



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, November 22nd, 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: 9:02 AM
- 2) Roll Call:
 - a. Executive Branch: Daisy Navarrete, Jazmin Guajardo, Andrew Fox, Emily Conde, Edith Hernandez
 - b. Senators: Amanda Clarke, Lisa Marie Ruiz, Michael Iglesias
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public: Cassandra Gil, Karly Ibrahim, Cindy Derrico
- 3) Approval of Agenda:
 - I. M/S/P (L.M. Ruiz/A. Clarke)
 - a. Discussion:
 - II. A. Parks: I move to approve the minutes
 - III. M. Iglesias: I second
 - IV. 3-0-0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 15th, 2023
 - V. M/S/P (A. Clarke/M. Iglesias)
 - b. Discussion:
 - VI. A. Clarke: I move to approve the minutes
 - VII. M. Iglesias: I second
 - VIII. 3-0-0 Motion Passed
- 5) Public Forum:
 - a. Lisa Marie Ruiz: wants to know policy for student protests and why specific individuals were reprimanded for participation in the protest on November 6th. If one student is reprimanded, all students should be reprimanded.
- 6) Reports:
 - a. Legislative Reports:
 - i. A. Clarke – Senator of Wellness and Recreation

1. Met with Senator Parks last week to discuss the safe parking initiative on campus. Combined with the CIPD to go over any questions.
 2. Meeting with the head of Sports and Recreation next week with open invite to Senator Parks.
 3. Attended Parents Students committee meeting last week after getting approved for a grant. Mentioned that much time was spent on definition of caregiver, and discussed their budget.
 4. Tentative meeting next week with committee that will be implementing Financial Aid changes.
 5. Intends to attend LGBTQ+ club meeting.
 6. Will be meeting with Roxanne from Sustainability Department and is intending to apply for the Green Fund grant planning to propose an idea.
 7. Met with VP Guajardo about events/initiatives for the spring semester.
 8. Waiting to hear back from CI boating center.
- b. Point of Clarification: Senator Ruiz inquired about if there is a map identifying where all the changing stations and carpool parking spots are on campus. Lactation room location is available online.
- i. M. Iglesias – Senator of Graduate, Credential, and Alumni
 1. Will attend Ethnic Studies Reading Room meeting next week on Thursday.
 2. Discussed ideas such as creating survey questionnaire for undergrad students regarding grad programs, hoping to increase number of students enrolled in class.
 - ii. L. LaGarde – Senator of Social Justice
 1. Not present.
 - iii. A. Parks – Senator of Student Engagement
 1. Not present.
 - iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. Highlighted “Reiny Day” event at the Veterans Center which will have mini horses as a destress event.
 2. Attended meeting with Jason Pillado yesterday.
 3. Will be attending the Ethnic Studies Reading Room meeting next week and the Palestine Learn-in.
- c. Executive Reports:
- i. President Report (*D. Navarrete*)
 1. Dean of Students Search committee will be inviting applicants to do in-person meetings.

2. Met with Dr. Yao last week alongside VP Guajardo.
 3. Reminded Senate of Student Government participation in the Student Union happy hours events on November 28 and 29 from 8-10pm.
- ii. Vice President Report (*J. Guajardo*)
1. Attended Students for Quality Education meeting last week on Wednesday and followed up with them to ask if they had anything they wanted to share
 2. Met with Dr. Ford Turnbow and Dr. Yao last week.
 3. Working on preparing for the Spring semester including transition reports.
 4. Working on creating a google doc if senators are interested in meeting with clubs.
 5. Discussed Student Academic Policies and Procedures committee and wants to have other senators cosign for Academic Senate Resolution.
 6. Reminded Senate that Office Hours are not required dead week and finals week.
- iii. Chief of Staff Report (*E. Conde*)
1. Held first meeting with SG intern.
 2. Recorded Senate in a minute and reminded Senate to participate when possible.
 3. Assembled items for Student Union happy hours.
- iv. Director of Operations Report (*E. Hernandez*)
1. Uploaded flyer about SG gives you wings during happy hours next week.
 - a. Assisting Chief of Staff with separating and organizing items for the finals care packages.
 2. Will be taking photos/small clips and doing a recap to post afterwards.
 3. Notified Senate they may keep the old placards.
- v. Director of External Affairs Report (*A. Fox*)
1. Held the second lobby corps meeting last week where attendance was lower.
 - a. Focus groups between shared passions and issues and discussed tangible action items for the Spring semester.
 2. Notified Senate of a potential new club on campus- spreading awareness to Student Parents. Opened to include anyone to raise participant numbers.
- d. Judicial Reports:
- i. None
- e. Advisor Reports:
- i. Advisor Block-Weiss

1. On behalf of Advisors, encouraged Senate to practice self-care in these last few weeks of the semester.
 2. Notified Senate that if any support is needed to during pre-finals and finals week to reach out as academic concerns are the top priority during these two weeks.
 3. Next Thursday Student Programming Board is doing Winter Wonderland with vendors attending.
 4. Provided heads up about the ASI Office winter hours- open through the 21st of December. Advisor Block-Weiss will be here until the 21st if anyone needs anything.
 5. Executive team will be here for part of the end of December and part of January to prepare for the Spring 2024 semester.
- ii. Point of Clarification: Senators do not have to submit Senator reports until next semester.
- iii. Advisor Alatorre
1. Not present.

