



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 20th, 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
 - a. Roll Call: Executive Branch: Daisy Navarrete, Jazmin Guajardo, Edith Hernandez
 - b. Senators: Andreas Garza, Amanda Clarke, Lisa Marie Ruiz, Leniha LaGarde
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public: Cassandra Gil, Karly Ibrahim, Cindy Derrico, Kirsten Olson

- 2) Approval of Agenda:
 - I. M/S/P (A. Clarke/A. Garza)
 - II. Amanda Clarke: I move to approve the agenda
 - III. A. Garza seconds
 - IV. 3/0/0 Motion Passed

- 3) Approval of Minutes:
 - a. ACTION ITEM: Approval of Minutes from May 3rd, 2023
 - V. M/S/P (L.M. Ruiz/A. Clarke)
 - VI. L.M. Ruiz: I move to approve the minutes from May 3rd
 - VII. A. Clarke seconds
 - VIII. 3/0/0 motion passed
 - b. ACTION ITEM: Approval of Minutes from September 13th, 2023
 - I. M/S/P (A. Garza/L.M. Ruiz)
 - II. A. Garza: I move to approve the minutes
 - III. L. M. Ruiz seconds
 - IV. 3/0/0 motion passed

- 4) Public Forum:
 - a. Cindy Derrico, Dean of Students wanted to introduce herself and wants to hear about the kinds of issues that are arising, and what is being brought to Senate.

- 5) Reports:

a. Legislative Reports:

i. A. Clarke – Senator of Wellness and Recreation

1. Met with basic needs and learned about what they offer as a program, including their Dolphin Pantry.
2. Saturday there is a soccer match with Loyola Marymount University (LMU).
3. Basic Needs mentioned the possibility of safe parking spots on campus.
 - a. V.P. Guajardo clarified they're working on free safe parking- dolphin guarding scholars.

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

1. Housing crawl has been confirmed to be taking place Sept. 22nd beginning at 6 PM for those who live on campus. There will be cornhole and temporary tattoos in Santa Rosa. Open mic table games in Santa Cruz. As well as a pool party and karaoke in Anacapa. All are welcome to show up to promote bonding among all villages.

iii. L. LaGarde - Senator of Social Justice

1. No Report as not present at that time.

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

1. Air Force celebration at the Veterans center was a success.
2. Encouraged students whether military connected or not to stop by and get coffee, tea, or to walk doc the dog.
3. Working on getting a newsletter.
4. They also offer free printing and access to computer.
5. Encouraged attendance at CSUCI Alumni & Friends annual Dodgers Day event on Sept. 24th.

b. Executive Reports:

i. President Report (*D. Navarrete*)

1. Basic needs program selected to receive grant.
 - a. Pres. Navarrete and V.P. Guajardo write Basic Needs letter of support to intersectional parent needs, provide equitable support, and clarify policies concerning student parents.
2. Met with Vice Provost and learned about their role, especially his involvement in the CSU Accreditation process.
3. Met with Dr. Luna and Ethnic Studies cochair to discuss the Native American Indigenous Studies Search as well as candidates to start the program as the Provost decided to terminate program.
4. Met with Dr. Yao and discussed the approval of the Multi-Year Tuition Increase.

- a. Campus plans to mitigate impact
 - b. Staffing and financial aid issues
 - c. Discussed how to openly communicate with students about this and referenced the Sacramento State 10 point plan
 - 5. Attended Title IX implementation team meeting.
 - 6. Attended Academic Senate with V.P. Guajardo and discussed the use of zoom during the meetings as some have found it interferes with efficiency of the committee meetings.
 - 7. Will be attending the Presidents Chumash Advisory Council.
 - 8. Student Government (SG) Retreat will be happening this Friday.
 - 9. Will be attending the Title IX Implementation as well as the Senate Meeting next week.
- ii. Vice President Report (*J. Guajardo*)
 - 1. Working on presentations for SG Retreat.
 - 2. Recruiting Senators: 1 interested in a position.
 - 3. Will be attending Academic Senate Committee with Pres. Navarrete
 - a. They were added to a chat subcommittee.
 - b. Academic Senate learned about the Gloria Romero Act.
 - 4. Reminded Senate that failure to submit weekly reports on time may result in a strike. This regulation is mentioned in the SG bylaws and Trello. This and similar policies will be further discussed during SG retreat.
- iii. Director of Operations Report (*E. Hernandez*)
 - 1. Met with SG Intern, C. Gil, on Friday and is excited to get her more familiar with SG as a whole.
 - 2. Assisting in preparing activity for SG Retreat
 - a. V.P. Guajardo reminded Senate to submit the Google form for 3 fun facts about themselves.
- iv. Director of External Affairs Report (*A. Fox*)
 - 1. No report as not present
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - i. Advisor Block-Weiss
 - 1. CI View put out the first issue of The Weekly before 5 PM, which is a big deal as it was their first editorial and contained a massive amount of content.

