



## 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, May 4, 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: 9:07am
- 2) Roll Call:
  - a. Executive Branch: Aurora Rugerio, Vaishnavi Ramprasad, Alegra Grace, Ayleen Trejo
  - b. Senators: Jazmin Guajardo, Benji Mosco, Ilien Tolteca, Christian Franco
  - c. Advisors: Annie Block-Weiss, Helen Alatorre
  - d. Members of the Public: Angelmarie Taylor, Courtland Briggs, Karly Ibrahim, Roxane Beigel-Coryell, Vanessa Lozano Carillo, Isabelle Mandon, Jose Rivera
- 3) Approval of Agenda:
  - I. **M/S/P (I. Tolteca/C. Franco) 4/0/0 Motion Passed**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from April 27, 2022
    - II. **M/S/P (I. Tolteca/C. Franco) 4/0/0 Motion Passed**
- 5) Public Forum:
  - a. *I. Mandon*: Gave a brief presentation about the use of glitter on campus and that the Sustainability Department's are working to ban glitter and confetti on campus and are referencing other campuses that have made similar resolutions.
    - i. *V. Carillo*: Asked if there were alternatives, to which Mandon responded that the best ones are photo filters and dried leaves or flower petals; there are posters across campus with more information.
- 6) Reports:
  - a. Legislative Reports:
    - i. Senator of Student Engagement (*J. Guajardo*)
      1. Had their office hour with SOI where they shared thoughts for the Clubs and Orgs Fair next year, the club networking event for next year, brainstorming strategies for how clubs can grow over the summer, evaluated Commuter and Coffee, worked on getting content for an event highlight video, discussed the

Destress Goodie Bag event that will be during pre-finals week, and a giveaway for that same week on Instagram.

2. Clubs have also been contacted individually regarding their status, and re-registration should be submitted by the end of the semester.
3. Also met with the Rec Center where they discussed details regarding sports clubs, if they have plans for a Canvas page similar to SOI, the different sports club requirements and fees, the Boating Center and their point of contact, and ideas on how ASI and SG can be involved with them.
4. Senator Guajardo is also continuing work on their transition report and will have it done by the weekend.

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

1. Met with WPE and shared their end of semester plans: they are finalizing candidates for next year's WPE and Peer Educators team, will be going to UCI for a conference so they can connect with other Basic Needs programs, and at their meeting they talked about how the next Senator of Wellness and Recreation will continue their bond. Senator Mosco is also continuing their transition report and will be having their final meeting with WPE next week.

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

1. Met with Vice President Ramprasad for their one-on-one and worked on the resolution, attended the AAPI Social, reminded Senate that starting at 6:30 on May 4<sup>th</sup> Pride Fest will be happening, and on May 6<sup>th</sup> will be the LGBT Rainbow Brunch.

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

1. Has been continuing work on the hiring committee and their transition report.

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

1. None.

b. Executive Reports:

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

1. Has been meeting with candidates for the 2022-2023 CSSA elections (their last meeting is May 7<sup>th</sup> and 8<sup>th</sup>) and scheduled meetings with the next administration and President Yao to facilitate the transition.

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

1. Worked with Senator Tolteca on the resolution, met with Senators to help with their transition reports, worked with UAS for the next administration and about details for the Food Committee starting next year, and worked with President Yao and Vice President DeBoni for LGBTQ+ inclusivity.
- iii. Chief of Staff (*A. Trejo*)
    1. Assisted in the Sargent and Police Officer interviews, created an end of year assessment for Interns, helped them create their transition report for the next administration, and the end of year get-together will be on May 13<sup>th</sup> (more info to come).
  - iv. Director of External Affairs (*E. Quiñonez*)
    1. None.
  - v. Director of Operations (*A. Grace*)
    1. Asked Senate for any pictures they may have from the semester, and said they were working on their transition report and working on organizing the S-Drive.
- c. Judicial Reports:
- i. Chief Justice (*A. Rugerio*)
    1. None.
- d. Advisor Reports:
- i. Advisor (*A. Block-Weiss*)
    1. May 6<sup>th</sup> is SPB's Dolphinpalooza from 6:30pm-9:30pm and reminded that SG needs help tabling, mentioned that there are still open Senator positions for the next academic year and to inform the new administration of any individuals to personally tap to get involved, and has been helping the President-elect and Vice President-elect conduct interviews.
  - ii. Advisor (*H. Alatorre*)
    1. No report.
- e. Committee Reports:
- i. None.
- 7) Outstanding Business:
- 8) New Business:
- a. DISCUSSION ITEM: SQE Resolution: Divestment of University Police Department Funds to Mental Health Services Presentation (A. Taylor/ C. Briggs/ A. Rugerio/V. Ramprasad)
    - i. Yielded their time but asked Senate to do research on the topic and to think on it, and to reach out for any information they may have.

- b. ACTION ITEM: Resolution to reaffirm the universities status as an Ally and continue to present support for the LGBTQ community on campus (A. Guajardo/I. Tolteca/ A. Rugerio/ V. Ramprasad)

- III. I. Tolteca: I motion to approve the resolution.

- IV. J. Guajardo: Seconded.

- V. Discussion:

- a. Friendly amendments included: removing the capitalization of "That" in the fourth "Be it Further Resolved" section, added "be" to the fourth "Be it Further Resolved" section, added clarification for what CAPS stands for in the sixth "Be it Further Resolved" section, adjusted the acronym "SAFE" to the fourth and fifth "Be it Further Resolved" section, included what SAFE stands for, and removed the "on Campus" from the term "SAFE on Campus" throughout.

- VI. M/S/P (I. Tolteca/J. Guajardo) 4/0/0 Motion Passed

9) Closing Comments:

- a. *A. Block-Weiss*: The last ASI Board meeting tomorrow at 7:40am on Zoom where they will be introducing the new officers.
- b. *J. Guajardo*: Reminded everyone that President Yao will be having office hours on May 4<sup>th</sup> at 5:00pm and on May 6<sup>th</sup> at 9:00am (a campus global was sent with more information).

10) Adjournment: 9:58am

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