

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 7th, 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: 9:11 AM

- 2) Roll Call:
 - a. Executive Branch: Jazmin Guajardo, Andrew Fox, Emily Conde, Edith Hernandez
 - b. Senators: Cassandra Gil, Lisa Marie Ruiz, Michael Iglesias
 - c. Advisors: Annie Block-Weiss, Helen Alatorre
 - d. Members of the Public: Julia Heck, Karly Ibrahim, Susan Andrzejewski, Richard Yao
- 3) Approval of Agenda:
- I. M/S/P (L.M. Ruiz/M. Iglesias)
- II. V.P. Guajardo: In an effort to be transparent we wanted to notify Senate that the agenda was accidentally not uploaded to the Student Government Website 72 hours prior to the senate meeting per the Gloria Romero Act and Student Government Bylaws. This was caught yesterday evening and rectified immediately. The agenda was shared yesterday through Instagram and the agenda packet went out to senators via email on Friday. So to be good stewards of the open meeting laws, we wanted to ask the Senate if they are comfortable proceeding with today's agenda as is, or if you all feel we need to cancel today's meeting.
- a. Discussion:
- III. L.M. Ruiz: I motion to proceed with the agenda and senate meeting as is
- IV. M. Iglesias: I second
- V. V.P. Guajardo: Recommendation to table agenda item a). INFORMATION ITEM: Academic Senate Summary as President Navarrete is out sick.
- VI. L.M. Ruiz: So movedVII. M. Iglesias: I second
- VIII. 3-0-0 Motion Passed
 - IX. 3-0-0 Main Motion Passed

- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from January 31st, 2023
 - X. M/S/P (C. Gil/L.M. Ruiz)
 - b. Discussion:
- XI. C. Gil: I move to approve the minutes
- XII. L.M. Ruiz: I second
- XIII. 3-0-0 Motion Passed
- 5) Public Forum:
 - a. No comments made
- 6) Reports:
 - a. Legislative Reports:
 - i. A. Clarke Senator of Wellness and Recreation
 - 1. Not Present
 - ii. C. Gil Senator of Student Engagement
 - 1. Adjusting and continuing with their onboarding
 - 2. First Senator Office Hours are today and this week
 - iii. M. Iglesias Senator of Graduate, Credential, and Alumni
 - 1. Completed one on one with V.P. Guajardo last week
 - Reached out to Credential and Alumni committee where the topic of marketing graduate programs was discussed. The committee also discussed ways to increase awareness on campus for all students about these programs.
 - iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 - Veteran's center is having an open house on February 22nd from 10am-1pm.
 Students will be able to meet the staff and food will be provided.
 - 2. MEChA will be having Raza College Day and reaching out to clubs and organizations who may wish to table.
 - b. Executive Reports:
 - i. President Report (D. Navarrete)
 - 1. Not Present
 - ii. Vice President Report (J. Guajardo)
 - 1. Scheduled one on ones with senators for this month.
 - 2. Scheduling meeting with Senator Iglesias and the Graduate Studies Center
 - 3. Met with Senator Clarke to discuss FAFSA Simplification Subcommittee meeting.
 - 4. Senator Office hours should be up to date on the Student Government website and shared on Instagram soon.

