



## 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, September 13th, 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: 9:00 AM
- 2) Roll Call:
  - a. Executive Branch: Daisy Navarrete, Jazmin Guajardo, Andrew Fox, Edith Hernandez
  - b. Senators: Andreas Garza, Amanda Clarke, Leniha LaGarde, Lisa Marie Ruiz
  - c. Advisors: Helen Alatorre, Annie Block-Weiss
  - d. Members of the Public: Cassandra Gil, Caleb Loera, Karly Ibrahim
- 3) Approval of Agenda:
  - I. M/S/P (A. Garza/A. Clarke)
  - a. Discussion:
    - II. A. Garza: I motion to approve the agenda
    - III. L.M. Ruiz: Seconded
    - IV. M/S/P (A. Garza/L.M. Ruiz)
    - V. L.M. Ruiz: I motion to amend the Agenda to include names next to Informational and Discussion Items
    - VI. L. LaGarde: Seconded
    - VII. M/S/P (L.M. Ruiz/L. LaGarde) 3-0-0 Motion Passed
    - VIII. 3-0-0 Motion Passed
  - A. Clarke joins Senate at 9:04
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from August 30<sup>th</sup>, 2023
    - IX. M/S/P (A. Garza/L.M. Ruiz)
    - X. A. Garza: I motion to approve the Meeting Minutes
    - XI. L.M. Ruiz: Seconded
    - XII. 4-0-0 Motion Passed
  - b. ACTION ITEM: Approval of minutes from September 6<sup>th</sup>, 2023
    - XIII. M/S/P (A. Clarke/L. LaGarde)
    - XIV. A. Clarke: I motion to approve the Meeting Minutes
    - XV. L. LaGarde: Seconded
    - XVI. 4-0-0 Motion Passed

5) Public Forum:

- a. K. Ibrahim, Customer Service Coordinator from Transportation and Parking: The Campus Police are hosting an event titled “Pan dulce with the Police” on Sept 26<sup>th</sup>

6) Reports:

a. Legislative Reports:

i. A. Clarke – Senator of Wellness and Recreation

- 1. No report

ii. A. Garza – Senator of Housing Residential and Education

- 1. Continuing to work on Housing and Living conditions survey and is aiming for first draft within the next week or week after.
- 2. Spent about 45 minutes in Academic Senate meeting yesterday.

iii. L. LaGarde – Senator of Social Justice

- 1. No Report

iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students

- 1. Veterans Resource Center Open House on September 7<sup>th</sup> was a huge success.
- 2. One hundred flags were placed in front of Broome library in remembrance of 9/11
- 3. Air Force Birthday Event is on Monday September 18<sup>th</sup> is from 11-2pm.
- 4. Newsletter for Student Veterans coming out soon.

b. Executive Reports:

i. President Report (*D. Navarrete*)

- 1. Continuing to look for Chief of Staff and recruiting for Senators.
- 2. On Monday Dr. Yao called to confirm receiving resolution and is looking at steps moving forward after decision at Board of Trustees Meeting.
- 3. Met with Jason Miller alongside Vice President Guajardo as well as a Liaison from Apple who visited campus. The cohort that received iPad will be graduating and there is conversation about making those available to current students.
- 4. Technology updates might be implemented on Campus, such as linking school ID to phone’s digital wallet to swipe in at cafeteria and dorms.
- 5. Attended CSSA Plenary alongside Director Fox and Attended Board of Trustees Meeting at Chancellors Office where she spoke in opposition of the Multi-Year Tuition Proposal and highlighted concerns with the proposal.
- 6. Academic Senate shared that there is a flea infestation in Bell Tower West. Provost mentioned there will be spaces available for faculty to work elsewhere. D. Navarrete asked if there was an email sent out and how the campus would

be informing students, to which the Provost responded there are signs up in Bell Tower West.

