



## 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, August 30, 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: Andreas Garza, Lisa Marie Ruiz, Leniha LaGarde, Amanda Clarke
  - c. Advisors: Helen Alatorre, Annie Block-Weiss
  - d. Members of the Public: Cassandra Gil, Karly Ibrahim, Courtland Briggs
- 3) Approval of Agenda:

**M/S/P (A. Garza/L.M. Ruiz) 2-0-0 Motion Passed**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from May 4, 2023  
**M/S/P (L. M. Ruiz/A. Garza) 2-0-0 Motion Passed**
- 5) Public Forum:
  - a. No public comment disclosed.
- 6) Reports:
  - a. Legislative Reports:
    - i. L. M. Ruiz – Senator of Veterans and Non-Traditional Students
      1. Wanted to let everyone know of new club at Channel Islands by the name of Veterans Students Organization. Military Veterans as well as allies are encouraged to participate to establish comradery.
      2. Doc the dog is available (at the Veterans Center in Bell Tower 1760) to be taken for a walk around campus. The availability schedule will be set up soon, time estimate was not provided.
    - ii. A. Garza – Senator of Housing and Residential Education
      1. Met with J. Guajardo for one-on-one Senator meeting.
  - b. Executive Reports:
    - i. President Report (*D. Navarrete*)
      1. Met with 21 CSUCI campus partners over the summer and start of the fall semester to gain foundational understanding of department and build rapport.
      2. Attended CSSA Meetings as well as CSUnity in August at CSU Dominguez Hills.

3. Attended multiple campus events such as: Ekho's fun fest, New Student Orientation Panel, and New Student Convocation.
  4. Met to discuss Title IX Department, New Information's Steering Committee, Academic Senate, Provost, and Honorary Doctorate.
- ii. Vice President Report (*J. Guajardo*)
1. Met with campus partners to build rapport with departments alongside D. Navarrete. Is hoping to provide a presentation within the next few weeks to bring to Senate.
  2. Continuing recruitment for remaining Senator vacancies.
  3. Facilitated Senator one-on-one meeting with A. Garza.
  4. Attended meeting with Academic Senate and gained an idea of who to look for to sit for future meetings. Mentioned that Academic Senate holds around 56 voting members. Acknowledged that the space can appear intimidating but is a vital to the campus structure.
- iii. Director of Operations Report (*E. Hernandez*)
1. Attended CSSA alongside Executive Team.
  2. Began to Coordinate tabling for the Clubs and Orgs Fair on September 12<sup>th</sup>
- iv. Director of External Affairs Report (*A. Fox*)
1. Attended Executive Team Meetings
  2. Attended CSSA and CSUnity where he was able to form relationships with other student bodies.
- c. Judicial Reports:
- i. None.
- d. Advisor Reports:
- i. Advisor Block-Weiss
    1. Highlighted Student Programming Board (SPB) Beachside Bash and encouraged members to join. Mentioned additional ongoing activities on campus such as Fall into Success, Games and Popcorn, Healthy Snack Day.
    2. The CI View - Student News will begin sending out "The Weekly" E-newsletter beginning September 15<sup>th</sup> as they are starting with a brand new team.
  - ii. Advisor Alatorre
    1. Provided Introduction as Executive Director and Co-Advisor and recommended that members lead from their student perspective on this campus.
    2. Announced Student Organizations and Involvement and Fraternity and Sorority Greek life new arrival to Associated Students Inc. (ASI).
    3. Student Union extended their space towards Bell Tower which now features a patio area with tables and chairs accessible to all students.

7) Outstanding Business:

- a. None.

8) New Business:

- a. ACTION ITEM: Executive Branch Appointments (*D. Navarrete*)

- i. Director of External Affairs- Andrew Fox

1. L.M. Ruiz: I motion to appoint A. Fox as Director of External Affairs

2. A. Garza: Seconded

3. M/S/P (L. M. Ruiz/A. Garza)

1. Discussion:

- a. D. Navarrete mentioned A. Fox was hired due to experience with local governing organizations as well as his passion towards evoking positive change.
- b. L.M Ruiz asked if requirements for Senator are different than those for Directors.
- c. J. Guajardo clarified that the application for Directors is open to all students.

4. 2-0-0 Motion Passed

- ii. Director of Operations- Edith Hernandez

5. M/S/P (L. M. Ruiz/A. Garza)

1. Discussion:

- a. Edith was hired as Director of Operations based on her experience working with student orgs and involvement where she gained experiences using social media and CISync to send mass messages and weekly emails. Edith also has experience with Roberts Rules of Order and taking meeting minutes, as well as skills from being a peer mentor and actively listening to student needs.

