

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 6th, 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, Leniha LaGarde, Amanda Clarke
 - c. Advisors: Helen Alatorre, Annie Block-Weiss
 - d. Members of the Public: Cassandra Gil, Caleb Loera, Karly Ibrahim, Catherine Paolillo
- 3) Approval of Agenda:
- I. M/S/P (A. Garza/A. Clarke)
- a. Discussion:
- II. A. Clarke: I move to amend the agenda to add informational item: CSSA Agenda for September Plenary
- III. A. Garza: Seconded
- IV. M/S/P (A. Clarke/A. Garza) 3-0-0 Motion Passed
- V. L. LaGarde: I move to strike the approval of the minutes from the agenda for today's meeting.
- VI. A. Clarke: Seconded
- i. Discussion:
 - The Senate asked why are the minutes being stricken today. Vice President
 Guajardo and Advisor Block-Weiss explained that a few tweaks needed to be
 made prior to Senate approval and normally these tweaks would have been
 done already, but Advisor Block-Weiss was out sick and unable to help Director
 Hernandez with the tweaks.
 - VII. M/S/P (L. LaGarde/A. Clarke) 3-0-0 Motion Passed
 - VIII. 3-0-0 Motion Passed
- 4) Approval of Minutes:
- IX. M/S/P (A. Garza/L. LaGarde) 3-0-0 Motion Passed
- 5) Public Forum:

- a. C. Paolillo, from Outreach and Engagement Library: Senior liaison within previous position and wants to hear about student interests, concerns, and offer information regarding upcoming events. Poetry reading in Dullam Courtyard happening September 6th and open to all students.
- b. K. Ibrahim, Customer Service Coordinator from Transportation and Parking: From September 18-December 15 the bus stop will be moved due to construction. The bus stop will be relocated to San Luis Ave between Sage Hall and the Library.

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
 - Drafted resolution in opposition to California State University Multi-Year Tuition Proposal
 - Housing talking about hosting "village crawl" where there will be events in each village. Housing's intention is to bring students together and encourage movement between villages. In the works, not confirmed yet.
 - iii. L. LaGarde Senator of Social Justice
 - 1. No report.
 - iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 - 1. No report due to not being in attendance.
- b. Executive Reports:
 - i. President Report (D. Navarrete)
 - 1. Cassandra Gil was assigned as the first Intern with E. Hernandez.
 - 2. Meetings with the Provost about academic spaces on campus, course enrollment, and course offerings.
 - 3. Attending Academic Senate meeting next Tuesday
 - 4. CSSA plenary happening this Saturday. More information will be shared at next Senate meeting after attendance.
 - Board of Trustees meeting regarding Multi-Year Tuition Proposal is also upcoming.
 - ii. Vice President Report (J. Guajardo)
 - 1. Worked with A. Garza over the course of about 3 days to draft Resolution.
 - 2. CSSA Plenary is happening virtually this weekend.
 - Has attended Academic Senate Executive Committee meetings alongside D.
 Navarrete. Committee has shared their appreciation for student voices as those seats have previously been vacant.
 - 4. Gained insight on Presidents' plan and proposed policy implementations.

- 5. Working on creating Trello board for Senators.
- 6. Working on Accreditation information sharing.
- A. Clarke asked when the Academic Committee meets to which J. Guajardo responded- every other Tuesday, and the following meeting will happen on September 12th at 2:30pm.
- iii. Director of Operations Report (E. Hernandez)
 - Clubs and Orgs Fair Tabling: There are still vacant spots on the Sign-Up Genius link
- iv. Director of External Affairs Report (A. Fox)
 - 1. Attending CSSA plenary this Saturday and is sitting on the Legislative Affairs committee.
 - 2. CSSA will be discussing Cal Grant Reformation and appointing special officer for central region of California State Universities (CSU).
 - The Systemwide Affairs Committee will report on the audit for Native American community. CI has incomplete report, will provide updates at next Senate meeting. Channel Islands does not have a committee for the Native American Grave Protection Plan.
- c. Judicial Reports:
 - i. None.
- d. Advisor Reports:
 - i. Advisor Block-Weiss:
 - Requests Senate to represent at Clubs and Orgs Fair, especially because D.
 Navarrete will not be here on Tuesday. So far only one senator has signed up, interns are also encouraged to sign up even if you cannot commit to a full hour.
 - *a.* Great opportunity to fill our vacancies: senate, chief of staff, chief of justice.
 - b. Allows the opportunity to get engaged with student body who might not be familiar with Student Government or their roles.
 - 2. ASI Blood Drive happening in housing from 10-4pm, with other dates coming up. Walk ins are accepted depending on availability.
 - Foodie Tuesday corresponds with Clubs and Orgs Fair next week on September 12th.
 - Student Programming Board will host Mixtape Monday on September 11th from 6:30pm-8:30pm in the Student Union Dining Room.
 - Grocery Plinko in Student Union Game Room on September 13th 11:00am-12:00pm
 - The CI View- student news will send out their first e-newsletter, called The Weekly out September 15th to all students, staff, and faculty.

