



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, November 3, 2021, at 9:00 a.m. on <https://csuci.zoom.us/j/85362211572> to consider and act upon the following matters:

- 1) Call to Order: 9:04am
- 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, Hayleigh Witmer, Krystal Raynes, Isaac Alferos, Jeanne Tran-Martin
- 3) Approval of Agenda:
 - I. **M/S/P B. Mosco/J. Guajardo 4/0/0 Motion Passed**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 27, 2021
 - II. **M/S/P (I. Tolteca/J. Guajardo)**
 - III. Discussion:
 - a. I. Tolteca: I move to amend the October 27, 2021 minutes to strike out bullet 3 under Senator Tolteca's report as that information is not accurate.
 - b. B. Mosco seconded.
 - i. **4/0/0 Amendment Passed**
 - IV. **4/0/0 Main Motion Passed**
- 5) Public Forum:
 - a. *I. Tolteca*: The Multicultural Dream Center's Native American Heritage Social is November 3 from 11:00am-1:00pm in Central Mall, and from 11:00pm-12:30pm a pop-up event (in collaboration with the MDC, CAPS, Broome Library, and others) will be taking place, and Bridge the Gap will be occurring in Broome Library on November 17- more details to come.
- 6) Reports:
 - a. Legislative Reports:
 - i. Senator of Student Engagement (*J. Guajardo*)
 1. Met with Vice President Ramprasad about outreach with clubs and organizations and about Russell Winan's survey. At the recent sponsorship and fundraising workshop a proposed donor event was brought up, and Senator

Guajardo met with the Advisors to talk about how Student Government can be support or be involved.

2. Will meet with Vice President Ramprasad and President Rugerio on November 4 to go over details for a potential resolution and will have their weekly meeting with Russ Winans.

ii. Senator of Wellness and Recreation (*B. Mosco*)

1. Met with Vice President Ramprasad about the different ideas they and Wellness Promotion & Education had for future collaborations, met with Holly Godden and Honey Krueger about other events to do. They will also be having another meeting with Holly and Honey.

- a. Current focus is on promoting the Recognize and Refer training (an email will be sent out to student leaders with the help of Russell Winans).

2. Meeting with the WPE Peer Educators on November 3 to cultivate more relationships between them and Student Government.

iii. Senator of Commuters and Transportation (*J. Tolteca*)

1. Was not able to meet with the IRA committee and is awaiting a response regarding a change in meeting times. Met with the Ad Hoc Budgetary committee and they will start taking minutes and recording the meetings for those not able to attend; a subcommittee has been formed for the academic structure for some of the courses that will be offered through the University. Research is being held to look into how other campuses have organized their affinity groups for references, and new subcommittees will be formed that will be made up of faculty, staff, and students.

2. Continued conversations with the MDC on how they and Student Government can interact more with one another.

iv. Senator of Housing and Residential Education (*E. Yang*)

1. Met with Patrick Johnson from Housing and Residential Education and then met with Vice President Ramprasad on how to best interact with housing students and possible new projects.

v. Senator of Veterans and Non-Traditional Students (*S. Hernandez*)

b. Executive Reports:

i. President's (*A. Rugerio*)

1. At the ASI Board of Directors meet they appointed a student at large representative (Griffin Giboney) to the ASI Election Council. Went to meetings for the Thematic Pathway for Reaffirmation advisory committee, the AAPI Taskforce, attended the Run Hide Fight Active Shooter Training, met with Chief Justice and Associate Justice, and with Trustee Fong alongside Vice President Ramprasad about the work students have been doing in IEATs.

c. Andrea Coppinger joined

i. Vice President's (*V. Ramprasad*)

1. Met with the AAPI Taskforce and spoke to a professor in the group about the creation of an AAPI Association on campus, went to the VPSA Student Advisory Board meeting to discuss topics at hand, attended the ASI Professional Development meeting, and went to the Run Hide Fight Active Shooter training.
2. Held one-on-ones with Senator Yang for possible projects, Senator Guajardo for responsibilities that come with being Pro Tempore and being a part of the Internal Affairs Committee, and with Advisors on how to better guide senators.