7. Attending meeting with Vice Provost today 9/13/23 alongside Vice President Guajardo and sat on Title IX Implementation meeting.

ii. Vice President Report (*J. Guajardo*)

1. Created Trello for Senate members to reference any Student Government work
2. Attending a meeting with Ethnic Studies Council and D. Navarrete.
3. Will attend meeting with Vice Provost meeting today alongside D. Navarrete.

iii. Director of Operations Report (*E. Hernandez*)

1. Clubs and Orgs Fair tabling resulted in a few new sign ups that we will follow up with.

iv. Director of External Affairs Report (*A. Fox*)

1. Attended CSSA Plenary alongside D. Navarrete.
2. Lobby Corps application is complete and ready to go. Will have a well prepared group. Application is available on CI Sync, and Student Government Website.
3. Time yielded by A. Garza to Advisor Block-Weiss: Director Fox and President Navarrete will be approaching Lobby Corps different than in previous years. Application is being launched earlier to allow them to work on lobby efforts now and there will be a separate application for those who want to apply to CHES specifically in March. The priority deadline is September 29<sup>th</sup> and main eligibility is good judicial standing and GPA above 2.0.

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. Gave thanks to everyone who attended the Foodie Tuesday and Clubs and Orgs Fair, both of which had a great turnout exceeding 200 student attendees. CSUCI Student ID cards are now being used as check in system instead of Qualtrics sign in. Asked Senate to please encourage students to carry around their ID cards.
2. Notified Senate that The CI View attended Board of Trustee Meeting about the Multi-Year Tuition Proposal, and recorded media including videos that were uploaded to The CI View Twitter. They will also be providing a full article within a week or so. The CI View's first edition of "The Weekly" will come out this week.
3. Grocery Plinko hosted by CI Basic Needs is happening today in the Student Union Game Room from 11 AM- 2 PM.

4. Next Week Student Programming Board will be hosting El Mercadito on the 21<sup>st</sup> of September from 6-9 PM.
5. If you ever need anything Advisor Block-Weiss and Advisor Alatorre are on the second floor of SU building

ii. Advisor Alatorre

1. Board of Directors is having their first meeting tomorrow morning at 7:40 AM over zoom if anyone would like to join.
2. Annual audit will be reviewed this week and was pre-reviewed on Friday. No suspicious or concerning findings from auditor, as all financial records and accountability within ASI is good. This is vital as a nonprofit as ASI is funded by student money which is why there must be transparency about where these funds are going.
3. ASI is participating in an Admissions event partnering with Enrollment and Management. They will be hosting a transfer student event on Friday, and are expecting a few hundred students to begin the early enrollment process for Spring 2024. The hope is to capture those students as not all have committed. ASI will be tabling along with various representatives from our campus.

7) Outstanding Business:

- a. None.

8) New Business:

a. INFORMATION ITEM: CSSA Plenary Summary (*D. Navarrete, A. Fox*)

- i. CSSA Plenary was held over zoom and the first meeting was the Board of Directors meeting.
  1. One main action item was the Election of Special Officers for the northern, central, southern regions. A. Fox was nominated by D. Navarrete but did not receive the position.
  2. The Finance Committee also met and discussed student and Admin auto opt out rates for Channel Islands are double the student opt out rates in other CSU campuses: 203 students, 406 automatically opt out.
  3. They also spoke about the Cal Grant Reform and are hoping to receive a link to the presentation shown at CSSA. Learned that age is a factor in Cal Grant- if over 28 you have to compete for the grant. There will be efforts to remove age barriers and restrictions based on graduation time. Student University Grant is hopeful to help those who do not qualify for Cal Grant.
  4. There are efforts being made to have less requirements for Cal Fresh eligibility.
  5. Systemwide affairs committee also met and discussed the third of funds would go towards student university grants was put in writing by CSU Board, and the tuition increase will cap at 5 years. Continuing conversation about freezing

salaries for administration and executives. Pay raises while telling students they are in a deficit.

