



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, January 31st, 2024, 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:
- 2) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 22nd, 2023
- 5) Public Forum:
- 6) Reports:
 - a. Legislative Reports:
 - i. A. Clarke – Senator of Wellness and Recreation
 - ii. M. Iglesias – Senator of Graduate, Credential, and Alumni
 - iii. L. LaGarde – Senator of Social Justice
 - iv. A. Parks – Senator of Student Engagement
 - v. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 - b. Executive Reports:
 - i. President Report (*D. Navarrete*)
 - ii. Vice President Report (*J. Guajardo*)
 - iii. Chief of Staff Report (*E. Conde*)
 - iv. Director of Operations Report (*E. Hernandez*)
 - v. Director of External Affairs Report (*A. Fox*)
 - c. Judicial Reports:
 - i. None
 - d. Advisor Reports:
 - i. Advisor Block-Weiss

ii. Advisor Alatorre

7) Outstanding Business:

8) New Business:

- a. ACTION ITEM: Senator Appointment (*D. Navarrete*)
 - i. Cassandra Gil
- b. INFORMATION ITEM: CSSA January Plenary Summary (*D. Navarrete, A. Fox*)
- c. INFORMATION ITEM: Academic Senate Summary (*D. Navarrete, J. Guajardo, E. Hernandez*)
- d. INFORMATION ITEM: Meal Swipes Accepted at Student Union Building for Late Night Eats (*D. Navarrete, J. Guajardo*)
- e. INFORMATION ITEM: Student Government Senator Service Stipends (*A. Block-Weiss, A. Alatorre, D. Navarrete, J. Guajardo*)
- f. INFORMATION ITEM: Priority 3 on Accreditation – Diversity, Equity, Inclusion & Access [Time Certain 10:00am] (*K. Tollefson*)

9) Closing Comments:

Next ASI Student Government Senate meeting is scheduled for Wednesday, February 7th 2024, at 9:00 a.m. in the Coville Conference Room.

Agenda respectfully submitted by Jazmin Guajardo, ASI Student Government Vice President