

## 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 17, 2021, 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: Ilien Tolteca, Jazmin Guajardo, Benji Mosco
  - c. Advisors: Helen Alatorre, Annie Block-Weiss
  - d. Members of the Public: Karly Ibrahim, Marisol Sandoval, Alaina Hooks, Roxane Beigel-Coryell
- 3) Approval of Agenda:
- I. M/S/P (B. Mosco/I. Tolteca) 3/0/0 Motion Passed
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from November 10, 2021
    - II. I. Tolteca: I move to table the approval of the minutes.
    - III. J. Guajardo: I second.
    - IV. M/S/P (I. Tolteca/J. Guajardo) 3/0/0 Motion Passed
- 5) Public Forum:
  - a. *V. Ramprasad*: The Multicultural Dream Center is hosting the Bridge the Gap at the John Spoor Broome Library from November 16-18 which is happening all day.
    - The International Relations Club is tabling from 11:30am-2:00pm to find out more about their club, and other clubs will be tabling (including Study Abroad program) for information.
- 6) Reports:
  - a. Legislative Reports:
    - i. Senator of Student Engagement (J. Guajardo)
      - Held their office hour with Russell Winans to discuss club and organization
        matters; on November 16 an email was sent out regarding finals and pre-finals
        (in which no planning nor events should occur during those weeks), went over
        details regarding officer transitions, attendance roster sheets, and the feedback
        survey for club leaders. The Canvas page that has been previously mentioned is
        expected to be uploaded in January after further refinements.

- Met with Vice President Ramprasad to discuss potential initiatives for Spring 2022, and Senator Guajardo will be reaching out to other Senators for possible collaborations.
- ii. Senator of Wellness and Recreation (B. Mosco)
  - Had their weekly one-on-one with Honey Krueger and Holly Gooden to talk about tabling on November 22 for Wellness Week (Student Government will be tabling), discussed ideas about Red Table Talk, attended the Peer Educator meeting on November 10, and talked to Vice President Ramprasad about committees- Zoie Woishnis-Gilman reached out and is scheduling times for a Search Committee.
- iii. Senator of Social Justice (I. Tolteca)
  - Met with Vice President Ramprasad about posting their commuter survey and about details regarding Affinity Groups and how they have functioned on other campuses to potentially talk to Interim President Yao about them and met with their intern.
- iv. Senator of Housing and Residential Education (E. Yang)
  - 1. No report.
- v. Senator of Veterans and Non-Traditional Students (S. Hernandez)
  - 1. No report.
- b. Executive Reports:
  - i. President's (A. Rugerio)
    - Met with Dr. Tollefson, Advisors, Russell Winans, Dianne Bobritsky, and Cassandra Silic to discuss the ways the University can better support students who are serving on campus communities.
    - 2. Met with the CI Staff Council and shared the letter Student Government had previously submitted to the Campus Acquisition Committee.
    - 3. Tabled with Vice President Ramprasad for the International Education Fair (held on November 16 & 17).
    - 4. Art With Impact is being held on November 22 from 5:00pm-7:00pm
      - a. Senator Guajardo yielded time to Helen Alatorre.
        - i. Advisor Alatorre shared that the letter to the Campus Acquisition Committee about the deaccession was received

and the committee voted in favor of the paintings' removal and made the recommendation to Interim President Yao.

- ii. Vice President's (V. Ramprasad)
  - Held one-on-ones with the Senators and in a meeting with Senator Tolteca they
    discussed Affinity groups (with relations to discussion at the Middle Leadership
    Academy conference with CSU San Marcos and their concerns with their
    affinity groups) and how to best go about forming them on CSUCI's campus.
  - 2. Attended the International Education Fair with President Rugerio and Intern Mirka Vargas; they will be there again November 17 from 11:30am-2:00pm.
- iii. Chief of Staff (A. Trejo)
  - 1. Had one-on-ones with Interns about planning for Spring, possible future positions, as well as goal and initiative planning.
- iv. Director of External Affairs (E. Quinonez)
  - 1. No report.
- v. Director of Operations (A. Grace)
  - 1. No report.
- c. Judicial Reports:
  - i. Chief Justice (A. Rugerio)
    - Chief Justice Garnica will be working with President Rugerio to draft up a message during their office hours on November 17; expected to be brought up at the next Senate meeting.
- d. Advisor Reports:
  - i. Advisor (A. Block-Weiss)
    - 1. Reminded Senate to make note for Senate meeting times for Spring 2022, and the November 24 Senate meeting is the last for the semester.
    - 2. The CI View application for the Opinion and Entertainment editor has closed, and SPB has various events coming up:
      - a. Scavenger Hunt on November 18 on the Student Union Lawn from 1:30pm-3:30pm
      - b. Pit Stop Picnic on November 22 on the Student Union Lawn from 9:00am-11:00am
      - c. Dead Week Breather on November 29 in Central Mall East from 7:00pm-9:00pm
  - ii. Advisor (H. Alatorre)
    - The last ASI Board of Directors meeting of the semester is November 18 at 7:40am where they will be discussing the financial report for the first quarter, a summary of expenses for the Fall 2021 semester, and the budget allocation

