

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, February 28th, 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: 9:05 AM
- 2) Roll Call:
 - a. Executive Branch: Daisy Navarrete, Jazmin Guajardo, Andrew Fox, Edith Hernandez
 - b. Senators: Cassandra Gil, Lisa Marie Ruiz
 - c. Advisors: Helen Alatorre
 - d. Members of the Public: Lisa Henriksen, Karly Ibrahim, Angel Marie Taylor, Elizabeth Flores, John Caravello
- 3) Approval of Agenda:
- I. M/S/P (L.M. Ruiz/C. Gil)
- a. Discussion:
- II. L.M. Ruiz: I move to approve the agenda
- III. C. Gil: I second
- IV. 2-0-0 Motion Passed

4) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from February 21st, 2024
 - V. M/S/P (C. Gil/L.M. Ruiz)
- b. Discussion:
- VI. C. Gil: I move to approve the minutes
- VII. L.M. Ruiz: I second
- VIII. 2-0-0 Motion Passed
- 5) Public Forum:
 - a. L. Henriksen: Mentioned attempts to get in contact with the Student Health Services Office in Yuba Hall through telephone and knocking on the door, to which there has been no response.
- 6) Reports:
 - a. Legislative Reports:
 - i. C. Gil Senator of Student Engagement

- 1. Plans to meet with Russell Winans today, Coordinator of Student Organizations and Involvement, alongside VP Guajardo
- ii. M. Iglesias Senator of Graduate, Credential, and Alumni
 - 1. Not present
- iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 - 1. Veteran's Resource Center Open House last Thursday was a success. Many students attended and food was provided.
 - 2. Moonlight kayaking event will be happening on March 15th from 5pm-7:30pm at the CSUCI Boating Center, space is limited.
- b. Executive Reports:
 - i. President Report (D. Navarrete)
 - 1. Was in Sacramento last week for CSU Advocacy Day.
 - 2. Met with 4 local legislators: Assembly Members Steve Bennet and Jacqui Irwin, as well as Senator Monique Limon and Senator Henry Stern.
 - 3. Advocated on behalf of the CSU and the 2024-25 budget priorities.
 - 4. While in Sacramento, zoomed into a meeting with the honors convocation committee to discuss the opportunity to revitalize the honors convocation ceremony.
 - a. Proposal regarded detailed information like the purpose of the ceremony, estimate number of students, and family attendees anticipated, as well as suggested dates were discussed.
 - 5. Was part of the interview panel for CSSA Student Trustee search committee over the weekend where the top candidates were narrowed down. Information will now be sent to the governor and his office to make the final decision.
 - 6. Upcoming meetings in regard to the search for the campus Vice President of Business and Financial Affairs
 - ii. Vice President Report (J. Guajardo)
 - Met with Toni DeBoni alongside Chief of Staff Conde. Went over Multi-Year Tuition Increase communication plan and FAFSA simplification efforts. Flyers will be provided during our tabling events
 - 2. Met with Vice President of Student Affairs (VPSA) meeting with Director Fox. There is a lactation room in Bell Tower that has been completed for an entire year, and not yet posted on the CSUCI website
 - 3. Attended Academic Senate yesterday, alongside President Navarrete
 - 4. Attended EDEI candidate interview meeting this morning where they reviewed candidates
 - iii. Chief of Staff Report (E. Conde)

- 1. Not present.
- iv. Director of Operations Report (E. Hernandez)
 - 1. Last week we compiled a list of our giveaway winners from those who participated in Voice Your Vote and reached out to them.
 - 2. Sent out a google form for St. Patrick's Day Parade sign ups.
 - 3. Reached out to CI Cheer about participating in the parade alongside Student Government.
 - 4. Working on making a post encouraging students to apply to ASI sharing photos from specific events and initiatives Student Government has worked on.
- v. Director of External Affairs Report (A. Fox)
 - 1. Attended VPSA meeting with Vice President Guajardo.
 - 2. Preparing for The California Higher Education Student Summit (CHESS), all four meetings are booked with: Assembly Member Jacqui Irwin, Senator Monique Limon, Assembly Member Steve Bennet, and Senator Henry Stern.
 - 3. Lobby Corps and CHESS team has been preparing for CHESS in weekly meetings.
 - 4. Has conducted classrooms presentations to encourage students to join Student Government.
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - i. Advisor Block-Weiss
 - 1. Not present.
 - ii. Advisor Alatorre
 - ASI election applications are live and the deadline is March 15th. Folks can run for ASI at large through the application and will be considered for multiple positions given their submission details and performance during interviews.
 - Hiring process will take on a new approach compared to previous years. This year's hiring will now include a group interview process. The hope is to use the candidate pool to prevent turning away students and having vacancies. Further information is provided on the ASI Website.
- 7) Outstanding Business:
- 8) New Business:
 - a. INFORMATION ITEM: ASI Hiring (A. Block-Weiss, H. Alatorre)
 - Link to ASI Hiring webpage will be linked in Supporting Materials on Student Government website. Hiring process is taking a new approach and using a group interview process. On the website you can find information regarding the programs,

brief job descriptions, a list about the specialized requirements, and insight on the expected hourly ranges. ASI wages are a dollar ahead of minimum wage in California. The application is through CI Sync and saves as you go so students can complete at their own pace.

