



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, February 2, 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: 9:04am
- 2) Roll Call:
 - a. Executive Branch: Aurora Rugerio, Vaishnavi Ramprasad, Alegra Grace, Ayleen Trejo, Emily Quinonez
 - b. Senators: Ilie Tolteca, Jazmin Guajardo, Benji Mosco
 - c. Advisors: Helen Alatorre, Annie Block-Weiss
 - d. Members of the Public: Roxane Beigel-Coryell, Isabelle Mandon, Karly Ibrahim, Vanessa Lozano Carillo, Cindy Derrico
- 3) Approval of Agenda:
 - I. **I. Tolteca: I move to approve the agenda.**
 - II. **B. Mosco: I second.**
 - III. **Discussion:**
 - a. **Vice President Ramprasad requested Senate to amend the agenda and add "[Time Certain: 9:20am]" to Information Item B.**
 - i. **J. Guajardo: So moved.**
 - ii. **I. Tolteca: Seconded.**
 - iii. **M/S/P (J. Guajardo/I. Tolteca) 3/0/0 Amendment Passed**
 - b. **Vice President Ramprasad requested Senate to amend the agenda and add "[Time Certain: 9:40am]" to Information Item C.**
 - i. **I. Tolteca: So moved.**
 - ii. **J. Guajardo: Seconded.**
 - iii. **M/S/P (I. Tolteca/J. Guajardo) 3/0/0 Amendment Passed**
 - IV. **M/S/P (I. Tolteca/B. Mosco) 3/0/0 Main Motion Passed**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 24, 2021
 - V. **M/S/P (B. Mosco/J. Guajardo) 3/0/0 Motion Passed**
- 5) Public Forum:
 - a. Isabella Mandon: Inquired about Student Government's plans for the upcoming Earth Week and about any Senator of Sustainability and Technology appointment. Also shared that the Sustainability Department is working towards an on-campus ban on glitter.
 - i. Vice President Ramprasad shared that they will reach out via email for further information.

- b. Roxane Beigel-Coryell: The CSU system has a Sustainability Policy that is undergoing updates and would act as guide for the campus for their goals and efforts. As it is awaiting approval by the Board of Trustees, students are requested to review it [here](#) to share their feedback, and the presentation that was given to the Board of Trustees about the policy is available [here](#). The campus is also beginning to implement food waste recycling bins on campus, and a Trash Talk Workshop will be hosted on February 17 at 2:00pm via Zoom; registration is required and is available [here](#).

6) Reports:

a. Legislative Reports:

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

- 1. Met with Russell Winans and discussed the updated meeting requirements for clubs and organizations, and further details regarding the Canvas page for club leaders (expected to be sent out during the month). Discussions about club crowd funding are in progress, and the Clubs and Orgs Fair will be on February 23 from 11:00am-2:00pm in Central Mall.

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

- 1. No report.

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

- 1. Met with the QSA club to discuss how Student Government can best support their initiatives for the semester. Also discussed was a possible collaboration between Senator Yang on how to get housing students more engaged.

iv. Senator of Housing and Residential Education (*E. Yang*)

- 1. None.

v. Senator of Veterans and Non-Traditional Students (*S. Hernandez*)

- 1. None.

b. Executive Reports:

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

- 1. Continued working throughout the winter break with the Executive Team about a collaborative event with Center for Community Engagement for a community organization fair to create empowerment amongst the student body.
- 2. The ASI Board of Directors meeting will be on Thursday, February 3 at 7:40am via Zoom. On February 4 the first Student Fee Advisory Meeting will be hosted via Zoom at 8:00am.

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

1. During December, Vice President Ramprasad attended the Borderline Memorial event, the CSUCI donor event, held various meeting with VPSA Deboni, President Yao, met with the IEAT Trustees during their visit, and attended University Police Advisory Council meetings, as well as the Preparedness Working Group meetings.
2. In January, Vice President Ramprasad worked with the Executive Team to work on their event for the Spring semester, created goals both individually and for Student Government as a whole (including filling Senate vacancies and committees, integrate Senators with the Executive Team, and continue to support underrepresented groups on campus), met with President Rugerio to discuss semester planning, met with Dean of Students Derrico to discuss their attendance for the Senate meeting, attended the Charting Our Course Webinar, and worked on Senator Recruitment.
3. Upcoming, Vice President Ramprasad will be preparing the next agenda, attend the Preparedness Working Group meeting, meet with the Executive team, schedule and meet with Senators, and interview potential new Senators.

iii. Chief of Staff (A. Trejo)

1. Chief of Staff Trejo worked on the logistics for the Spring Event as well as continue communication with Interns.

iv. Director of External Affairs (E. Quinonez)

1. President Rugerio reported on Director Quinonez's behalf.
2. On February 2 at 5:30pm there will be a Scholarship Workshop; interested students are requested to register through a link provided in an email that was sent out from the scholarship department. Director Quinonez also sat on the President's Planning and Policy committee.

v. Director of Operations (A. Grace)

1. No report.

c. Judicial Reports:

i. Chief Justice (A. Rugerio)

1. Chief Justice Garnica is reviewing the interested parties for the Internal Affairs Committee, and is creating an agenda for their first meeting.

d. Advisor Reports:

i. Advisor (A. Block-Weiss)

1. The CI View hybrid member meetings will be held on Thursdays from 12:00pm-1:00pm. The CI View weekly will continue to be sent out every Friday, the first ASI Board Meeting of the semester will be February 3 at 7:40am where they will go over updates about the ASI election, ASI bank account, and other ASI updates.