2. L.M. Ruiz: I motion to appoint E. Hernandez as Director of Operations.

3. A. Garza: Seconded

4. No discussion.

6. 2-0-0 Motion Passed

- b. ACTION ITEM: Senator Emphasis (J. Guajardo)

- i. Senator of Veterans and Non-Traditional Students- Lisa Marie Ruiz

7. A. Garza: I motion to appoint Senator Emphasis.

8. L.M. Ruiz: Seconded

9. M/S/P (A. Garza/L.M. Ruiz)

1. Discussion:

- a. J. Guajardo mentions she recognizes this Senator Emphasis for L.M. Ruiz as she has a connection to the Veterans center and continuously advocates for non-traditional students

10. 2-0-0 Motion Passed

- ii. Senator of Housing and Residential Education- Andreas Garza

11. L.M. Ruiz: I motion to appoint Senator Emphasis

12. A. Garza: Seconded

13. M/S/P (L. M. Ruiz/A. Garza)

1. Discussion:

- a. J. Guajardo mentions she saw A. Garza's dedication and curiosity in advocating for student initiatives and concerns. A. Garza also has experience working in housing with knowledge of processes concerning student life on campus.

14. 2-0-0 Motion Passed

- c. ACTION ITEM: Senator Appointments (*D. Navarrete*)

- i. Senator of Wellness and Recreation- Amanda Clarke

15. A. Garza: I motion to Appoint A. Clarke as a Senator

16. L.M. Ruiz: Seconded

17. M/S/P (A. Garza/L. M. Ruiz)

1. Discussion:

- a. D. Navarrete recommended A. Clarke because of her educational background in psychology. She is also described as a leader by nature, able to empathize with students and sees the value in research.
- b. A. Clarke explains her aspiration to be a Psychiatric Physicians Assistant. She has participated in research and understands the connection between policy change and direct involvement in the local community. Especially underserved communities, which is part of the reason for her minor in Spanish which has helped her weave service policies directly into the community.

18. 2-0-0 Motion Passed

- 2. A. Clarke joins the table with Senators.

- ii. Senator of Social Justice Leniha LaGarde

19. L.M. Ruiz: I motion to appoint L. LaGarde as a Senator

20. A. Clarke: Seconded

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

1. Discussion:

- a. D. Navarrete recommends L. LaGarde as Senator as she is a self-determined individual who has extensive experience working with the

Multicultural Dream Center and promoting student success as a Peer Mentor. L. LaGarde has also been a student leader within Black Student Union and assisted in helping students navigate college and find a space to grow personally and professionally.

22. 3-0-0 Motion Passed

2. L. LaGarde joins the table with Senators.

d. INFORMATION ITEM A: Multi-Year Tuition Proposal (*D. Navarrete, A. Fox*)

- i. The Multi-Year Tuition Proposal by the California State University Board will be determined as of September 2023. Instatement of the tuition raise plan would take into effect fall of 2023, and continue to raise by 5% annually for the following five years. Despite the Board stating that 60% of students will remain unaffected by the tuition raise, it is essentially a rephrasing of 40% of students who will greatly be impacted both professionally and personally. A. Fox and D. Navarrete emphasized a call to action for Senators to speak at Public Comment during the Board of Trustees meeting on September 12, 2023, or to speak with J. Guajardo to write a resolution against this proposal.
- ii. Presentation was provided and will be attached on the Student Government website and Senate Packet.

e. INFORMATION ITEM B: CSSA Introduction & Policy Agenda Form (*D. Navarrete, A. Fox*)

- i. The Cal State Student Association (CSSA) is a student led organization which has advocated for all students at a state and nation level. CSSA has representation from 23 California State Universities (CSU). They are autonomous in their stance on political issues affecting students within the CSU system and address policies regarding budgeting, accreditation, and student centered initiatives. CSSA is officially recognized by the Board of Trustees, and holds monthly meetings with student representatives. D. Navarrete sits on the Board of Directors and Systemwide Affairs Committee, and A. Fox sits on the Legislative Affairs Committee. The two Cal State Student Trustees are appointed by the Governor of California, and hold voting rights for the Board of Trustees meeting in September.
- ii. Presentation was provided and will be attached on the Student Government website and Senate Packet.

9) Closing Comments:

- i. E. Hernandez emphasized the Clubs and Orgs Fair happening on Tuesday September 12<sup>th</sup> from 11:30-2:30pm in Central Mall. A Sign-up Genius link was provided through email to all Senators and additional students to verify availability and willingness to table.

10) Adjournment: 10:18 a.m.

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 6, 2023, at 9:00 a.m. in the Coville Conference Room.

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