- 5. Encouraged senators to participate in Senate in a Minute and to reach out to Chief of Staff Conde for assistance.
- iii. Chief of Staff Report (E. Conde)
 - 1. Ongoing efforts for Voter Registration events next week.
 - 4 students are interested in becoming interns. Interest meeting are being coordinated.
 - 3. Attended Leadership and Involvement Fair last week.
- iv. Director of Operations Report (E. Hernandez)
 - 1. Working on putting together clips from Senate in a Minute.
 - 2. Participated in the Leadership & Involvement Fair last week.
 - 3. Attended the President's Planning and Policy Committee on Monday.
 - 4. Attended Academic Senate Exec meeting yesterday.
- v. Director of External Affairs Report (A. Fox)
 - 1. Reviewed CHESS Applicants alongside President Navarrete and arrived at 4 Lobby Corps members coming to total of 6 participants.
 - Assisting Chief of Staff Conde on presentations to engage students with Student Government and potentially encourage them to run for office. Emails were sent to professors with existing relationships. Asked Senate to reach out to other professors with whom they have a connection or have taken courses with.
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - i. Advisor Block-Weiss
 - Completed paper work needs for Senator stipends. Senators should get an email from ADP soon to fill out needed paperwork which should arrive via their myCl inbox.
 - Fraternity and Sorority life promoting formal recruitment "Groove into Greek", next week hosting info sessions each night to highlight each respective group.
 Info nights will be held February 12th, 13th, and 15th at 7pm in Broome Library 1320. Register deadline is Tuesday February 20th as required recruitment night is Wednesday February 21st.
 - 3. Greek Life will also be tabling on Tuesday February 13th for Meet the Greeks in Central Mall.
 - 4. The CI View is currently working on club features, which will be published in a special issue of The CI View Weekly highlighting campus clubs.
 - ii. Senate inquired about having similar events for Clubs & Orgs.

iii. Point of Clarification- Greek Life, Fraternities, and Sororities are not clubs. They have historically been supported from professional staff in their scheduled onboarding which reasons why they require a formal recruitment that needs to be facilitated versus clubs which have open membership year-round. This is the first time CI is doing formal Greek Life recruitment at this level.

iv. Advisor Alatorre

- Tomorrow evening is Cosmos of Love Formal from 8-11pm. This is Channel Island's second year hosting this event since the pandemic and provides students a fun opportunity to dress up. About 400 students attended last year in Grand Salon.
- 2. Mentioned role as the campus coordinator for civic and voter empowerment. Student Government is hosting events for Voter Registration campaign next week. Communication will be sent out to the student body via Campus Global messaging that is in the works. Information about Voter Registration is also available to students via their Dolphin Navigate portal.
- 3. ASI Board of Directors meeting is next week on February 15th at 7:40am.
- 7) Outstanding Business:
 - a. None
- 8) New Business:
 - a. INFORMATION ITEM: Academic Senate Summary (D. Navarrete, J. Guajardo, E. Hernandez)
 - b. INFORMATION ITEM: Student Government Civic Engagement Events (E. Hernandez, E. Conde, D. Navarrete)
 - i. Senate expressed their appreciation for the event and inquired if they can have student volunteers from other clubs and organizations. Efforts are currently being made to provide Lobby Corps volunteers the opportunity to table with Student Government. There will be follow up regarding the ability for other student volunteers to participate as there are certain guidelines for promoting Voter Registration.
 - c. DISCUSSION ITEM: Suggestion for President Dr. Yao's Office Hours (D. Navarrete, J. Guajardo)
 - i. Updates from the Board of Trustees (BOT) such as:
 - Legislation that the CSU is supporting, including the armed services legislation
 in which students who are stationed in a state they do not have residence in
 have previously been disqualified for in-state tuition. Also, an extension of
 faculty and housing tax credit was discussed which would develop affordable
 housing. Despite existing arrangements, the CSU is asking for this initiative to
 be expanded.
 - 2. Governor's Budget for the CSU.
 - 3. Updates from the Financial Aid Working Group with their efforts looking beyond tuition and focusing on cost of attendance. Dr. Yao encouraged Senate to review report, and offered to send to Senate.