2. The Student Programming Board's "Share Some Love" event will be February 14th from 12:00pm-2:00pm in the Student Union Lawn, and are hosting various Instagram Giveaways.
3. The ASI Election council will meet every Wednesday from 3:15pm-4:30pm via Zoom, and their agendas are posted a week in advance.
4. The Strategic Resources and Planning Committee (which Advisor Block-Weiss and President Rugerio sit on) will meet on February 11th to discuss DEI group updates.

ii. Advisor (H. Alatorre)

1. No report.

e. Committee Reports:

- i. None.

7) Outstanding Business:

- a. None.

8) New Business:

- a. DISCUSSION ITEM: Covid 19 Updates (Associate Vice President of Student Affairs for Campus Life and Dean of Students, C. Derrico) [Time Certain: 10:00 AM]

- i. During their presence, Dean of Students Derrico answered various questions regarding their role, the upcoming return to in-person classes, and how to best navigate student support. Below are summaries of the questions asked and the response provided.

1. Vice President Ramprasad asked what it was like being the Dean of Students and their role throughout the COVID-19 protocols. The response was that their overall role is focused on the bigger picture for students throughout the pandemic.
2. President Rugerio asked for possible resources to help ease any anxiety amongst students' return and it was mentioned that on the CSUCI website, the blue banner at the top of the page would take individuals to a landing page with all information regarding COVID-19 on campus (including a Q&A, statistics, information for students and employees, and the campus communication catalog).
3. Director Quinonez asked how the campus is best monitoring students to adhere to the guidelines, to which Dean of Students Derrico responded it's important to provide the proper avenues for students to be able to follow the rules, and to make sure they feel empowered to hold other students accountable. If a student notices a peer is not following the proper protocols, the student can address them themselves, they can be reported to the faculty member for the class, or to the Dean of Students office.
4. Senator Mosco asked about the possible plans for is there is a large surge of positive cases at any point; Dean of Students Derrico responded that the best person to ask would be the Director of Environment, Health and Safety Joyce

Spencer, but added that the University is working closely with the county of Ventura to ensure proper responses and plans of action.

5. President Rugerio reminded Senate that Counseling and Psychological Services (CAPS) is an important resource for students to be able to use during these unprecedented times, and that the emails from President Yao include other resources for students.
- b. INFORMATION ITEM: How to Apply to Lobby Corps (E. Quinonez/ A. Rugerio) [Time Certain: 9:20am]
 - i. Director Quinonez gave a brief presentation illustrating how to apply for Lobby Corps via CISync (see provided presentation). The application (also available on the Student Government LinkTree) closes on February 6 at 11:59pm. The upcoming CI View Weekly on Friday will also include a flyer and a link to the application, and all students who pay ASI fees received an email on January 27 which includes information on Lobby Corps as well as the direct link.
 - ii. Lobby Corps is a group of students who advocate for issues regarding higher education, and any interested student can reach out to President Rugerio (aurora.rugerio235@csuci.edu), Vice President Ramprasad (vaishnavi.ramprasad677@csuci.edu), Director Quinonez (emily.quinonez151@csuci.edu), or Senator Guajardo (jazmin.guajardo557@myci.csuci.edu) for more information on their experience being apart of it.
 - c. INFORMATION ITEM: CSSA January Updates (E. Quinonez/A. Rugerio) [Time Certain: 9:40am]
 - i. The most recent CSSA was held during the second week of January, and it was announced that the rest of the semester's events would be online. Updates for the Systemwide Affairs Committee include the CSU Standardized Exams and Admission Requirements (SATs an ACTs) and it's potential for permanent removal and possible alternatives; Director Quinonez will be doing more research on the subject to give an informed presentation, but questions are encouraged to be emailed to them so they can get answers. Updates from the Legislative Affairs Committee include updates to a Senate Bill regarding Foster Youth Support Programs, AB 1602: Student, Faculty, and Staff Housing, Student Housing Revolving the Loan Fund Act of 2022, and action items for AB (Medina/McCarty/Leyva)-Cal Grant Reform, and AB 1625: Trustees of the California State University: Student Members. Updates from the Board of Directors include approval of the 22-23 CSSA Calendar, approving the Legislative Affairs Committee bill recommendations (AB- Medina/McCarty/Leyva Cal Grant Reform and AB 1625), and announced that CHESS will be virtual.

9) Closing Comments:

- a. *I. Tolteca*: The MDC will be hosting an Open House as well as a Black History Month Social (details to come).
- b. *A. Rugerio*: There will be two Town Halls on February 4 (one at 10:30am and one at 5:00pm) regarding Spring 2022 plans.

10) Adjournment: 10:46am

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

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