



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, January 31st, 2024, 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: 9:00 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, Helen Alatorre
 - d. Members of the Public: Julia Heck, Alondra Cano, Kaia Tollefson, Cassandra Gil

Clarification for the minutes: Two senator resignations will be included in the minutes

- 3) Approval of Agenda:
 - I. M/S/P (L.M. Ruiz/A. Clarke)
 - a. Discussion:
 - II. L.M. Ruiz: I move to approve the Agenda
 - III. A. Clarke: I second
 - IV. A. Clarke: I move to strike the names of Senator LaGarde and Senator Parks off the Agenda due to resignation.
 - V. L.M. Ruiz: I second
 - VI. 2-0-0 Motion Passed
 - VII. 2-0-0 Main Motion Passed
- 4) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from November 22nd, 2023
 - VIII. M/S/P (A. Clarke/L.M. Ruiz)
- b. Discussion:
 - IX. A. Clarke: I move to approve the minutes
 - X. L.M. Ruiz: I second
 - XI. V.P. Guajardo: Recommended Amendments include:
 - a. 2. Met with Dr. Ford Turnbow last week and will meet with Dr. Yao this week.
 - i. Should be met with Dr. Ford Turnbow and Dr. Yao last week
 - b. 7 ii 2 Clarification about the D/F/W grading scale: high-Drop, Fail, or Withdrawal.
 - i. Remove "grading scale" and as "as mentioned on CSUCI website"
 - ii. Remove "student" in "team and an Early Alert System to ensure students are not confusing the two" and replace with "to ensure the two are not confused, as one is academic, and the other is more personal reasons."
 - iii. Replace "personal reasons" with "wellness"
 - XII. L.M. Ruiz: So moved
 - XIII. A. Clarke: I second
 - XIV. 2-0-0 Motion Passed

 - XV. 2-0-0 Main Motion Passed

Senator Iglesias joins Senate at 9:06 AM

5) Public Forum:

Julia Heck: Brief introduction as new Dean of Students at CSUCI. Looking forward to working with the President, attending Student Government Senate meetings, and encouraged Senate to reach out with any questions or insight.

6) Reports:

a. Legislative Reports:

i. A. Clarke – Senator of Wellness and Recreation

1. During dead week had several meetings with Lauren Zahn from Campus Rec Center. Discussed availability of different exercise classes on campus and inability to find yoga instructors that are available to appoint on volunteer basis. Also discussed the potential for a dodgeball tournament with Student Government.
2. Met with Roxanne from the Sustainability Department and discussed sustainability projects.

3. Met with FAFSA Simplification Subcommittee and discussed new FAFSA workshops and ideas to increase student awareness. This committee will be meeting on a bi-weekly basis. Clarke provided suggestions to alert students about the change and create different types of workshops, adding a banner on top of Canvas, as well as engaging with students face to face.
- ii. M. Iglesias – Senator of Graduate, Credential, and Alumni
 1. Reached out to the Graduate Studies Center and looking to schedule a meeting time to discuss ideas.
 2. Grad council meeting was canceled last week, big subject is the expansion of graduate degrees in general.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. Has not met with Jason Pillado, Coordinator of Veterans Affairs Programs, due to scheduling issues.
 2. The Veterans Center received a new refrigerator which is open to all students.
 3. Docs walking schedule is open, the last time you can check him out is at 3:30pm.
 4. Veterans Center and MEChA will be tabling today at the Leadership and Involvement Fair.
- b. Executive Reports:
- i. President Report (*D. Navarrete*)
 1. Welcomed everyone back for this Spring Semester and encouraged Senate to reach out if support is needed.
 2. Encouraged Senate to support ongoing recruitment efforts. Director Fox and Chief of Staff Conde are working on reaching out to specific departments to present to students in hopes of recruiting Senators, Interns, or judicial branch positions.
 3. Highlighted open house events on campus including the Social Justice Center in BTE 1506 happening 1/31 from noon until 12pm. The center is a welcoming space for LGBTQ+, AAPI, Native American, and undocumented students.
 4. On Thursday 2/1 the Student Success Center will be hosting their open house 11am-4pm in BTE 1520 from 11am-4pm.
 - ii. Vice President Report (*J. Guajardo*)
 1. Met with IT and Go CI App team and provided enhancements for GO CI App including the suggestion of a new platform, provided a document with examples from San Jose State University. Their team will be inviting President Navarrete and VP Guajardo to demos of the platforms that IT is looking into.

