



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, April 26, 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: 9:10am
- 2) Roll Call:
 - a. Executive Branch: Javier Garnica, Ilien Tolteca, Alegra Grace
 - b. Senators: Mirka Vargas, Aram Pogosian, Sai Chamarthy, Annie Kroll, Lisa Marie Ruiz
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public: Karly Ibrahim, Andrew Graves, Cindy Derrico, Anthony De La O
- 3) Approval of Agenda:
 - I. M/S/P (L. M. Ruiz/A. Kroll) 5/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 19, 2023
 - II. M/S/P (A. Pogosian/M. Vargas) 5/0/0 Motion Passed
- 5) Public Forum:
 - a. A. Graves: Shared with Senate that Green Generation hosted a Transportation Panel last week where they discussed student body concerns regarding the transportation system, such as alternative funding for the Parking and Transportation Department as well as bus stop location. A recording of this discussion is available on their website, or at this link (<https://greengencsuci.wordpress.com/road-to-nowhere-public-transportation-panel/>).
- 6) Reports:
 - a. Legislative Reports:
 - i. M. Vargas- Senator of Sustainability and Technology
 1. Informed Senate that Sustainability's Confetti Survey went out this week and encouraged Senate to take it and share it.
 - ii. A. Pogosian- Senator of Commuters and Transportation
 1. Shared with Senate that the Commuter Survey closes May 12th.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. Thanked Senate for help with RAZA College Day, and shared upcoming events on campus: Doc's Birthday is April 27th from 11:00am – 2:00pm in the Veteran's Center, the Pasos Ajenos exhibit is open until July 20th, the Dolores Huerta Exhibition will be available until May 11th, and Doc is still available for walking.
 - iv. A. Kroll- Senator of Social Justice
 1. Went through the results of their Disability Survey and was asked to consult on projects from Michelle Dean from the Title IX Search Committee, and shared

that the Title IX Search Committee's final interview will be April 26th and there will then be interview panels.

a. Senator Ruiz asked when the panels would be, and Senator Kroll answered that there was an email sent previously and they will be around 2:30pm – 2:45pm.

i. Senator Ruiz yielded to Advisor Block-Weiss who clarified that 2 of the candidate interviews already happened, and the final one is this afternoon.

v. S. Chandrasekaran- Senator of Alumni and Graduate Students

1. None.

vi. S.S. Chamarthy- Senator of Academic Affairs

1. Attended the Executive Meeting for Academic Senate where they went over bylaw revisions for the Non-Tenured Track Faculty Task Force, as well as a resolution about creating the Non-Tenured Track Faculty Task Force. There will be another Academic Senate meeting on May 2nd where they will get a report from the chair, talk about a proposal for an extension of the Non-Tenured Track Faculty Task Force discussion, as well as proposed meeting times for Fall 2023.

a. Senator Ruiz asked if the Academic Senate meetings are open to public, to which Senator Chamarthy replied that they are.

b. Executive Reports:

i. President Report (*I. Tolteca*)

1. Attended Hill Day last week and will give a presentation later in the Senate meeting, will meet with the WASC Working Group Committee on April 26th, will have the final ASI Election Council meeting on April 27th, attend the DHR Group meeting on April 28th, has the Chumash Advisory Committee on April 27th, and will attend Admitted Dolphin Day on April 29th.

ii. Vice President Report (*J. Garnica*)

1. Attended Earth Day Bash on April 19th, met with Dr. Yao on April 24th, met with Dr. FT on April 25th, and will meet with Dr. Yao and Dr. FT with the new administration. There is also APPC on April 27th and May 4th where they will discuss policies regarding academic structures, and then will have the Preparedness Working Group and SRPC on May 5th.

iii. Chief of Staff Report (*A. Grace*)

1. Worked Earth Day Bash and began working on their Transition Report. Making sure mins on website

c. Judicial Reports:

i. None.

d. Advisor Reports:

i. Advisor Block-Weiss

1. Shared that April 26th is Denim Day in Central Mall from 11:00am – 1:00pm, the Swearing in Ceremony is May 3rd, the last ASI Board Meeting is May 4th, and The CI View Grad Gallery closes May 5th. Upcoming is Dolphinpalooza on May 5th from 7:00pm – 12:00am in Central Mall, and Late Night Breakfast is May 15th from 8:00pm – 11:00pm at the Islands Café.
2. Also shared that ASI is still hiring and all positions are open until filled, with all information on the ASI website.

ii. Advisor Alatorre

1. None.

7) Outstanding Business:

8) New Business:

a. INFORMATION ITEM: Disability Awareness Survey (*Sen. Kroll*)

- i. Senator Kroll gave a presentation on their findings and the presentation will be included on the website under Supporting Materials.

L. M. Ruiz left at 9:49am.

b. DISCUSSION ITEM: Earth Day Bash Debrief (*Sen. Vargas*)

- i. Senate had a conversation to discuss their perspectives on the event and potential improvements for future events.
 1. Points included: clubs confirming attendance and then not showing up, graduating seniors were receptive to receiving the alternative confetti, ways to promote using alternative confetti (such as at Grad Fest, a table at commencement), and the potting activity was well-received.

L. M. Ruiz returned at 9:52am.

A. Pogosian left at 9:53am.

A. Pogosian returned at 9:55am.

- a. Senator Ruiz yielded time to Advisor Block-Weiss who shared that 126 individuals checked-in which was good turnout considering there was no free food and the Career Fair was happening at the same time. Advisor Block-Weiss also shared that clubs not showing up is a reoccurring issue to take into consideration for the future.

M. Vargas left at 10:07am.

M. Vargas returned at 10:11am.

c. INFORMATION ITEM: Hill Day (*Prez. Tolteca*)

- i. President Tolteca gave a brief presentation on the highlights from Hill Day which will be included on the website under Supporting Materials.

9) Closing Comments:

10)

- a. *L. M. Ruiz*: Asked if the results of the ASI Budget Allocation for 2023–2024 will be shared.
 - i. **Senator Pogosian yielded time to Advisor Block-Weiss who shared that the results will be posted on the website on the minutes once approved after next week’s meeting.**
- b. *A. Kroll*: Encouraged Senate to attend the Title IX Panel with final candidate.
- c. *A. Block-Weiss*: Informed Senate to come to the next meeting with short bullets as it will be short to accommodate the Swearing in Ceremony.
- d. *J. Garnica*: Shared that Senate should have their transition reports done by May 5th.

11) Adjournment: 10:30am

Next ASI Student Government Senate meeting is scheduled for Wednesday, May 3, 2023, at 9:00 a.m. in the Coville Conference Room.

Minutes respectfully submitted by Alegra Grace, ASI Student Government Chief of Staff