



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 24, 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: 9:03am
- 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: Annie Block-Weiss
 - d. Members of the Public: Roxane Beigel-Coryell
- 3) Approval of Agenda:
 - I. **M/S/P (I. Tolteca/J. Guajardo) 4/0/0 Motion Passed**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 10, 2021
 - II. **M/S/P (I. Tolteca/B. Mosco) 4/0/0 Motion Passed**
 - b. ACTION ITEM: Approval of minutes from November 17, 2021
 - III. **M/S/P (I. Tolteca/J. Guajardo) 4/0/0 Motion Passed**
- 5) Public Forum:
 - a. *R. Beigel-Coryell*: The Sustainability Working Group is continuing their work towards a Climate Action Plan and are hoping to talk next week about their progress and what they're working on.
- 6) Reports:
 - a. Legislative Reports:
 - i. Senator of Student Engagement (*J. Guajardo*)
 1. Met with Lauren Zahn from the Recreation Center and Senator Mosco about sports clubs and boosting spirit, met with Vice President Ramprasad to create the Credit/No Credit Resolution (to be presented to Senate later in the meeting), and Russell Winans is still collecting survey responses from club leaders; contact Senator Guajardo (jazmin.guajardo557@myci.csuci.edu) or Russell Winans for the link (russell.winans@csuci.edu).
 - ii. Senator of Wellness and Recreation (*B. Mosco*)
 1. Tabled with WPE's Wellness Day Social on November 23, held their one-on-one with Vice President Ramprasad, met with Holly Godden, Honey Krueger, and

Vice President Ramprasad to discuss details for an event to be held in February 2022, and attended the Peer Educator meeting.

iii. Senator of Social Justice (*I. Tolteca*)

1. Assisted with Bridge the Gap all of last week, met with the Alternative Transportation Committee (and will be holding a one-on-one meeting with a faculty member on the committee). Future collaborations and possible areas for support were discussed between GSA and the MDC.

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

1. Emailed the Coordinator of Residential Education Patrick Johnson to discuss how to table for next semester and the logistics behind it. They also plan to attend the floor meetings for housing once a month.

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

1. None.

b. Executive Reports:

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

1. Met with Vice President and Interim President Yao regarding student enrollment rates. Students should look into the Provost's Charting Our Course data for input from students, staff, faculty, and community members (sent via Campus Global). Attended Art With Impact, and attendees are encouraged to complete a feedback survey. President Rugerio met with the Thematic Pathway for Reaffirmation (TPR), and the Vice President of Student Affairs and the Provost are looking for student feedback (via TPR Themes Survey sent to all students from the Provost office) for how the University can improve student experience (deadline is November 30).

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

1. Went to the WPE office with Senator Mosco to discuss their plans for a Spring 2022 event and provide input and advice. Met with President Rugerio and Professor Wood about the Credit/No Credit option, worked alongside Senator Guajardo about the Credit/No Credit resolution. Vice President Ramprasad also attended a WPE social and engaged with the public. One-on-ones were also held.

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

1. Worked with Interns to assist them with their transition to Spring 2022, attended Art With Impact, and assisted WPE for their tabling.

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

1. Worked with President Rugerio to prepare for the January CSSA Plenary Meetings (to be held at California State University Long Beach); a proposed calendar would have the Plenary meetings alternate between in-person and virtual each month. The February meeting will be online and will begin focusing on more legislation, so interested students are encouraged to join.
- v. J. Guajardo yielded time to A. Rugerio
 1. *A. Rugerio*: Asked for clarification if senators and students are interested, are they able to attend in January.
 2. *E. Quinonez*: Clarified that because the meeting is in-person for January, only the President and Director of External Affairs are able to join; however, written comments will be accepted. February's online Plenary meeting is when other senators and students will be able to attend.
 - vi. Director of Operations (*A. Grace*)
 1. Information was requested from Senate for a Senator Introduction post on Instagram and time was taken to get that information.
- c. Judicial Reports:
- i. Chief Justice (*A. Rugerio*)
 1. Last week Chief Justice Garnica sent out an email to Senate and the Executive team to gauge interest for members to sit on the Internal Affairs Committee- Senators and Executive members are encouraged to reach out to Chief Justice Javier (javier.garnica156@myci.csuci.edu) or President Rugerio (aurora.rugerio235@csuci.edu).
- d. Advisor Reports:
- i. Advisor (*A. Block-Weiss*)
 1. The Student Programming Board's Deadweek Breather is happening on November 19 from 7:00pm-9:00pm in Central Mall East. The Borderline Bench Dedication will be happening December 2 from 3:30pm-5:00pm in the Ralph Bliss Courtyard.
 2. The Executive Team will be working throughout pre-finals week, finals, as well as the week after finals; they will return to the office January 10th. Advisor Block-Weiss will be working until December 17th, and will return to the office on January 4.
 3. In order to adhere to policy, committee meeting were moved as to not interfere with the pre-finals and finals weeks.
 - ii. Advisor (*H. Alatorre*)
 1. None.
- e. Committee Reports:
- i. None.

