



## 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, November 8th, 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: 9:01 AM

2) Roll Call:

- a. Executive Branch: Daisy Navarrete, Jazmin Guajardo, Andrew Fox, Emily Conde, Edith Hernandez
- b. Senators: Amanda Clarke, Amanda Parks, Leniha LaGarde, Lisa Marie Ruiz
- c. Advisors: Annie Block-Weiss, Helen Alatorre
- d. Members of the Public: Cassandra Gil, Cindy Derrico, Courtland Briggs, Karly Ibrahim,

3) Approval of Agenda:

I. M/S/P (A. Clarke/A. Parks)

a. Discussion:

II. A. Clarke: I move to approve the minutes

III. A. Parks: I second

IV. 4-0-0 Motion Passed

4) Approval of Minutes:

a. ACTION ITEM: Approval of minutes from November 1st, 2023

V. M/S/P (A. Parks/L.M. Ruiz)

b. Discussion:

VI. A. Parks: I move to approve the minutes

VII. L.M. Ruiz: I second

VIII. 4-0-0 Motion Passed

5) Public Forum:

- a. Karly Ibrahim (Transportation and Parking Services): Tomorrow is the First Flag Day. In honor of Veterans day, the Channel Islands Police Department is inviting all students. Next week is commuter's week. Orientation will have events, including tabling on Tuesday where Metrolink will be participating.

6) Reports:

a. Legislative Reports:

- i. A. Clarke – Senator of Wellness and Recreation

1. Will be working with Senator Parks on looking into safe parking on campus.
  2. Had meeting with VP Guajardo discussing the wellness kits going out during Happy Hour in Student Union on November 28<sup>th</sup> and 29<sup>th</sup>.
  3. Looked at events for next semester and proposed the idea of "Smoothies with Senators".
  4. Working with VP Guajardo on developing a Resolution for an early alert system. Is working on data analysis to support students for retention and success. Co-authors are welcome.
- ii. M. Iglesias – Senator of Graduate, Credential, and Alumni
1. Not Present.
- iii. L. LaGarde – Senator of Social Justice
1. Met with Students for Quality Education (SQE) on Friday.
- iv. A. Parks – Senator of Student Engagement
1. Met with UPAC and Channel Islands Police Department where programs to spread awareness about emergency and disaster prevention were discussed.
    - a. Instruction will be provided by Fire Department.
  2. Also discussed the issue of drivers cutting people off on the one-way street entering campus.
  3. Is looking into reports of protesting students being harassed by police.
  4. Is reaching out to campus staff to work on the proposal for safe parking.
  5. Met with Russ from Student Organizations & Involvement (SOI) and discussed getting connected with other coordinators and attending more club meetings.
- b. Point of clarification, Senator Clarke: Reported student harassment happening on campus.
- i. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
1. Met with Jason Pillado, Coordinator of Veterans Affairs Programs.
  2. The Veterans center will be tabling at the First-Generation College Student event in Central Mall.
  3. There will be a Flag ceremony for Veteran's Day in front of Rush Hall.
  4. There will be a sailing and kayaking event this Saturday at 9am at the Channel Islands Boating Center.
- c. Executive Reports:
- i. President Report (*D. Navarrete*)
1. Thanked Executive and Legislative branch, as well as the Advisors, or the dedication and work put into the Fall semester.

2. Will be attending the Strategic Resource Planning Committee alongside VP Guajardo on Thursday at 9AM. Topics including enrollment updates, tuition and feed discussion, CSU 2024-25 budget, and CSUCI Multi-Year budget illustration will be discussed.
    - a. Students can sign up if interested in attending the Zoom webinar.
  3. Will be attending the President's Chumash Advisory Council next Monday.
  4. Will attend Academic Senate Exec Committee meeting next Tuesday.
- ii. Vice President Report (*J. Guajardo*)
1. Attended Gateway Hall Groundbreaking event on Friday. Met with former Student Government President, Atticus Reyes.
  2. Attended Academic Senate yesterday alongside President Navarrete.
  3. Will attend EDEI search committee tomorrow.
  4. Will attend Preparedness Working Group on Thursday.
  5. Walk with Doc for Senators is confirmed for next Wednesday 11/15 from 12:00pm-2:00pm with the majority of Senators being present. Encouraged Senators to share marketing once it's posted.
  6. Reminded Senators to think about office hours for next semester.
- iii. Director of Operations Report (*E. Hernandez*)
1. Attended the Student Cultural Centers Grand Opening.
    - a. Uploaded a recap onto SG Instagram.
  2. Will upload a post about the Gateway Hall Groundbreaking.
  3. Browsed possible options for the goodie bags for the happy hour event on November 28<sup>th</sup> and 29<sup>th</sup>.
- iv. Director of External Affairs Report (*A. Fox*)
1. Will discuss further in Information Item E.
  2. Second lobby corps meeting will be next week, with a few new members that have been recruited and will be included in Lobby Corps communication moving forward.
- d. Judicial Reports:
- i. None.
- e. Advisor Reports:
- i. Advisor Block-Weiss
    1. Happy Hours at the Student Union Building have launched. Student Programming Board hosted mixtape Monday where around 54 attendees checked in. Last night there was no host for happy hours but the event still occurred.