- a. Highlighted clubs and orgs, Board of Trustees meeting
 - b. New issue will be published every Friday from here on out
 - c. The CI View is always looking for contributors. They will be hosting contributor meetings from 12-12:50 PM on the first and third Tuesday of every month in their office #2011
 - d. Still looking for a design editor- open paid position
2. Fraternity and Sorority life- Greek Council meets twice a month to establish more support and guidelines. The CSUCI informal recruitment process was shared yesterday. They plan on launching full formal recruitment in the spring.
 3. Student Programming Board- El Mercadito Night Market is happening tomorrow in central mall from 6-9 PM. There will be tons of vendors, music, games, and food trucks.
 4. ASI Board of Directors met last Thursday and did important work with the audit- their next meeting is coming up Oct. 5th.
 5. Excited to see everyone at the Student Government Retreat.

ii. Advisor Alatorre

1. No report as not present

6) Outstanding Business:

- a. None.

Short Recess:

- I. M/S/P (A. Clarke/A. Garza)
- II. A. Clarke moves to recess for 15 minutes at 9:22 AM
- III. A. Garza seconds
- IV. 3/0/0 Motion Passed

L. LaGarde enters room and joins Senate, meeting resumes at 9:37 AM

7) New Business:

- a. DISCUSSION ITEM: CAPS Resources and Student Feedback (Dr. Olson / C. Derrico) [Time Certain: 10:00am]
 - i. Presentation will be shared in Senate Packet and uploaded onto Student Government website.
 - ii. CAPS is located in BTE 1808 and current issues:
 1. They are very under staffed- clinicians and admin have left for varying reasons. There is a higher demand than what CAPS is able to provide to student population. The process of hiring and implementing clinicians into CAPS is lengthy.
 2. Enrollment is down- operating budget is down yet services still require same amount of staffing and funding.

- iii. All services are covered by student health fees, nothing is paid out of pocket. CAPS expanded their office spaces, clinical wings, and spaces for Mental Health Peer Program (MHPP). A majority of their operations are short term treatments, including crisis interventions, in part due to Executive Order 1053 (campus and system-based regulations determined by Chancellor's Office). The four main reasons students seek out services include anxiety, depression, relationships, and academic issues. The MHPP consists of senior Psychology students who are receiving internship credits, applications will be opening up around early December.
- iv. Senator Clarke inquired about how the lack of funding from the CSU system as a whole has impacted CAPS, and if the tuition increased will affect them.
 - 1. C. Derrico clarified that tuition is category 1 fee. Mandatory fees (including student health fee) are category 2. These fees have not gone up in about a decade. California Legislation passed a bill which increased funding for CAPS 2 years ago. But overall, change in tuition doesn't impact CAPS- to see increase in funding we need to see increase in category 2 fees.
- v. Senator Garza asked how one can obtain quantitative data about their program services, and how we can divert resources to CAPS.
 - 1. K. Olsen responded in partnering with Institutional Research- there is a dashboard available with numerical information, but due to the risk of breaching confidentiality, many specific details are not shared with the public. General reports demonstrate that enrollment is down but demand is going up.
- vi. Senator Clarke asked if CAPS includes the use of Nurse Practitioners. She also inquired about the presence of any Parenting Groups or Alcoholics Anonymous (AA) or 12 step programs on campus especially for students that don't have cars
 - 1. K. Olsen responded saying the inclusion of Nurse Practitioners is possible but comes down to financial restrictions. Currently, CAPS has a Psychiatric Resident on campus 1 day a week. They also stated they have not identified any AA or 12 step programs on campus but believes Student Conduct has something resembling this and Dean of Students Cindy Derrico shared that she will follow up with Senate about this matter. K. Olson also shared that since COVID, online support groups are available almost anywhere and that these topics usually come up during their other support groups such as Mindfulness & Wellness Group, Grief & Loss Group, and Thrive & Pride Group. Additionally, the difficulty with Parenting Groups comes down to finding a time when everyone is available.

