) 4/0/0 Motion Passed
- o ACTION ITEM: Chief Justice Appointment (A. Rugerio)
  - A. Rugerio recommended changing Javier Garnica's appointment from Associate Justice to Chief Justice.
    - XII. J. Guajardo: I move to appoint Javier Garnica to the Chief Justice position.
    - XIII. I. Tolteca: Seconded.

# a. M/S/P (J. Guajardo/I. Toltca) 4/0/0 Motion Passed

- o INFORMATION ITEM: Active Shooter: Run, Hide, Fight Collaboration Event Details (V. Ramprasad)
  - Senate is asked to share the flyer for this collaborative event between Student Government and the CSUCI Police Department on any social media they have as well as share in classes and club meetings
    - The event will be held in Malibu 100 on November 1 from 5:00pm-6:30pm.
  - Senate, Interns, and Justices are all requested to attend as well.
- INFORMATION ITEM: ASI Student Government Retreat Event Details (A. Trejo/A. Rugerio)
  - The Student Government Retreat will be happening on November 3 (time TBD). Some presentations will be moved from the retreat to a Senate meeting as an informational item.
  - Senate is asked to fill out the food form in the original email sent out from Chief of Staff Trejo for any allergies/dietary restrictions.
- 9) Closing Comments:

- a. *I. Tolteca*: A possible event between CAPS, MDC, and the Broome Library might take place next week. There would be limited spots and the event would be happening around multiple locations around campus. Details TBD.
- b. *A. Rugerio*: Senators are asked to have their cameras on and wear Student Government polos to the Senate meeting next week for the Student Trustee visit; if any interns of justices do not have swag they are encouraged to come by the Student Government office before next week to get some. Interns and any interested students are encouraged to attend.

### 10) Adjournment: 10:02am

Next Student Government Senate meeting is scheduled for Wednesday, November 3, 2021, at 9:00 a.m. on <u>https://csuci.zoom.us/j/85362211572</u>

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

# President's Report

OCTOBER 27, 2021

- Met with Dr.Yao and Dr. Tollefson to discuss more details about the Student Trustee visit.
  - Senators if you are available on
    November 3 from 11:45am- 12:45pm
    please let me know so I can add you
    to the list of student attendees.
- Will be meeting with LT Jetton to finalize details for the Active Shooter: Run Hide Fight Event.
  - Scan QR code to RSVP
- Board of Directors meeting this Thursday at 7:40am

# You can survive an ACTIVE SHOOTER Learn how with the CSUCI Police Department



# November 1<sup>st</sup> from 5:00-6:30 p.m. Malibu 100



# PLEASE RSVP:

SCAN THE QR CODE TO REGISTER





# For more information contact police@csuci.edu

The University encourages persons with disabilities to participate in its programs and activities. If you anticipate needing any type of accommodation or have questions about the physical access provided, please contact Disability Accommodations & Support Services at (805) 437-3331 at least seven (7) business days in advance of the class when possible. Late requests will be assessed as they are received.



# CSU Channel Islands ASI Student Government Vice President Vaishnavi Ramprasad

**Executive Report** October 27, 2021





# Thursday

- Meeting with Dean Virtue, John Spoor Broome Library
- 1-on-1s with Senator Tolteca
- Executive Board Meeting
- Meeting with President Yao and Kaia Tollefson from the Cabinet
- Preparedness Working Group Meeting

# Monday & Tuesday

- Reading weekly written reports
- Prepping and sharing the Active Shooter: Run, Hide, Fight event information with students at large
- Debriefing with President Rugerio



# Thank You!