2. The CI View is hosting coloring with The CI View where the first 150 will get free food, and students will have the opportunity to get a coloring book.
3. Tomorrow's happy hours is hosted by Esports Club. The free item is chili dogs for the first 100 attendees.
4. Marketing has gone out across various social media accounts and in The CI View's "The Weekly" E-newsletter. These events will continue through finals week and feedback from students is welcome since it is still a pilot.
5. Friday is Veterans Day, campus is closed.
6. Reminded Senate of absence next week, and advised Senators to reach out to Advisor Alatorre for questions or assistance.

*ii.* Advisor Alatorre

1. Last meeting of ASI Board of Directors is scheduled for November 16<sup>th</sup>. Committee updates will be discussed.
2. Reminded Senate that there are 2 more meetings left in the semester and advised Senate to consider what can be accomplished between now and then.
3. Reminded Senate that University Policy wishes for students to prioritize academics. Legislative and Executive members can ask for accommodations, adjusting meeting times, etc. Advisors can assist with these concerns.

7) Outstanding Business:

- a. None.

8) New Business:

a. ACTION ITEM: Executive Branch Appointment (D. Navarrete)

- i. Chief of Staff – Emily Conde
- ii. Recommended Emily Conde to be appointed as Chief Of Staff due to qualities of being ambitious, outgoing, valuing the importance of teamwork and communication. Emily works well in fast-paced environments, enjoys pitching ideas, and uses organizational tools to stay organized.

IX. M/S/P (A. Clarke/L.M. Ruiz)

b. Discussion:

X. A. Clarke: I move to approve the minutes

XI. L.M. Ruiz: I second

XII. 4-0-0 Motion Passed

c. DISCUSSION ITEM: CI Sustainability Programs Report (R. Beigel-Coryell)

- i. Presentation will be included in Senate Packet and uploaded to Student Government Website.
- ii. Senate inquired about specifics of the definition of wellness in terms of monitoring our campus efforts. The presenter responded that wellness looks into many different areas, including the Counseling and Psychological Services (CAPS) program, pay scale equity

(whether employees are making living wages or not). Calculations are based on the County's regulations and the number of people living in ones household. This report does not include student or Auxiliary employees.

- iii. Senate also asked how community service hours are used to track community engagement. Sustainability has collaborated with Russell Winans, Coordinator of Student Organizations & Involvement, to tally hours that clubs have reported, along with Civic Engagement program hours.
  - iv. Yield of time by Senator Ruiz to C. Derrico- Emphasized how sustainability goes beyond environmental sustainability. Such as maintaining staff long term, looking at equity programs and how to support unrepresented groups. Accessibility must also be addressed. Provided the example of someone being unable to access light switches that are routinely shut off to conserve energy.
- d. ~~DISCUSSION ITEM: SQE NoHarm Disarm Proposed Resolution & Improving Faculty Pay and Working Conditions~~ (C. Briggs, A. Taylor)
- i. Thanked Senate for patience and understanding in requesting to reschedule for next semester so co-intern can also attend, and to further prepare their discussion item.
    - XIII. M/S/P (L.M. Ruiz/L. LaGarde)
- e. Discussion:
- XIV. L.M. Ruiz: I move to postpone Discussion Item D date TBD.
  - XV. L. LaGarde: I second
  - XVI. 4-0-0 Motion Passed
- f. INFORMATION ITEM: Academic Senate Summary (D. Navarrete, J. Guajardo)
- i. Presentation will be provided in Senate Packet and uploaded to Student Government Website.
  - ii. Proposal for Masters in Social Work is tentatively set for 2027 if approved, and would be sponsored by Health Sciences as an Extended University Program. Masters in Professional Accountancy was also discussed, which would allow students to sit for CPA or CMA credential. Additionally, the first reading for a Masters in Psychology was brought up. If approved, this program would tentatively begin Fall 2025.
- g. INFORMATION ITEM: CSSA November Plenary Summary (D. Navarrete, A. Fox)
- i. Attended CSSA at Cal State Maritime. One of the biggest focuses of the finance committee update on SURF student fees, which makes up 97% of the CSSA budget. CSUCI was not included in this report. Looking into redefining the fee to prevent confusion which may prompt students to opt-out from the \$2 fee. An update from Legislative affairs included 2 major items. Cal Grant reform, involving the removal of barriers based on age, GPA, and time since graduation. Additionally, Assembly Bill 1160 helps to protect students from creditors, stopping students from being disenrolled or having a hold placed on their account if they have financial dues. CHESS was also discussed, as well as the hope to meet with Jacqui Irwin and Monique Limon during or before CHESS. Affordable student housing was also discussed, as well as issues relating to Financial Aid and Loan payments. The search for the next Student Trustee continues.

- ii. Yield of time by Senator Ruiz to C. Derrico- wanted to emphasize invitation about Student Trustee. The routine campus visits provide valuable insight, and the experience as a whole could be an enriching experience.

9) Closing Comments: No comments made.

10) Adjournment: 10:23 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, November 15th, 2023, at 9:00 a.m. in the Coville Conference Room.

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