7) Outstanding Business:

- a. ACTION ITEM: Senator Appointments (A. Rugerio)
 - IV. J. Guajardo: I move to remove senator appointments from the agenda
 - V. I. Tolteca: Seconded.
 - VI. M/S/P (J. Guajardo/I. Tolteca) 4/0/0 Motion Passed
- b. INFORMATION ITEM: Social Media Poll Results of Commuter Experience (I. Tolteca)
 - i. A brief survey was held on Instagram to get feedback from commuters on their experiences both before and after the campus shut down.
 - 1. I. Tolteca yielded time to A. Block-Weiss.
 - a. A. Block-Weiss: Requested explanation on the purpose of the survey.
 - b. I. Tolteca: Explained that it was to gain general feedback on comparing their experiences, and would include the findings in their transition report.
 - c. A. Block-Weiss: Informed Senate that the CI View will be including a parking piece as their primary article for their January 25th issue; Student Government is encouraged to read it when it is released.

8) New Business:

- a. ACTION ITEM: Resolution on Credit/No Credit (A. Rugerio/ V. Ramprasad/ J. Guajardo)
 - i. The Credit/No Credit Resolution is being proposed due to students reaching out to express their beliefs that it would be beneficial; the resolution is aimed to acknowledge the continued issues stressors of the pandemic (such as transitioning back to in-person from online and technological issues). Student Government found that the resolution would continue to be helpful to students because of these issues and took the previous resolution and revamped it to properly reflect the current concerns. If passed in the Senate, this resolution would be passed onto Academic Senate to be voted on.
 - ii. Vice President Ramprasad informed Senate that there are Friendly Amendments and Formal Amendments.
 - 1. Friendly Amendments are small changes (such as typos or adding/subtracting a word that doesn't add context or change the full content of verbiage and words) which do not need motions.

- VII. I. Tolteca: I move to approve the legislation.
- VIII. B. Mosco: Seconded.
- IX. Discussion:
 - a. Friendly amendments included: adding individual titles to the “Drafted by” and “Sponsored by” section, striking through unnecessary words of “Resolution” and “Incorporated (ASI)”, rephrased portions of the “Whereas” section, struck out a random “1”, struck out “such as challenges with finding reliable childcare”, “contract tracing”, added “new vaccination or testing requirements, risk of exposure to COVID-19, variability in forms of instruction” to the last Whereas paragraph, capitalization of “Academic Senate”,
- X. J. Guajardo: I move to have a recess for 10 minutes until 10:25am.
- XI. B. Mosco: Seconded.
 - a. M/S/P (J. Guajardo/B. Mosco) 4/0/0 Motion Passed
- XII. J. Guajardo: I move to extend the recess time from 10:25am to 10:45am.
- XIII. I. Tolteca: Seconded.
 - a. M/S/P (J. Guajardo/I. Tolteca) 4/0/0 Motion Passed
 - a. Vice President Ramprasad recommended Senate to strike out “due to environments that are not suitable for college level learning” and “person”, and to add “learning” between them.
 - b. I. Tolteca: So moved.
 - c. J. Guajardo: Seconded.
 - d. M/S/P (I. Tolteca/J. Guajardo) 4/0/0 Amendment Passed
 - b. Vice President Ramprasad recommended Senate strike out “primarily virtual” and add “in-person, hybrid, and virtual” to the first Be It Further Resolved Section
 - e. I. Tolteca: So moved.
 - f. B. Mosco: Seconded.
 - g. M/S/P (I. Tolteca/B. Mosco) 4/0/0 Amendment Passed
 - c. Vice President Ramprasad recommended Senate add “in-person, hybrid, and” to the final Be It Further Resolved section.
 - h. I. Tolteca: So moved.
 - i. J. Guajardo: Seconded.
 - j. M/S/P (I. Tolteca/J. Guajardo) 4/0/0 Amendment Passed
- XIV. M/S/P (I. Tolteca/B. Mosco) 4/0/0 Main Motion Passed

9) Closing Comments:

10) Adjournment: 11:00am

- a. *A. Block-Weiss*: Reminded Senate that their main priority as a senator is to pass through legislation that will better the Student Body. Ideally, the legislation would first be an Informational Item, followed by being a Discussion Item, and then finally be an Action Item.

Next Student Government Senate meeting is scheduled for Wednesday, January 26, 2022, at 9:00 a.m. on <https://csuci.zoom.us/j/85362211572>

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