6. Student audit on the Native American Graves Protection and Repatriation Act (NAGPRA) remains and repatriation act. 6% of items on all CSU returned with over 700,000 thousand items in collection. 12/21 haven't even finished review yet. Auditor has some recommendations from state- have legislator be more involved to add some accountability to the program and update their reports annually. Establish a systemwide oversight committee. Professor from San Jose State University posted a photo to social media handling a skull with no gloves, which Assembly member Ramos discussed during the Plenary.
7. Update on Multi-Year Tuition proposal- allotted specific amount of money to ex. Title IX, basic needs and mental health.

ii. CSSA into Sunday

1. 1/3 of tuition hikes will go to student grants. Students getting points on CSSA website to get recognized for holding meetings with admin, social media post, speaking with representative.
2. Official policy agenda for CSSA held 4 items: address total cost of attendance, ensure students have access to high quality wellness and mental health services, ensure academic and holistic support of students (equity, inclusion, belonging), foster inclusive agents on campus
3. Academic Senate passed resolution for Chancellors Office to defer their vote, and requested the Chancellors Office to never bring a Multi-Year Tuition Proposal to the Board during the summer when students are not actively enrolled in courses at most CSUs.

iii. A. Garza had questions about the CSSA Plenary

1. Why did D. Navarrete abstain her vote for Central Engagement Officer? President Navarrete stated that she heard all three proposals for the participants running. Vice President Guajardo clarified that President Navarrete did not vote for or against any of the three participants who were running for the position.
2. Where would someone be able to see where they are paying these fees? Such as the SURF fee? President Navarrete clarified that they are visible in the MyCI Portal through CI Records.
3. Where are we as a school on the Native Protection Act? Director Fox and President Navarrete clarified that CSUCI has the President's Chumash Advisory Council who is working on addressing the NAGPRA. So far, 1% of cultural items have been returned.

b. INFORMATION ITEM: Academic Senate Summary (*D. Navarrete, J. Guajardo*)

- i. Presentation will be provided in Senate Packet and uploaded to Student Government Website.

- ii. The Senate mentioned that this is a recurring issue as 2 years ago there was also a flea infestation. Vice President Guajardo mentioned that they brought up this issue weeks before it was addressed.
- c. INFORMATION ITEM: Accreditation Upcoming Events (*D. Navarrete, J. Guajardo, E. Hernandez*)
  - i. Presentation will be provided in Senate Packet and uploaded to Student Government Website.
  - ii. The Senate asked for clarification on parking passes- will they be for A lots or student housing? Vice President Guajardo said she will clarify and come back to the Senate.
  - iii. Vice Provost is leading the Accreditation process.
  - iv. Campus Global email about Accreditation was sent August 29<sup>th</sup>
    - 1. Senator Ruiz shared that they didn't receive this in their school email.
    - 2. Vice President Guajardo also shared that they only received it in their work email too, and will clarify later about the logistics of this.
- d. DISCUSSION ITEM: Student Government Retreat Logistics (*D. Navarrete, J. Guajardo, E. Hernandez*)
  - i. Time was originally planned for 12pm-5pm, however due to a schedule conflict, it is recommended to move it to 3-6pm on Friday September 22<sup>nd</sup>. The Senate will check their schedules and confirm on individual basis.

9) Closing Comments:

- a. L.M. Ruiz mentioned Chilfasa Los Gritos event from 6-9pm with DJ Sensual, Madre Tierra, and various Food Trucks.
- b. L. LaGarde mentioned they are unsure if this should have been said during Public Comment or where in their agenda. Senator LaGarde acknowledged the students that came to the Board of Trustees Multi-Year Tuition Increase protest. There was lots of work and voices that were silenced and not let in for public comment. Students also faced backlash from public authorities- especially a lot of students of Ethnic and Racial minorities. The students felt a divide between ASI student leaders inside and Dr. Yao despite being on the same side of the discussion. Students felt that they weren't being heard and were not spoken to in the same tone compared to other students at the meeting, and denied entry because there was not enough capacity despite there being empty seats.
  - i. VP Guajardo thanked Senator LaGarde for sharing the concern on behalf of students, and shares that the concern is valued and for future reference the concern can be brought up during public comment.

10) Adjournment: 10:12 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 20th, 2023, at 9:00 a.m. in the Coville Conference Room.

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