



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, April 26, 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: 9:07am
- 2) Roll Call:
 - a. Executive Branch: Javier Garnica, Alegra Grace
 - b. Senators: Mirka Vargas, Aram Pogosian, Sahithya Chamarthy, Lisa Marie Ruiz
 - c. Advisors: Helen Alatorre, Annie Block-Weiss
 - d. Members of the Public: Karly Ibrahim, Lt. Chris Jetton, Cindy Derrico, Chief Drake Massey
- 3) Approval of Agenda:
 - I. M/S/P (L. R. Ruiz/A. Pogosian) 4/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 26, 2023
 - II. M/S/P (A. Pogosian/L. R. Ruiz) 4/0/0 Motion Passed
- 5) Public Forum:
 - a. *C. Jetton*: Thanked Senate for the support for this year and looks forward to continuing with next year's team.

A. Kroll joined at 9:09am.

- 6) Reports:
 - a. Legislative Reports:
 - i. M. Vargas- Senator of Sustainability and Technology
 1. No report.
 - ii. A. Pogosian- Senator of Commuters and Transportation
 1. There will be a University Police Advisory meeting on May 3rd via Zoom.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. There is the first unofficial meeting of CSUCI Veterans Club where they hope to be approved for next semester and it is open to all (veterans and allies).
 - iv. A. Kroll- Senator of Social Justice
 1. The Title IX interviews have concluded and campus will soon find out who the new hire is, and also stopped by Denim Day.
 - v. S. Chandrasekaran- Senator of Alumni and Graduate Students
 1. None.
 - vi. S.S. Chamarthy- Senator of Academic Affairs

1. Attended the May 2nd Academic Senate meeting where they were informed that a policy for priority registration for dependent children has passed, talked about unit bylaws for nontenured track faculty, and there is a lot of pending agenda. The Committee has moved to have a special meeting next on May 9th.
- b. Executive Reports:
- i. President Report (*I. Tolteca*)
 1. The last ASI Elections Council of the semester was April 27th where they talked about recommendations for next year's council, the DHR Implementation team met on April 28th, worked Admitted Dolphin Day on April 29th. Upcoming, the last ASI Board of Directors meeting of the semester is May 4th and will be at 7:40am via Zoom, SRPC will meet on May 5th, and the final CSSA Plenary of the semester is May 6th and 7th where they will elect the final Executive member for the team.
 2. President Tolteca is also finalizing their transition report and transitional meetings for the new administration.
 - ii. Vice President Report (*J. Garnica*)
 1. Is working on transition report, met with the CSU Educational Seminar to talk about a Transfer Student Reform Act, which is a bill to make the transfer process more accessible, APPC is having their last meeting of the semester on May 4th to choose the next chair, Preparedness Working Group is meeting on May 5th, and May 6th and 7th will be travelling to Bakersfield for the final CSSA Plenary of the semester.
 - iii. Chief of Staff Report (*A. Grace*)
 1. Continuing work on transition report and ensuring everything is on the S-Drive, as well as beginning to conduct final intern check-ins. The Commencement Committee will begin weekly, so will attend that on May 3rd; also on that day will attend the Swearing in Ceremony, Ballot Bowl Awards Ceremony, as well as the Executive Team Meeting.
 - a. Senator Kroll asked if their survey data was on the S-Drive and Chief of Staff Grace ensured that they would check and make sure it is.
- c. Judicial Reports:
- i. None.
- d. Advisor Reports:
- i. Advisor Block-Weiss
 1. The CI View Grad Gallery closes May 12th (more info is on their Instagram @theciview and their website), on May 4th the ASI Board of Directors will be introducing new officers, SPB's Dolphinpalooza is May 5th 7:00pm – 12:00am, ASI is still hiring, and Late Night Breakfast is May 15th from 7:30pm – 10:30pm.
 - ii. Advisor Alatorre

1. Foodie Tuesday is May 9th, Ekho is celebrating their 10th birthday and is hosting a giveaway (the last day to enter is May 3rd), and the Board of Directors' final meeting on May 4th will go over the quarter 3 financials and have an audit meeting.
 - a. Senator Kroll asked for an update on the stoles that Senate will be receiving, and Advisor Alatorre informed them that as soon as they arrive Senate will receive emails to pick them up.
 - b. Senator Ruiz asked if only current Senators can get stoles, and Advisor Alatorre answered that previous Senators can request them.

7) Outstanding Business:

8) New Business:

- a. INFORMATION ITEM: Senate End of Year Debrief (*VP. Garnica*)

III. M. Vargas: I move to amend New Business Item A from an INFORMATION ITEM to a DISCUSSION ITEM.

IV. A. Kroll: Seconded.

V. M/S/P (M. Vargas/A. Kroll) 4/0/0 Motion Passed

- i. Senate engaged in conversations about takeaways from the year, and they have been summarized below.
 1. Senator Kroll shared they hope the next administration will use the disability survey responses in some form of action.
 2. Senator Ruiz mentioned the importance of transparency and accountability for meetings that occur on campus as well as comradery between clubs and how to fundraise.
 3. Senator Chamarthy agreed that there is not enough information to students in regards to Academic Senate, and expressed that most of the discussions happening are for students but they have no direct say due to not being aware or involved.

A. Pogolian left at 9:39am.

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4. Senator Vargas encouraged Senate to focus more on outreach and engagement with student body so they can speak their mind.
5. Vice President Garnica reminded Senate that despite having emphases, there is often overlap and chance to collaborate.
6. Senator Ruiz yielded time to President Tolteca who reminded Senate that identities are intersectional and to not limit oneself to their identity or role.
7. Senator Kroll encouraged Senate to know their capabilities and to not push beyond what they can do, but to also be willing to make connections and be understanding.

8. Senator Ruiz mentioned a need for more cohesion and uniformity for campus events and activities.
9. Senator Kroll recommended Senate to do personalized outreach to classes and make it major specific to gain more interest.
 - ii. Senator Vargas yielded time to Advisor Block-Weiss who reminded Senate to add all of their points to their transition reports.

9) Closing Comments:

- a. *I. Tolteca*: Thanked Senate for working with the administration, excited to see what the next admin does
- b. *A. Kroll*: Thanked Senate, enjoyed seeing everyone's passions take off
- c. *LMR*: Arts under stars
- d. *D. Massey*: Thank you for all the work Senate has done, enjoyed working with Senate throughout the semester

10) Adjournment: 9:58am

Next ASI Student Government Senate meeting is scheduled for Fall semester, 2023.

Minutes respectfully submitted by Alegra Grace, ASI Student Government Chief of Staff