



NOTICE OF SPECIAL MEETING OF 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 Student Government Senate will be held on Wednesday, April 27, 2022, at 9:00 a.m. on <https://csuci.zoom.us/j/85362211572> to consider and act upon the following matters:

- 1) Call to Order: 9:13am
- 1) Roll Call:
 - a. Executive Branch: Vaishnavi Ramprasad, Alegra Grace, Ayleen Trejo, Emily Quinonez
 - b. Senators: Jazmin Guajardo, Ilien Tolteca, Christian Franco
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public: Karly Ibrahim, Courtland Briggs, Angelmarie Taylor, Isabelle Mandon, Jose Rivera
- 2) Approval of Agenda:
 - I. I. Tolteca: I move to approve the agenda.
 - II. J. Guajardo: Seconded.
 - III. M/S/P (I. Tolteca/J. Guajardo) 3/0/0 Motion Passed
- 3) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 20, 2022
 - IV. I. Tolteca: I move to approve the agenda.
 - V. C. Franco: Seconded.
 - a. Discussion: Friendly amendments include adding the word "days;" reworded the first sentence of Advisor Block-Weiss's report for clarity.
 - VI. M/S/P (I. Tolteca/C. Franco) 3/0/0 Motion Passed
- 4) Public Forum:
 - a. A. Taylor: Came and spoke to senate on behalf of SQE to call for and propose a need for another ASI Resolution, which was presented to the Executive Team previously.
 - i. Advisor Block-Weiss provided clarification that if they wished to share any additional information about this item it would need to be a future agenda item.
 - b. C. Briggs: Voiced their support for A. Taylor's comment.
- 5) Reports:

a. Legislative Reports:

i. Senator of Student Engagement (*J. Guajardo*)

1. Had their office hour with SOI and went over club-re-registration, discussed more details about Commuter and Coffee (with their plan to host more during pre-finals week), proceeding forward with a Club Leader Mixer and how to host it for the next year, and they are continuing to plan for a Destress event.
2. Senator Guajardo also met with Advisor Alatorre on Monday to go over ASI funds for club leaders, debrief the last Senate meeting, and continue plans and options for the budget coordinator position (it was also shared that if a club leader emailed Gizelle Dominguez they will get an auto reply with details on the processing). They also discussed potential storage spaces for clubs to store items, as well as a potential Q&A Forum for ASI funds for club leaders and club concerns and clarification regarding ASI01 fees.
3. Will be meeting with Lauren Zahn from the Recreation Center about their plans for sports clubs next semester and how Student Government can help.

ii. Senator of Wellness and Recreation (*B. Mosco*)

1. None.

iii. Senator of Social Justice (*I. Tolteca*)

1. Attended the Women's Recognition Awards, offering assistance to QSA's Pride Fest, and continuing work on the resolution (speaking to faculty, students, and referencing LGBTQ+ resolutions on other campuses).

iv. Senator of Academic Affairs (*C. Franco*)

1. Continuing work on the hiring committee (requested to have input on questions for candidates to respond to) and attending Admitted Dolphin Day to help with tours where they promoted Student Government and Pre-Law.

v. Senator Veterans and Non-Traditional Students (*A. Pogosian*)

1. None.

b. Executive Reports:

i. President's (*A. Rugerio*)

1. None.

ii. Vice President's (*V. Ramprasad*)

1. Held one-on-ones with Senators, attended the Campus Climate Survey Committee (where they are having ongoing discussions about future surveys and what themes they want to focus on for the upcoming year), and provided continued support for the current resolution.
- iii. Chief of Staff (*A. Trejo*)
 1. Continued to have one-on-ones with interns, will be reaching out to potentially have a last bonding event to celebrate the year, and became a part of the UPD hiring committee (completed the Unconscious Bias Training and interviews will begin next week).
 - iv. Director of External Affairs (*E. Quiñonez*)
 1. Is continuing their work on the hiring committee for Associate Vice President of Graduate Studies and Research (currently reviewing candidate statements), is meeting with candidates for various positions in CSSA, held a Lobby Corps wrap up meeting, and attended PPC where they discussed policy on University space allocation.
 - v. Director of Operations (*A. Grace*)
 1. Sent out an email to Senate with a Dolphinpalooza volunteer sign-up list, and continued work on their transition report.
- c. Judicial Reports:
- i. Chief Justice (*A. Rugerio*)
 1. None.
- d. Advisor Reports:
- i. Advisor (*A. Block-Weiss*)
 1. Mentioned that if Senator Franco needs help constructing or vetting questions for the search committee to contact themselves or Advisor Alatorre. Also brought up was that ASI positions are entering interviews (but all positions are open until filled, so it's not too late to apply) and are open to freshman, transfers, and graduate students (they just need to maintain a 2.5 GPA).
 2. If anyone is not able to volunteer with SG for Dolphinpalooza, Senate is encouraged to still attend.
 3. The CI View is partnering with Professor Vose to have a 3-unit credit class which will offer internships (ENGL 492). It is open to all majors and will be 6-10 hours a week, and there will be other internship opportunities provided for the class not connected with the CI View. Interested applicants will need an access code which can be requested via emailing Professor Vose (kim.vose@csuci.edu).
 4. Mentioned that April 27th is Administrative Professionals Day, and all are encouraged to support any in their lives.

5. Informed Senate that the May 4th Senate meeting will be ending at 10:00am and an in-person swearing-in ceremony for the President and Vice President elect will be taking place at 10:30am by the Student Union Lawn.

- ii. Advisor (*H. Alatorre*)

1. None.

- e. Committee Reports:

- i. None.

- 6) Outstanding Business:

- 7) New Business:

- a. DISCUSSION ITEM: Resolution on Expansion of Support and Resources for LGBTQ+ Students (A. Rugerio/ V. Ramprasad/ I. Tolteca/J. Guajardo)

- i. Information was provided that there have been various time conflicts with meeting with faculty for their experiences and input, and overall inability to have extensive time with students and staff as a whole. The resolution is in need of restructuring in regard to terminology and referencing of other Universities' resolutions, as well as addressing the work done in DSA and the MDC.

1. Senator Tolteca yielded time to Director Grace who requested more information on the resolution as a whole. Senator Tolteca responded that it would be an allyship resolution (and are determining is this is an SG resolution or campus at large issue) and came to fruition in light of bills being proposed and passed across the country. The resolution would improve and support initiatives on campus. Vice President Ramprasad shared that the purpose is to "to reaffirm the University's status as an Ally and continue to present its support for the LGBTQ community on campus." Senator Tolteca added that if any other Directors or Senators want to get involved, they are encouraged to get in touch.

- a. Senator Tolteca yielded time to Advisor Block-Weiss who mentioned that as authors, they should consider if the resolution will be finished in time; if not possible, to then fine-tune it to the best of their ability and include any information regarding it for the next years' administration.

- 8) Closing Comments:

- 9) Adjournment: 10:00am

Next Student Government Senate meeting is scheduled for Wednesday, May 04, 2022, at 9:00 a.m. on <https://csuci.zoom.us/j/85362211572>

Minutes respectfully submitted by Alegria Grace, Student Government Director of Operations