2. Met with Vice President of Student Affairs and new Dean of Students, Julia Heck. Followed up regarding the new renovated spaces, including the Basic Needs Centers and Mission Lounge. Will share detail in later information item.
 3. Met with Dr. Yao with President Navarrete.
 4. Met with CFA Leadership to learn more about the strike and wrote a statement of support which was uploaded to the Student Government Website, under "News and Events" and Instagram.
 5. Campus partner meeting with the OMBUDS.
 6. Attended FAFSA Simplification Subcommittee meeting on January 18th. The presenters requested to be invited to events and asked for assistance in promoting some of their workshops in regard to FAFSA Changes.
 7. Conducted Senator Interest meeting, candidate is present today.
 8. Assisted with Student Grievance Procedure posts and made updates to the "Join Student Government" webpage and "News and Events" page.
 9. Reached out to the SAPP committee to follow-up with out joint Academic Senate Resolution, more details provided in Academic Senate Summary.
 10. Senator weekly reports begin next week, and office hours begin this week.
- iii. Chief of Staff Report (*E. Conde*)
1. Planning Spring Events, including Donuts at Senate.
 2. Created Instagram posts for Donuts at Senate as well as Senator and Intern Interest flyers.
 3. Ongoing efforts to coordinate Civic Engagement week activities and voter registration tabling.
 4. Distributed Intern advocacy flyers around campus.
 5. Will be working on Senate in a minute content and encouraged Senator to participate whenever possible.
- iv. Director of Operations Report (*E. Hernandez*)
1. Continued updates to Student Government Instagram and website.
 2. Ongoing collaboration on Civic Engagement week with Chief of Staff Conde- which will be February 13th and 14th.
 - a. Sign up genius will be sent out this week.
 3. Today we will be tabling for the Leadership & Involvement Fair from 11am-2pm
 4. Encouraged Senators to participate in Senate in a Minute.
- v. Director of External Affairs Report (*A. Fox*)
1. Clarified that majority of updates will be shared in CSSA information item.

2. Lobby Corps application closes on Friday, encourages Lobby Corps team to apply for CHES application on CI Sync.
- c. Judicial Reports:
- i. None
- d. Advisor Reports:
- i. Advisor Block-Weiss
 1. Not present at time of report.
 - ii. Advisor Alatorre
 1. Welcomed back and encouraged Senate to reflect on where they left off in Fall 2023. Encouraged Senate to be strategic with time and efforts as Spring semester goes by quickly.
 2. Reminded Senate that ASI encompasses Student Government, The CI View, Student Programming Board, Student Union, Student Organizations & Involvement, and now includes Fraternity and Sorority Life.
 3. ASI is kicking off more intentional Greek life recruitment at Channel Islands in hopes of enhancing this area of campus life. "Groove into Greek" will encompass 4 active chapters seeking members to recruit.
 4. ASI Elections are coming up in April. Encouraged Senators or those interested to run for office. Applications will open in later part of February and asks applicants to come up with a general platform to run for.
 5. Attended ASI Board of Directors and Budget Allocations committee. Discussion about how to approach this year's budget will be based on guidance to consider either upscaling or downscaling the budget. Also clarified that ASI has reserves which have been used in the past to fund clubs and activities.
- 7) Outstanding Business:
- 8) New Business:
- a. ACTION ITEM: Senator Appointment (*D. Navarrete*)
 - i. President Navarrete recommends the appointment of Cassandra Gil as Senator of Student Engagement as she is very passionate about wanting to help welcome students and be a resource to others. She is very driven and values the importance of teamwork and communication. Cassandra also previously interned with the Director of Operations

XVI. M/S/P (A. Clarke/M. Iglesias)
 - ii. Discussion: Senate inquired about Gil's goals if appointed.

- XVII. A. Clarke: I move to appoint Cassandra Gil as Senator for Student Engagement
- XVIII. M. Iglesias: I second
- XIX. 3-0-0 Motion Passed
- XX. 3-0-0 Motion Passed

Senator Gil joins Senate.