ii. Chief of Staff (*A. Trejo*)

1. Worked on finalizing details regarding the Student Government Retreat, worked with two new interns, attended the Run Hide Fight Active Shooter training, and met one-on-one with interns.

iii. Director of External Affairs (*E. Quinonez*)

1. Met with Krishan Malhotra to go over their role in CSSA- students can email Director Quinonez regarding bills they want to see supported and Director Quinonez can bring it forward to CSSA, and students can find the other bills CSSA is supporting on their website. The January Plenary will be in person in Long Beach (with President Rugerio and Director Quinonez in attendance), and students are encouraged to utilize the written comment system to have their voice heard. Met with Advisors about President Rugerio about Lobby Corps.

iv. Director of Operations (*A. Grace*)

1. The mask campaign is going to be reworked into an infographic utilizing the words of the students; a story post will be on their Instagram with a comment box for students to reply to.

d. Judicial Reports:

i. None.

e. Advisor Reports:

i. Advisor (*A. Block-Weiss*)

1. The CI View is hiring for a new Opinion & Entertainment Editor to start December 13, and the application will close on November 14. Email asi@csuci.edu with a resume, cover and 3 writing examples.
2. Reminder that November 11 is a holiday and campus is closed.

ii. Advisor (*H. Alatorre*)

1. None.

f. Committee Reports:

- i. None.

7) Outstanding Business:

a. ACTION ITEM: Senator Appointments

- V. I. Tolteca: I move to table Senator Appointments.
- VI. B. Mosco: Seconded.
- VII. M/S/P (I. Tolteca/B. Mosco) 4/0/0 Motion Passed

8) New Business:

a. INFORMATION ITEM: Writing A Resolution Presentation (V. Ramprasad)

- o Resolutions are formal expressions of the opinion or will of a group which has a call for action and is adopted by a vote; they are the opportunity to address issues which affect the organization. The steps for preparing a resolution are included in the presentation (attached).
- o A resolution has three main parts: a title that identifies the purpose, the preamble is the section to provide background information, and the resolved section which indicates the proposed action.
- o I. Tolteca yielded time to Annie Block-Weiss
 - *A. Block-Weiss*: Not only is it in the Senator's jurisdiction to write them but is also their charge and the primary part of their job.
- o President Rugerio, Vice President Ramprasad, Senator Guajardo, and Senator Yang will be meeting November 4 from 12:00-1:00pm to work on a potential resolution to present at the November 10 Senate meeting.

b. INFORMATION ITEM: Student Trustee, CSSA President, and CSSA Executive Director Introduction (A. Rugerio/ K. Raynes/ I. Alferos/ J. Tran-Martin) [Time Certain: 9:30-10:30 am]

- o Student Trustee Krystal Raynes and CSSA President Isaac Alferos gave a brief presentation giving history of CSSA, talking about how to engage with the board and what their roles are.
 - The role of the Student Trustees is to be the student voice and perspective on the Board of Trustees, keep students informed, and to be a resource about the systemwide issues.
 - A lunch with the CSSA guests will be from 11:45am-12:45pm in the President's Courtyard.

9) Closing Comments:

a. *E. Quinonez*: Free flu shots will be offered outside the Islands Café in South Quad on various dates

- i. November 4 from 9:00am-11:00am
- ii. November 16 from 9:00am-11:00am

iii. November 18 from 1:00pm-3:00pm

- b. A. *Trejo*: The Student Government Retreat will be from 4:30pm-7:30pm in Bell Tower 1491 which will provide Senate the ability to learn more about Student Government and their goals, and dinner be provided.

10) Adjournment: 10:52am

Next Student Government Senate meeting is scheduled for Wednesday, November 10, 2021, at 9:00 a.m. on <https://csuci.zoom.us/j/85362211572>

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