- b. INFORMATION ITEM: Academic Senate Summary (D. Navarrete, J. Guajardo)
 - i. Presentation will be included in Supporting Materials on Student Government website and included in Senate Packet.
 - ii. Presenter discussed the approval of minors in dance studies, prelaw and public policy.
 - iii. A perpetual calendar issue was discovered by the Chancellor's Office and revealed that CSUCI is one day short of instruction per what is required of state institutions. This will be resolved by beginning the Spring Semester for 2025 one day earlier than anticipated. This additional day will be on a Friday.
 - iv. A second reading on a Masters of Arts in Psychology was also discussed.
 - v. A California Faculty Association representative also discussed remaining neutral on the tentative agreement and that Non-CFA members can still join in on the vote.
- c. INFORMATION ITEM: Chancellor's Doctoral Incentive Program (D. Navarrete, J. Guajardo)
 - i. Link to The Chancellor's Doctoral Incentive Program webpage will be linked in Supporting Materials on Student Government website.
 - ii. Email was sent on February 23rd highlighting the Chancellor's Doctoral Incentive program.
 - iii. Sara Acala is the campus coordinator for the Graduate Studies Center and the primary contact for the Doctoral Incentive Program. The program supports doctoral students with financial support and mentoring.
- d. INFORMATION ITEM: National College Health Assessment (D. Navarrete, J. Guajardo)
 - i. Link to the National College Health Assessment flyer will be included in Supporting Materials on Student Government website.
 - ii. Students can win a \$50 Amazon Gift card if they complete the National College Health Assessment Survey.
 - iii. The survey allows CSUCI to better understand student health habits and gain insight about what services and resources CSUCI students are utilizing, as well as how to better support them.
 - iv. For more information, you may contact Fernando Castaneda, the Coordinator for Student Health & Wellness.
- e. INFORMATION ITEM: CSUCI Financial Aid & Scholarship Workshops (D. Navarrete, J. Guajardo)
 - i. Link to the Financial Aid & FAFSA Simplification Website, as well as the FAFSA Newsletter will be included in Supporting Materials on Student Government website.

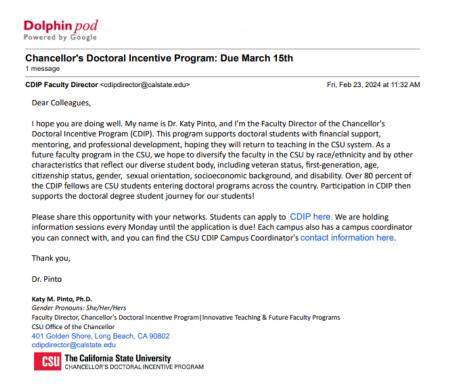
- ii. The FAFSA simplification webpage provides dates and times for students to attend workshops. There was also a news article related to FAFSA.
- 9) Closing Comments:
 - a. Member of the public J. Caravello inquired about a perceived omission of a desired agenda item, for today's agenda.
 - VP Guajardo clarified that the topic was not confirmed to be on the agenda because additional information was needed in order to officially include the item on the agenda and to ensure the materials are publicized to the student body on the Student Government website per the Gloria Romero Act.
 - b. Member of the public A.M. Taylor inquired if the agenda item and materials/information was needed in advance to be included on an agenda. They mentioned having previously been advised to submit their agenda item as a discussion item.
 - i. VP Guajardo clarified the recommendation was made in a different context last semester in November. Further adding that it is best practice to provide Senate the information requested, such as topics and supporting material specifically for proposed Resolutions, in advance in order for an item to be a complete agenda item and thus included in the agenda. VP Guajardo also clarified that it is Senate's preference to include the topic of desired items and supporting materials.
 - c. Senator Ruiz stated they did not understand that the desired agenda item would not be presented if the materials were not submitted. They expressed not understanding what the process is for submitting potential agenda items.
 - i. VP Guajardo clarified that the Senate was posed the question last week, and all Senators requested the topics be clarified with supporting materials if a discussion was to take place. VP Guajardo further clarified that closing comments are not meant for discussion, and if further clarification is needed to reach out after the meeting.
 - d. Member of the public A.M. Taylor asked if their topic would be added to the agenda if they provided further clarification on their topic and supporting materials.
 - i. VP Guajardo clarified that the opportunity to be on the agenda is still available if more information is provided. VP Guajardo received a thank you from the member of the public and resumed to closing comments.
 - e. VP Guajardo announced that Student Government will be tabling today from 11AM-2PM.

10) Adjournment: 9:36 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, March 6th, 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 C: Chancellor's Doctoral Incentive Program (D. Navarrete, J. Guajardo)



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Reference for INFORMATION ITEM D: National College Health Assessment (D. Navarrete, J. Guajardo)

Reference for INFORMATION ITEM E: CSUCI Financial Aid & Scholarship Workshops (D. Navarrete, J. Guajardo)