7) Outstanding Business:

- a. DISCUSSION ITEM: Resolution in Support of the Implementation of an Early Alert System for High D/F/W Courses to Increase Student Success and Retention (A. Clarke, D. Navarrete, J. Guajardo)
 - i. Draft will be included in Senate Packet and uploaded onto the Student Government Website.
 - ii. Recommended Amendments to the Resolution from the Student Academic Policy Procedure Committee (SAPP) committee:
 1. Separate the desire to have it and the implementation. Fix the definition to clarify the interventions.
 2. Clarification as mentioned on the CSUCI Website about D/F/W: high-Drop, Fail, or Withdrawal.
 3. Encouraged the inclusion of creating a Taskforce for the implementation of an Early Alert System.
 - iii. Senate inquired about the organizations that will be collaborating on this initiative.
 - iv. Presenter mentioned that it is important to separate the definition between the CARE team and an Early Alert System to ensure people are not confusing the two, as one is academic and another is wellness based. Academic Senate had similar concerns as they believed the CARE reports included aspects of the Early Alert System.
 - v. Senate inquired if all Departments should be included. Presenter mentioned it can get complicated if all campus Departments are included, however, all academic disciplines are included.

- vi. Yield of Time to Advisor Block-Weiss: You don't have to plan out the resolution A-Z, the core of the intention is to be communicate the idea. In the end there may be alterations.
 - vii. VP Guajardo and President Navarrete will be using the framework and ideas from this resolution to create and propose a resolution to Academic Senate.
- b. ACTION ITEM: Resolution in Support of the Implementation of an Early Alert System for High D/F/W Courses to Increase Student Success and Retention (A. Clarke, D. Navarrete, J. Guajardo)
- IX. M/S/P (M. Iglesias/L.M. Ruiz)
- c. Discussion:
- X. A. Iglesias: I move to approve the resolution with the amendments
 - XI. L.M. Ruiz: I second
 - XII. 3-0-0 Motion Passed
- d. DISCUSSION ITEM: Student Government Happy Hour Care Packages (D. Navarrete, J. Guajardo)
- i. Update: items have been ordered and are being organized. Still working out details regarding distribution of the items and activities that will be available during the event.
 - 1. Items include sensory stickers, snacks, gum, mints, candy, etc.
 - 2. Sign-in sheet was sent out and will remind Senators a day before.
- e. INFORMATION ITEM: Update - Student Concern Regarding Faculty Professionalism in Courses (D. Navarrete, J. Guajardo, A. Clarke, L. LaGarde)
- i. Update from last week's Senate meeting as they received a response. Response questioned what monitoring this situation would look like, and how academic progress for students will be preserved. Learning community course offerings have been scaled up. VP Guajardo questioned how the faculty members qualifications about the learning community would be vetted prior to their involvement. Verbiage such as that used may cause first-year student to feel abandoned and unsupported, especially if asked to "work or quit" as the professor mentioned to students. Only option left to Drop, Fail, or Withdrawal.
 - ii. Senator Ruiz recommended this information should be provided during orientation as this reflects on student grades and their understanding about how to approach this situation if students are feeling stuck.
 - iii. Yield of time to Cindy Derrico: Impressed with the request and advocacy on behalf of Student Government. Students can search Student Grievance Procedure on the CSUCI website: simple methodology if students have concerns. The procedure directs you to the chair and administrative side, from an academic perspective one would then go to the Provost. If a student believes they've been graded unfairly, grade appeal is available at the end of the semester.

8) New Business:

- a. DISCUSSION ITEM: Safe Parking for Commuter Students (A. Clarke, A. Parks, D. Navarrete, J. Guajardo)
 - i. Supplemental material will be included in Senate Packet and uploaded to the Student Government website. This safe parking proposal would allow student commuters to park overnight on campus. Other campuses have had similar initiatives for student experiencing housing insecurity. This proposal clarified that those parked will be monitored by the CIPD. Senator Parks has met with the CIPD to propose this idea and at the moment it seems well received as CIPD said they are open to the idea.
 - ii. Senate inquired how the parking fees would overlap with this. Presenters clarified the implementation details have yet to be discussed. Another concern mentioned is that the CIPD is not very student friendly. Presenters mentioned this could be an opportunity to bridge student and police/law enforcement gap. Resistance from some Departments was brought up but follow up will continue. Resolution in writing is in the works.
- b. DISCUSSION ITEM: Student Government Fall 2023 Summary (D. Navarrete, J. Guajardo)
 - i. Presentation will be included in Senate Packet and uploaded onto the Student Government Website.
 - ii. Yield of Time to Advisor Bock-Weiss- Swearing in ceremony is conducted in collaboration and support to Elections Council subcommittee.
 - iii. Senate shared they felt they had not been introduced as Senators in previous years and expressed sentiments from last year's ceremony of feeling unrecognized.
 - iv. Yield of Time: current executive team plans the swearing in ceremony, historically has been done solely for the President and Vice-President, but this can be changed by current administration.
 - v. Senate clarified they wish to be recognized as incoming and outgoing senators in the introduction of the swearing in ceremony. Presenters mentioned they have seen inaugurations and will look into ideas to incorporate in the Spring 2024 semester.

9) Closing Comments: Late night breakfast December 4th at the Islands Café.

10) Adjournment: 10:17 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, January 31st, 2024, at 9:00 a.m. in the Coville Conference Room.

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