process and timeline (how organizations and campus partners request funding). Advisor Alatorre was requested to work with Student Affairs and Academic Affairs to brainstorm a survey to get their perspectives to consider for the Spring 2022 semester. Spoke to President Rugerio about the survey coming from ASI and on behalf of Student Government.

- e. Committee Reports:
  - i. None.

## 7) Outstanding Business:

- a. ACTION ITEM: Senator Appointments
  - V. I. Tolteca: I move to table Senator Appointments.
  - VI. J. Guajardo: I second.
  - VII. M/S/P (I. Tolteca/J. Guajardo) 3/0/0 Motion Passed

## 8) New Business:

- a. INFORMATION ITEM: CSSA November Plenary (E. Quinonez/A. Rugerio)
  - o Cal State DC Scholars application deadline is November 29 for the Summer 2022 session, and is an internship open to all majors. Accepted students should expect to pay for 2 summer classes, air fare, and housing costs; the internship is a paid opportunity.
  - Provided a QR code that directs individuals to a document from CSSA on the Legislative process which shows the previous legislations that CSSA has supported. The document also provided deadlines, a preview of January 2022, and upcoming issues that will be relevant to CSSA.
  - The Board of Directors proposed their 2022-2023 calendar and discussed how to hold CSUnity in the future (such as alternating each month between meeting online or inperson). The Board also announced they will be utilizing a new software (OnBoard) for their virtual Plenary meetings.
  - o Provided a QR code for Policy agenda and their priorities and subsequent goals. Their 4 priorities are listed, and the individual goals are listed on the linked document.
    - Priority 1 is to ensure students have access to baseline services and resources to enable educational accessibility and equity.
    - Priority 2 is to ensure student health and safety are prioritized to enable belonging on campus.
    - Priority 3 is to ensure the academic success and holistic educational experience of all students.
    - Priority 4 is to ensure systemwide environmentally sustainable policies and practices.
  - o The written comment system will be allowed regardless of the meeting being online or in-person (Note: there will be no hybrid model, so if individuals cannot attend an inperson meeting, this is the primary way to provide feedback). Public comment is due by 5:00pm the Monday before each meeting.
  - Reminded Senate that the Student Trustee Application is open until January 31 at 5:00pm.
- b. INFORMATION ITEM: Lobby Corps Presentation (E. Quinonez/A. Rugerio)
  - co Lobby Corps is a program under ASI Student Government which commits to ensuring the student voices on campus are heard at a local, state, and national level. Every school's

- Lobby Corps is unique, and at CSUCI their work starts in the Spring whereas other campuses may have it year-round.
- o Any questions can be sent to President Rugerio (<u>aurora.rugerio235@csuci.edu</u>) or Director Quinonez (emily.quinonez151@csuci.edu).
- c. INFORMATION ITEM: Social Media Poll Results of Commuter Experience (I. Tolteca)
  - Senator Tolteca published a brief questionnaire on their personal Instagram (will be added to the Student Government Instagram story by end of day on November 17), and the responses they received were informational for the current issues and concerns of commuters. They will have a more detailed review of the survey at the next Senate meeting following more responses.

## 9) Closing Comments:

- a. *I. Tolteca*: Bridge the Gap is a self-guided tour on the left-side of Broome Library. It is available all day and is from November 16-18.
- 10) Adjournment: 10:24am

Next Student Government Senate meeting is scheduled for Wednesday, November 17, 2021, 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