4. Native American Graves Protection and Repatriation Act (NAGPRA) legislation requirements were also discussed.

ii. Campus updates:

- 1. Offered to present CI's navigation through its budget
- 2. Title IX Report is due 2.9.24
- 3. Accreditation report is due next week, expressed gratitude that Accreditation has presented regularly to Senate.

iii. Office Hours:

- Wants to better engage the Student Body in ways that are meaningful and authentic. Current approach has been to meet with student groups such as tutors, PEEPS (Peer Education & Equity Programs), RAs (Resident Assistants), and SG leaders. Expresses desire for broader engagement.
- 2. Held virtual office hours during his Interim Presidency at the time of the COVID-19 pandemic where 1-2 students attended.
- 3. Senate inquired about the marketing of Dr. Yao's previous office hours during his Interim Presidency Dr. Yao shared that SG was involved to some degree in the marketing
- 4. Desire to ensure that office hours would be a place to discuss topics that impact the campus, and not entirely individual concerns which would have to be referred to different personnel to follow-up.
- 5. Senate and Executive Branch encouraged lunch with the President one day a month, which was received well.
- 6. If desired to host office hours twice a month, recommended to choose days that are M/T, T/W, W/T or Fridays, instead of M/W, T/Th.
- 7. Open topics and forums instead of designated topics.
- 8. Consistency with scheduling for students to plan to attend accordingly.

iv. Questions surrounding designated University Hour emerged

- Topic is under the scope of Academic Senate where it is currently being discussed at Academic Senate during 1/30/24 for a first reading and 2/13/24 for a second reading.
- 2. An interim template was provided for the past year, and is now awaiting approval from Academic Senate.
- d. INFORMATION ITEM: Previous WSCUC Action re: Accreditation [Time Certain: 10:30am-11:00am] (D. Andrejewski)
 - Presenter from Martin V. Smith School of Economics provided update on reaffirmation accreditation. Accreditation serves as a seal of approval for all academic and cocurricular programs. Last accreditation was conducted in 2015 and CSUCI was granted

reaffirmation for a period of 9 years. Campus visit is scheduled around April 24th-26th of 2024.

- ii. Senate inquired logistics about the average time a CSU school gets reaccredited. Accrediting agency has changed their process to a thematic pathway which grants a 7 year period the first time, 9 years the following, and CSUCI is now expecting 10 years following the process this year. Presenter will report back via email with further insight.
- iii. Senate also inquired if the process itself is set in stone or if it depends on the University's specific needs. Post Graduate outcomes is one example and standards do evolve over time. Channel Islands gets to pick their own theme: Closing Gaps, Building Ladders. The three priorities include: Academic Quality and Student-Centered Infrastructure, Student Services, Support and Development, & Diversity, Equity, Inclusion and Accessibility. Senate inquired about the possibility for the accreditation team to stop students and ask them the priorities of CSUCI's accreditation theme. Vice Provost is working with the marketing center to create marketing and spread awareness.
- 9) Closing Comments:
 - a. J. Guajardo: Civic Engagement events next week.
- 10) Adjournment: 10:11 AM

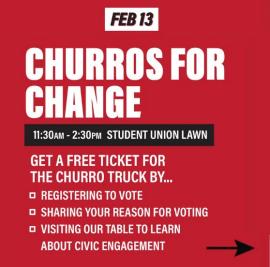
Next ASI Student Government Senate meeting is scheduled for Wednesday, February 14th 2024, at 9:00 a.m. in the Coville Conference Room.

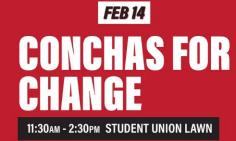
Minutes respectfully submitted by Edith Hernandez, ASI Student Government Director of Operations

References for:

INFORMATION ITEM B: Student Government Civic Engagement Events







GET A FREE CONCHA BY...

- **□** REGISTERING TO VOTE
- □ SHARING YOUR REASON FOR VOTING
- □ VISITING OUR TABLE TO LEARN ABOUT CIVIC ENGAGEMENT

Join Student Government to Voice Your Vote, Register to Vote, enjoy a sweet treat, and enter to win a free parking pass!

Churros for Change February 13, 11:30am-2:30pm





Conchas for Change February 14, 11:30am-2:30pm

SGASI@csuci.edu