ii. Advisor Alatorre

- ASI Board of Directors will be meeting Thursday of next week on Sept 14th. The
 meeting is planning to discuss 4th quarter conclusions of the financial audit.
 They will also review revenue and reserves as ASI is a non-profit organization.
- 2. The group is also seeking to make appointments to the Board of Directors.
- 7) Outstanding Business:
 - a. None.
- 8) New Business:
 - a. DISCUSSION ITEM: Resolution Opposing the CSU Multi-Year Tuition Increase Proposal (*D. Navarrete / J. Guajardo / A. Garza*)
 - i. Presented the Legislative Branches' first draft on opposition to the tuition increase.
 - ii. Friendly Amendments were made in regards to grammatical errors and formatting.
 - 1. J. Guajardo added semicolons, changed a footnote, and corrected spelling mistakes.
 - iii. L. LaGarde mentions demographic is diverse in mentioning who will be impacted.
 - b. ACTION ITEM: Resolution Opposing the CSU Multi-Year Tuition Increase Proposal (*D. Navarrete / J. Guajardo / A. Garza*)
 - X. M/S/P (A. Clarke/L. LaGarde)
 - i. Discussion:
 - 1. Senator Garza presented the resolution to the Senate.
 - 2. The Senate decided to add supporters to the resolution:
 - a. Andrew Fox
 - XI. M/S/P (A. Garza/A. Clarke) 3-0-0 Motion Passed
 - b. Amanda Clarke
 - XII. M/S/P (A. Garza/L. LaGarde) 3-0-0 Motion Passed
 - c. Leniha LaGarde
 - XIII. M/S/P (A. Garza/A. Clarke) 3-0-0 Motion Passed
 - d. Edith Hernandez
 - XIV. M/S/P (A. Clarke/A. Garza) 3-0-0 Motion Passed
 - XV. 3-0-0 Motion Passed
 - c. DISCUSSION ITEM: Student Housing Operation Concerns (A. Garza)
 - i. Main avenue to gain feedback through surveys about overall safety on campus as students living onsite. Last year issues regarding the mountain lion, cleanliness (bed

bugs, fleas, couches not being cleaned by housing faculty), and transparency about how these facilities are being maintained.

1. The Senate asked if there is a way to see how complaints are organized: excel sheets per buildings, or work orders. The Senate then mentioned students getting charged for housing "damages" despite housing not explaining what damage they are being charged for. Ant infestations were also brought to bousing, to which students were told to use Raid, despite ant issues persisting. Additionally, fire alarms are unreliable as they go off accidentally, sometimes multiple times a day.

Point of Clarification: A. Block-Weiss recommends A. Garza to be strategic about using unbiased questions when surveying general student body.

- ii. Time yielded by L. LaGarde to H. Alatorre: As a senator you can go directly to the top of this issue by meeting with HRE. The Vice President may attend the meeting with you to further establish it as a Student Government matter, not employee HRE meeting seeing as A. Garza is employed by Housing. Anecdotal evidence can be brought up.
- iii. Time yielded to D. Navarrete: Stated she reached out to Gary Gordon but they never responded. Planning to follow up with him to schedule meeting with J. Guajardo. Since then, they have received additional housing concerns: students unsure of how to wave fees and never received surveys about housing experience.
- d. INFORMATION ITEM: CSSA Plenary Meeting (D. Navarrete, A. Fox)
 - i. CSSA Agenda was presented and will be available on the Student Government website and with Senate Packet.
 - ii. The Senate asked how are we standing on Native Graves Protection and Repatriation Act (NGPRA) at Channel Islands? Director Fox responds that CI is not doing well from his understanding and will update the following Senate meeting after CSSA Plenary.
 - iii. Time yielded by A. Clarke to H. Alatorre: Clarification on what CI has not done well on-CSU efforts to comply to NAGPRA in regards to repatriations as remains and cultural: Only 1% of remains and cultural items has been repatriated. There is a President's Chumash Advisory Council (PCAC) at Channel Islands.
- 9) Closing Comments:

No comment disclosed.

10) Adjournment:

Meeting adjourned at 10:20 AM.

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 13, 2023, at 9:00 a.m. in the Coville Conference Room.

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