



## NOTICE OF MEETING OF ASI 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 ASI Student Government Senate will be held on Wednesday, October 4th, 2023, at 9:00 a.m. in the Student Union Building, Coville Conference Room to consider and act upon the following matters:

1) Call to Order: 9:01 AM

2) Roll Call:

- a. Executive Branch: Daisy Navarrete, Jazmin Guajardo, Andrew Fox, Edith Hernandez
- b. Senators: Amanda Clarke, Amanda Parks, Leniha LaGarde, Lisa Marie Ruiz
- c. Advisors: Helen Alatorre
- d. Members of the Public: Cassandra Gil, Karly Ibrahim

3) Approval of Agenda:

I. M/S/P (A. Clarke/L.M. Ruiz)

a. Discussion:

II. A. Clarke: I move to approve the agenda

III. L.M. Ruiz: I second

IV. 3-0-0 Motion Passed

4) Approval of Minutes:

a. ACTION ITEM: Approval of minutes from September 27<sup>th</sup>, 2023

V. M/S/P (L.M. Ruiz/A. Clarke)

b. Discussion:

VI. L.M. Ruiz: I move to approve the agenda

VII. A. Clarke: I second

VIII. 3-0-0 Motion Passed

5) Public Forum:

- a. Karly Ibrahim: Transportation Parking and Sustainability Services will be celebrating Clean Air Day by planting trees and tabling about alternative modes of transportation. Metrolink will be free with Student ID for an unlimited number of times over the period of 6 months. More information will be posted onto social media and around campus.
- b. President Navarrete: Follow up on Public Comment made last week in regards to The CI View. Spoke to the Editor in Chief who explained the postponement was due to items that were out of their control, but has since then uploaded onto The CI View Website and sent out The Weekly E-newsletter.
- c. Senator Ruiz: MEChA (Movimiento Estudiantil Chicano de Aztlán) will be celebrating Día de los Muertos on November 2nd in collaborating with ISS (Inclusive Student Services).
- d. Senator Clarke: Encouraged Senate to follow WPE (Wellness Promotion Education) on Instagram for fun events. Such as the upcoming Farm Day where one can interact with local farmers.

## 6) Reports:

- a. Legislative Reports:
  - i. A. Clarke – Senator of Wellness and Recreation
    1. Met with Counseling and Psychological Services (CAPS) peer mentor program alongside VP Guajardo where CAPS mentioned funding as one of their primary issues.
    2. Met with Wellness Promotion and Education (WPE) and learned more about the program and upcoming events.
  - ii. A. Garza – Senator of Housing Residential and Education
    1. VP Guajardo shared that Andreas Garza has resigned from the position as Senator of HRE and the letter of resignation will be included in the meeting minutes.
  - iii. L. LaGarde – Senator of Social Justice
    1. Met with Provost after hearing about student concerns related to receiving scholarships.
    2. Planning to reach out to Inclusive Student Services and scheduling a meeting with them.
    3. Planning to reach out to Russel Winans, coordinator of Student Organizations and Involvement, to schedule a meeting.
    4. Planning to share open Senator positions to aid with Student Government Senator recruitment process. Brought up current openings to other student leaders.
  - iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
    1. Met with Jason Pillado, Coordinator of Veterans Programs, and discussed first meeting of the Veteran's Club happening today from 2:30pm-5:00pm.
    2. Discussed additional upcoming events such as: Navy Birthday on Friday Oct. 13<sup>th</sup>, Veteran's and Family Golf and Stuff event on Oct. 19<sup>th</sup>, Serve it up Campus Cleanup on Nov. 3<sup>rd</sup>, Veteran's workshop from Nov. 6<sup>th</sup>-9<sup>th</sup>, Coffee Appreciation on Nov. 7<sup>th</sup>, and a Sailing and Kayaking outing on Nov. 11<sup>th</sup>.

b. Executive Reports:

i. President Report (*D. Navarrete*)

1. Met with Vice President for Student Affairs (VPSA) Dr. Ford Turnbow alongside VP Guajardo last week and discussed:
  - a. Renovations will be done to half of commuter's lounge- keeping half as study area and the other half for lounging.
  - b. Potentially offering financial assistance and working on communication with clubs to encourage student organizations to host events.
  - c. Inquired about if Dr. FT knew of information related to disenrollment experienced by some students during the Board of Trustees (BOT) meeting. Student concerns had been mentioned to Dr. FT but further updates are still being looked into.
2. Attended the Honorary Doctorate committee.
3. Attended the President's Planning and Policy Council (PPPC) with Director Hernandez where they voted to approve the Policy on Communication with Students.
4. Attended Esports meeting about lab that will have a soft opening during the Spring 2024 semester. The lab may be used for practicing, academic, and general student use and may potentially be open 24/7.
5. Attended Senate Exec Meeting with VP Guajardo.
6. Upcoming meetings include: Title IX next week, Academic Senate next week, and ASI Board this week

ii. Vice President Report (*J. Guajardo*)

1. Met with VPSA Dr. FT alongside President Navarrete and discussed Mission lounge's rebranding to commuter lounge. Shared insight about renovation details and invited Dr. FT to present next week on Division of Student Affairs report from the previous year.
2. Senator Recruitment: Hosted Senator Interest meeting and is hopeful for that candidate will be appointed today.
  - a. Working on setting up meeting with another potential Senator.
3. Attended CAPS mental health peer mentor meeting alongside Senator Clarke.

iii. Director of Operations Report (*E. Hernandez*)

1. Attended PPPC Meeting alongside President Navarrete.
2. Encourage Senate to share Senate meeting posts on Student Government Instagram.