- b. DISCUSSION ITEM: Student Feedback on Student Success Concept (J. Lavariega Monforti)
 - V. M/S/P (L.M. Ruiz/A. Clarke)
 - VI. L.M. Ruiz: I move to table Discussion Item B to next week
 - VII. A. Clarke Seconds
 - VIII. 4/0/0 motion passed

- c. DISCUSSION ITEM: Students' Perspective on September Board of Trustees Meeting (L. LaGarde)
 - i. Senator LaGarde wanted to acknowledge the work that students put in, as well as the labor union for the staff and faculty on our campus that stood with our students. Students for Quality Education (SQE) was also acknowledged and Senator LaGarde was alongside them and did her best at ensuring they were informed about the logistics of the Board of Trustees Meeting. Students felt that there were many issues related to the timing, order, and conduct of items throughout the event. Though eventually let in, students were initially told the room was at capacity even though there was a row of free seats. The CI View also weren't let in for a long period of time and felt limited to the amount of material they were able to report on.
 - ii. Senator Ruiz questioned how we can go about ensuring that the CSU Board is held accountable for not letting students in- even if there's 1 seat available students should be able to nominate someone to sit in.
 - iii. President Navarrete shared her experience being part of CSSA and how CSSA has an office inside the Chancellor's Office. She felt very disheartened to hear that students were not able to go in. There was lots of miscommunication on behalf of security- as people were exiting and entering due to capacity reasons. Although a row of seats was reserved off for unclear reasons President shared that BOT could have given to students so they could have sat in during the time those 30 seats weren't being occupied. There was also disorganization during the public comment time as they had initially been told to go in order but were then just instructed to line up and abandoned the order of how they signed up to give public comment
 - iv. V.P. Guajardo asked if other presidents or ASI groups acknowledged similar issues and posed whether this is an issue we can bring to the next CSSA Plenary. President Navarrete said they haven't necessarily discussed it. VP Guajardo shared that these concerns can be brought up during CSSA Public Comment if Senators wish to do so.
 - v. Senator Garza asked if CSSA has put out a statement regarding the BOT's decision on the Multi-Year Tuition Increase. VP Guajardo clarified that she has only noticed their statement on The @csustudents account on Instagram has made a comment disclosing the BOT's decision.
 - vi. Senator Ruiz yields time to A. Block-Weiss to clarify that The CI View did not ask for priority for press ahead of time as it was a last minute decision to attend and were therefore not granted space in the meeting. Also recommended students to watch live stream or tune in via other media outlets for future large scaled meeting. Also clarified that the reported events are still live on The CI View website and Twitter. An accompanied article will potentially be published on The Weekly this Friday Sept. 22nd.

- vii. Senator Ruiz acknowledged the rushed approach to the Multi-Year Tuition Proposal and how student concerns were not taken into consideration.
- viii. The Senate expressed concern over the manner in which the tuition increase was proposed while students were not in session. VP Guajardo shared that despite our previous ASI President and Vice President being informed in May, these issues were not announced to the general student body and that our current administration voted to oppose the increase during the CSSA July Plenary. President Navarrete shared that the CSU Academic Senate passed a Resolution stating that a tuition increase shall never be brought up while students are not actively in session, holding the Board of Trustees accountable.
- ix. A. Garza questioned the logistics of the Board of Trustees bylaws and if there is a way to change the way they conduct business. Advisor Block-Weiss also shared that President Navarrete and Director Fox can have this be brought up to CSSA as a whole, and Senators are able to give public comment to BOT and CSSA, President and VP can share to Student Trustees, and that resolutions have power mainly on our campus and not so much off campus. The Senate will look into potential next steps, which could potentially involve making public comment at CSSA, or other actionable steps.

8) Closing Comments:

- a. No closing remarks.

Meeting Adjourned at 10:59 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 27th, 2023, at 9:00 a.m. in the Coville Conference Room.

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