- b. INFORMATION ITEM: CSSA January Plenary Summary (*D. Navarrete, A. Fox*)
 - i. Attended CSSA Plenary in Cal Poly SLO where new Executive Director, Joe Nino, was appointed.
 - ii. Finance Committee- no major issues or reports, reviewed SIRF Fees discussed in previous meetings. No major changes, there is no dipping into reserves.
 - iii. Legislative Affairs committee- CIVIC points update discussed CSUCI and sister campus CSUN are collaborating and stand in second place at this moment. Assembly Bills discussed include:
 - 1. Assembly Bill 1160 (Institutional Debt): CSSA Board of Directors previously voted to support this bill. Made out of Committee in California Assembly. Heading to floor of California Assembly for vote. Will stop higher education institutions from withholding degrees, certifications, and enrollment from students who owe an institutional debt.
 - 2. Assembly Bill 1575 (Title IX Advisors)- CSSA Board of Directors voted to support the bill. Dictates that all parties in a Title IX case must be presented with confidential advisors to help them navigate through the process.
 - 3. Assembly Bill 810 (Disclosure of Sexual Misconduct/Background Checks)- CSSA Board of Directors voted to support the bill. Mandates that anyone applying for a leadership position within a Higher Ed Institution must disclose if they have been accused, convicted, held liable, etc. of a sexual misconduct within the past 7 years.
 - iv. Systemwide Affairs committee- There may be changes on units transferred from community colleges to CSU and UC systems which will instead adopt a similar GE pathway which is now a 34 unit. May affect CSU as usual GE pathway was previously 39 units.
 - v. Student Trustee committee- 5 candidates submitted applications at the time of most recent CSSA plenary, deadline was this past Monday. Committee reviewed form that will be used in determining final candidates, Governor of California will ultimately pick the recipient.
 - vi. Board of directors discussed Governors first draft of budget proposal and looked at proposed budget for CSU.
- c. INFORMATION ITEM: Academic Senate Summary (*D. Navarrete, J. Guajardo, E. Hernandez*)
 - i. Presentation will be included in Supporting Materials on Student Government website and included in Senate Packet.

- ii. Academic Senate, with exception to Executive Committee Meetings, is open to the public biweekly 2:30pm-4:30pm.
 - iii. Topics discussed include updates on the Early Action Resolution, Student Ratings of Teaching (SRT), and Honors Convocation Ceremony. Master is Social Work has a projected implementation of 2027 and Masters in Professional Accountancy has a projected implementation of 2026. Official dates would be determined Chancellor's Office.
 - iv. Senate inquired about the ability to see which professors have higher completion rates for SRTs. SRTs were previously submitted through paper which was then switched to a digital survey during the COVID-19 pandemic.
- d. INFORMATION ITEM: Meal Swipes Accepted at Student Union Building for Late Night Eats (*D. Navarrete, J. Guajardo*)
 - i. Meal swipes can now be used at the Lighthouse Café during their Late Night Eats as of right now. This initiative was shared by Student Government President Navarrete and VP Guajardo to the VPSA Dr. Ford Turnbow in November 2023 and January 2024.
- e. INFORMATION ITEM: Student Government Senator Service Stipends (*A. Block-Weiss, A. Alatorre, D. Navarrete, J. Guajardo*)
 - i. Last year's administration recommended service recognition, which was fit into the budget for this year's administration.
 - ii. Each senator will receive \$150 after a semester of completed service. Amount will vary depending on when a Senator joined. For example, those who began their term halfway through the semester will received a different amount than those who completed a full term of service.
 - iii. Forms will have to be filled out to technically hire Senators, which will be sent out through email by Student Government Advisors.
- f. INFORMATION ITEM: Priority 3 on Accreditation – Diversity, Equity, Inclusion & Access [Time Certain 10:00am] (*K. Tollefson*)
 - i. Presentation will be included on Student Government website as Supporting Material, and in Senate Packet.
 - ii. Campus Climate Surveys began in 2018, again in 2020, and the campus sent their own in Fall 2022. Campuses are not yet required to do Campus Climate Surveys, putting CSUCI ahead of the game.

9) Closing Comments:

- a. Senator Ruiz: Instructional Related Activities (IRA) committee will start meeting tomorrow.
- b. Advisor Alatorre: Highlighted that there are multiple programs within ASI and they each have their own social media which may have varying information. Encourage Senate to be the most informed of initiatives happening on campus such as accreditation.
- c. Vice President Guajardo: Leadership and Involvement Fair happening today from 11AM-2PM.

10) Adjournment: 10:41 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, February 7th 2024, at 9:00 a.m. in the Coville Conference Room.

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

Reference for:

INFORMATION ITEM D: Meal Swipes Accepted at Student Union Building for Late Night Eats

\$7 LATE NIGHT
EATS

MONDAY NACHOS
WEDNESDAY WINGS & WEDGES

TUESDAY TACOS, CHIPS & SALSA
THURSDAY CHILI DOGS, FRIES & DRINK

NOW ACCEPTING
MEAL PLAN SWIPES FOR
\$7 SPECIALS ONLY

University Auxiliary Services

LATE NIGHT EATS
at the SUB!