Point of clarification: VP Guajardo mentioned Student Government Website was updated to include photos and office hours for Executive members, Senators, and Interns.

iv. Director of External Affairs Report (A. Fox)

1. Lobby Corps tabling will be happening today from 1:00pm-2:30pm
  - a. Planning to begin reviewing applications next week and sort through candidates.
2. Discussed Ventura County Board of Supervisory initiative to make Narcan kits available to take home. Inquired about the potential to make Narcan kits available to student housing services.

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. No report, not present at Senate.

ii. Advisor Alatorre

1. Student Programming Board (SPB) will be hosting Foodie Tuesday next week on October 10<sup>th</sup>.
2. SPB also hosting Movie Under the Stars Thursday October 12<sup>th</sup> in South Quad in collaboration with Housing Residential and Education:
  - a. Barbie themed event with a fashion show and contest. There will also be a photoshoot which may be uploaded onto social media.
3. Centers for Multi Culture Engagement will be celebrating Indigenous Peoples Day on October 12<sup>th</sup> by showcasing, celebrating, and unveiling mural in the Student Union Courtyard. The event will also include:
  - a. Sunrise ceremony with refreshments and a drum ceremony.
  - b. Mural unveiling from 3:00pm-5:00pm.
  - c. Guest speaker Mireya Cervantes.
4. Notified Senate of absence on Tuesday October 10<sup>th</sup> due to participation in Daughter's high school event.

7) Outstanding Business:

- a. None.

8) New Business:

a. ACTION ITEM: Senator Appointment (D. Navarrete)

i. Senator of Student Engagement – Amanda Parks

1. This candidate is recommended to be appointed due to the observed passion and eagerness to dive into new skills. A. Parks to be a Nurse and runs the Pre-

Nursing Club as President. In an effort to advocate for students, A. Parks is passionate about connecting students to campus pride and resources.

IX. M/S/P (L.M. Ruiz/A. Clarke)

b. Discussion:

X. L.M. Ruiz: I move to appoint Amanda Parks as the Senator of Student Engagement

XI. A. Clarke: I second

XII. 3-0-0 Motion Passed

*Senator Parks joins Senate at the Table 9:26 AM*

c. INFORMATION ITEM: CSSA October Plenary Agenda (D. Navarrete & A. Fox)

- i. Meeting Schedule will be shared in minutes and uploaded onto Student Government website.
- ii. Items that will be discussed at CSSA include: The Native American Graves Protection and Repatriation Act Audit Report, overview of AB 540, and Undocumented Students Admissions Process to get undocumented students an exemption for out of state fees. The Senate discussed what stage the policies are at and asked about how they can make a recommendation for Student Trustee. Student Trustee Committee Description will be discussed this weekend as one of the current Student Trustees will be finalizing their term soon. A Policy Agenda will also be voted on and the Executive Team will report back on committees and policy standings at the following Senate meeting.

d. INFORMATION ITEM: Academic Senate Summary (D. Navarrete & J. Guajardo)

- i. Presentation will be shared in minutes and uploaded onto Student Government website.
- ii. The Senate inquired when Masters in School Counseling and PPS Credential will be brought to CI. Information Sessions are currently in session but actual program is pending full approval. Senate Officers met with the Provost and requested for the university to not advertise an unapproved program to community again. Faculty searches are ongoing with 12 approved this year. There was a blanket approval to offer as many hybrid/virtual courses as COVID condition requirements have expired. Senate inquired about the Native American Faculty search.
- iii. Senator LaGarde, VP Guajardo, and President Navarrete met regarding Native American Indigenous Studies Department. Currently there are no clear updates, aside from an understanding that the search was paused. This was presented to Provost Avila and further clarification will be provided at next Senate meeting.
- iv. Senate inquired about how the chat feature over zoom is used during executive committee meetings for academic senate. VP Guajardo shared that were concerns about recording and overuse of the chat. Senate was welcomed to attend academic senate on Tuesdays at 2:30pm.
- v. Policy on instructional materials was discussed, such as notifying students of required textbooks prior to instruction. Accessibility was also mentioned, which would ensure

Disability Accommodations and Support Services (DASS) acknowledges student needs in a timely manner. Class schedule shows some free textbook options in specific courses. Additionally, advising issues about class registration and personal encounters with academic advisors were discussed.

vi. Bell Tower West offices should now be open as the flea issue was addressed.

9) Closing Comments:

- a. Director Fox: Encouraged Senate to sign up for Lobby Corps and to attend tabling today from 1:00pm-2:30pm.
- b. The Senate inquired about the process of reviewing the Provost and Dr. Yao's involvement in this process. As well as the potential for Dr. Yao to hold meetings with student groups, which may be looked into further by Senate members.

10) Adjournment: 10:00 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, October 11th, 2023, at 9:00 a.m. in the Coville Conference Room.

Minutes respectfully submitted by Edith Hernandez, ASI Student Government Director of Operations